

## **Executive Meeting Minutes, Wednesday, January 2, 2019**

Present: Ron Shepherd (Chair), Bob French, Frieda Werden, Andrew Pringle and Morley McKeachie (Sailing Club)

### **Meeting called to order at 4:05 P.M. in the Old School, Conservancy Room**

1. Additions to Agenda: None, Motion to adopt agenda, seconded and all voted in favour - PASSED

Motion to adopt minutes from November 5, 2018 Executive Meeting, seconded and all voted in favour - PASSED

#### 2. Sailing Club Insurance Query:

A representative from the Denman Sailing Club approached DIRA to find out if it is possible to get less expensive insurance coverage if they are a committee of DIRA instead of an independent not-for-profit society. They do not want DIRA to pay for the insurance. The Sailing Club started in 2014/15 with 6 donated lasers and is currently getting “event” insurance coverage for the 2 or 3 week period sailing lessons are provided at a cost of about \$650. They want to be able to provide sailing from May through September but have been quoted over \$3,000 for this insurance coverage.

Ron will contact the DIRA insurance underwriter to investigate if less expensive insurance options are available.

Ron will also contact the Hornby Residents and Ratepayers Association to investigate the insurance coverage which is provided to their Sailing Club.

The Sailing Association will provide Ron will more details regarding specific activities as required.

#### 3. Review and Approve General Meeting Schedule:

The proposed schedule for 2019 is as follows:

January 14, 2019

February 18, 2019

March 11, 2019

April 8, 2019 AGM

May 13, 2019

June 10, 2019

No Meeting in July or August 2019

September 9, 2019

October 21, 2019

November 18, 2019

No Meeting in December 2019

Motion to adopt schedule, seconded and all voted in favour - PASSED

4. Bottle Depot Internet and Other Proposed Service Costs: Bob advised the board that ENCORP wants the Bottle Depot to start using their electronic computer tabulation system (POR - Point of Return). The cost is about \$900 annually to be part of the ENCORP service contract plus an annual cost of about \$1,500 for other costs such as telephone, WIFI and other. Productivity savings may be realized locally. The concern is with regard to the increased cost which the Bottle Depot manager is responsible for approving or not approving.

5. Insurance Renewal Update Regarding Additional Named Insured Party for Bottle Depot Electronic Recycling Initiative: ENCORP has been added to the DIRA insurance policy with no additional cost.

6. January General Meeting Agenda: In preparation for Ron being away and Bob chairing the January public meeting the following items were suggested for inclusion in the agenda: Sailing Club insurance, Senior's tax funding proposal, Waste Management electronic recycling program, road condition update (non-DIRA), committee reports and liaison reports.

7. Year-End Next Steps for Finance: This topic was not discussed.

**Meeting Adjourned at 5:40 PM**