

Executive Meeting April 1 2024

Attendees: Ron Shepherd, Andrew Pringle, Jenny Balke, Frieda Werden and Claudia Kroll-Grey (guest)

Started at 4:20 pm in the Conservancy Room at the Old School

1. Jenny to prepare minutes from last 2 board meetings

2. Board changes are coming. Frieda is resigning after many years and Chris needs to pull back. Claudia Kroll-Grey will stand for election at the AGM. Claudia has lots of ideas for future in-depth discussion.

Ron, Jenny and Andrew will remain on the board for another year.

3. Consolidated 2023 year-end financial statements have been reviewed by retired accountant Paul Kabec. No problems were found. Statements will be posted on the DIRA website.

4. The Recreation Grant process is ready to proceed. Three resident volunteers have agreed administer the Rec Grant Process which includes advertising, review of applications and making recommendations for CVRD approval.

5. The Annual General Meeting will be on April 8.

6. The Waste Mgt/Bottle Depot bookkeeper will be retiring at the end of 2024. We received no replies to advertising for this position. In addition, DIRA is also looking for a bookkeeper for our financial records.

Meeting adjourned at 5:30 pm

