

## Executive Meeting Minutes, Monday, November 6, 2017

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

### Meeting called to order at 7:30 pm.

1. Additions to Agenda: none
2. Trails Letter: The Trails Committee has responded to an email from Jane Fawkes regarding her accident and the condition of the trails.
3. 2018 Financial Forecasts for the Next Public Meeting: Budget forecasts will be presented by: the Fire Department, Bill Mee, Old School, Waste Management, Bottle Depot, Community Dock, Administration and the remaining DIRA committees.
4. Presentation of Forecasts at Next Public Meeting: Doug will collect the committee reports and prepare for presenting them at the next public meeting.
5. Website and Communicating with Members: The executive continue to explore options for improving communications.
6. Constitution Changes: Bert Taylor reviewed the DIRA constitution for anything in need of changing due to recent BC Government Society Act changes. The changes are as follows (in red):  
Section 3.2

In all matters the members at a General Meeting are the final authority of the Association. They may, by **Special** Resolution, give direction to the Board of Directors and may also overrule a decision of the Board of Directors.

Comment: This is to comply with the Society Act.

#### Section 3.5

At all meetings of the Association any member may **rise on a question of privilege to move that** any issue be decided by secret ballot.

Comment: This is to correct a procedure and comply with Roberts Rules of Order. Currently the section reads ... any member may request, by resolution ... Bert said that if there is another motion already on the floor there can't be a new motion put forward except in the case of privilege.

### Meeting Adjourned