

## Executive Meeting Minutes, Wednesday, January 3, 2018

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

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

1. Additions to Agenda: Boat Launch and Waste Management
2. Status of DIRA email for Updating Members: Ron sent about 60 emails to lapsed members with about 15 responses (representing about 20 people) requesting renewed membership. Next, Ron will be sending an email to current members to offer them the opportunity to renew for 2018 and update them as required.
3. Constitution Changes: The constitution changes which Bert Taylor identified will be presented at the next public meeting for approval by the membership.
4. Seniors Funding Request: David Graham sent a request to DIRA for annual funding for the Seniors Society. Ron forwarded the request to the CVRD. The Seniors Society will need to completed the financial and business information requested from the CVRD and eventually it must be passed by the residents.
5. 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.

6. February Public Meeting: Ron will ask the Trails Committee or Waste Management to make a presentation.
7. Boat Launch: Doug requested the CVRD transfer some parks funding to fund marine insurance for the Boat Launch. The CVRD responded by saying that DIRA would need to move the Boat Launch into the CVRD parks service and we would also need to discuss land tenure. Doug will inform the CVRD we are not interested in their proposal. As an alternative, Doug will apply for a recreation grant.  
Also, there has been a complaint about the potholes in the parking lot.
8. Waste Management: Wendy Burns (CVRD financial officer) has a question/concern regarding the Waste Management accumulated surplus. Doug attributed the surplus to donations and will be reduced when repairs are done to the drainage (which were not done in 2017).

**Meeting Adjourned**