

Executive Meeting Minutes, Monday, October 2, 2017

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

Meeting called to order at 7:30 pm.

1. Additions to Agenda: none
Motion to adopt minutes: all in favour
2. Insurance Renewal: Current insurance for the Old School and Waste Management buildings expires on October 27th. DIRA will pay \$6,304 to renew.
Motion to Approve, seconded and all in favour.
3. 2018 Financial Forecast for CVRD: Doug has been in contact with committees to ask them to submit budgets for next year. The forecast will be ready for discussion at the November General Meeting. Our constitution requires that a notice will be posted in the Grapevine 2 weeks prior to the budget meeting.
4. Website and Communicating with Members: Ron discussed our need to set up an email account to keep members informed. Ron is going to investigate this further with regard to finding a qualified person willing to do this (most likely paid).
5. Constitution Changes: The DIRA board would like to change the minimum number of Board members to 3 (from 6) and a quorum for the Board to 3 (from 4). The Board also proposes reducing the quorum for public meetings to 10 (from 12). The Board would also like to reduce the number of executive and public meetings to a minimum of 6 per year (from 10). These changes cannot take effect until after the next AGM if approved.
6. Roads: A group of residents has formed outside DIRA and is working to address concerns regarding the quality of road maintenance. They currently have a petition circulating. Other residents, unaware of this group asked about forming a DIRA committee to address road concerns. DIRA advised this group of the current actions and they may work together.
7. Waste Management: Mike Nestor and Stacey Armstrong met with CVRD officials to investigate the possibility of large items (fridge, couch, etc) pick-up and regular garbage pick-up everywhere on Denman. The outcome has yet to be decided.

Meeting adjourned 8:25 PM