

Executive Meeting Minutes, Monday, March 5, 2017 At the Old School

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

Meeting called to order at 4:00 pm.

1. Additions to Agenda: CVRD meeting and Marine Guardians

Motion to adopt Agenda. No quorum

2. **Constitution Amendments:** The board agreed to forward the proposed constitution changes recommended by Bert Taylor to the general membership for a vote at the AGM in April.
In addition, the board will request a change to the minimum number for a quorum at executive and public meetings to 3 members. This is the only way we can conduct business at present.
3. **Senior's Funding Request:** The CVRD will arrange to a meeting with the Senior's Society to discuss the next steps in this process and Ron Shepherd mentioned he would like to attend. The date has not been set yet.
4. **Emergency Response Meeting:** A meeting between the CVRD and Denman Island emergency responders has been set for March 20th and Doug and Andrew would like to attend as DIRA representatives as requested.
5. **Consolidated Financial Statements:** Doug reviewed the consolidated Union Bay Credit Union accounts and reconciled these accounts to his financial records for 2017. These numbers will be presented to the membership at the AGM in April.
In addition Doug presented the revenue and expense accounts for each of the committees.
6. **Waste Management Contract Update:** Ron will discuss the "contract template" with the bookkeeper, Lyndsey Jennings and meet with the waste management manager Stacey Armstrong to discuss requirements for the new contract.
7. **Annual General Membership Meeting:** Ron will send an email to each of the committees asking each to prepare a brief presentation for the members describing items of interest/concern or accomplishments instead of a financial presentation. Doug will present the consolidated financial statements.
In addition, Ron will prepare a advertisement for the Grapevine announcing the AGM and the proposed constitution changes.

8. **New Board Members:** When Ron emails the agenda he will include a request for new board members. We are critically short on board members now resulting in minutes which can't be adopted due to less than the minimum quorum.
9. **CVRD Request to Meet:** The CVRD sent an email requesting a meeting with DIRA on May 17th to discuss mutual topics of interest. Ron will follow-up to see if there are any specific issues and likely attend this meeting.
10. **Marine Guardians:** An email was sent by the Marine Guardians Committee to the Islands' Trust regarding the proposed bylaw 225 however the email was not authorized or approved prior to sending and can not be considered an official DIRA position on the proposed bylaw 225. Denman Island Residents Association by-law 7.8 requires all committee correspondence be approved by the the Board of Directors or by a resolution passed by a General Meeting. Ron will inform the committee.

Meeting adjourned 5:00 PM