

Denman Island Residents Association
Executive Meeting Minutes, Monday, May 1,2017

Present: Ron Shepherd..Chair, Doug Wright, Andrew Pringle, Frieda Werden

Non-Board members: Frank Frketich, Denise Mackean (just to say good-bye)

Meeting called to order at 7:35 pm.

1. Additions to Agenda: Petty Cash, Denman West Boat Launch, AGM Minutes, Swim Dock, Website

Motion to adopt Agenda. Passed

2. Election of Executive: Motion to adopt the following DIRA executive for 2017: Chair - Ron Shepherd, Treasurer - Doug Wright and Secretary - Andrew Pringle. **PASSED**

3. Bank Signatories: The following motion was made to change the cheque signatories for the Denman Islands Residents Association (Box 17, Denman Island B.C., V0R 1T0) bank account at the Union Bay Credit Union Account Number 24083: **Motion** to remove Laurie Montemurro and Denise MacKean. Add Andrew Pringle. New Signatories on the account will be: Ronald Shepherd, Douglas Wright Frieda Werden and Andrew Pringle. This motion was passed unanimously.

4. Committee Contacts: Ron will send information to each committee for them to contact DIRA for assistance if required. Committees will be asked to attend DIRA general meetings periodically to update the membership on their activities.

5. CVRD Meeting: CVRD had their bi-annual meeting on Denman on April 27th. CVRD representatives included Wendy Byrne (budgets), Kevin Duville (taking over for Wendy temporarily), Ian Smith (community services including DIRA contract), Doug DeMarzo (parks), James Bast (fire services) and Jessie (solid waste). Ian Smith emphasised he wants DIRA to call him for advice anytime. Doug DeMarzo was impressed with the quality of work on the Cross Island Trail and Morning Beach. All favourable comments and a willingness to work together.

6. Summer Parking at Recycling: Old School and the market will decide on the parking regulations for the summer.

7. Member List Maintenance: Ron will update the current list and then send to Andrew for ongoing maintenance. Reminder: Committee members need to be signed up members.

8. Societies Act Update: Bert Taylor volunteered to review our bylaws in light of recent revisions to the societies act and report his findings.

9. **In-Camera Executive Discussion:** Due to privacy some things need to be discussed and can't be posted publicly with the minutes. A separate minutes will record these events and these minutes will not be posted.

10. **Financial Statement Update:** Ron will provide a consolidated financial statement to Doug for review and submission to the Canada Revenue Agency.

11. **Petty Cash:** Doug mentioned committee petty cash funds to make small purchases easier but the current controls seem to be working well and will remain in place.

12. **Denman West Boat Ramp:** Insurance is the biggest expense and Doug has asked the CVRD to pay the insurance. They are considering it. Doug also suggested he would like to use park funds for the insurance and discuss with members at the next general meeting.

13. **Recreation Grant** for the Swim Dock: Executive to take to the members for approval a request for \$500.

14. **Website:** Frank is continuing to update the DIRA website. Many thanks were expressed.

Meeting adjourned 9:30 PM