

## Executive Meeting May 5, 2024

Attendees: Ron Shepherd (chair), Andrew Pringle, Jenny Balke, Chris Danks, Stirling Fraser and Claudia Kroll-Gray

Meeting started at 4:00 pm in the Conservancy Room at the Old School

1. Allocation of Officers:

President - Ron Shepherd,

Vice-President - Jenny Balke,

Treasurer - Stirling Fraser

Secretary - Andrew Pringle

Executive Members - Chris Danks and Claudia Kroll-Gray

There was a motion to accept the above selection of officers. Everyone voted in favour.

Motion passed

2. Signatories at First Credit Union account #24083 are required as follows:

unchanged Ron Shepherd

remove Howard Stewart,

remove Andrew Pringle

add Jenny Balke

add Stirling Fraser

There was a motion to accept the above signatories. Everyone voted in favour.

Motion passed.

3. CVRD funding for 2024 has been approved as follows;

Recreation Grant \$20,000 (11.1 % increase from last year)

Waste Management \$100,000

Parks, Trails and Pesticide Free \$9,748

The Recreation Grant Committee will have their recommendations ready before our next public meeting on June 10th.

4. The following DIRA committees will be applying for Recreation Grants;

Denman West Dock and Boat Launch \$8,200

Graham Lack Swim Dock \$5,000+

Old School ?

5. Bylaw Review

Ron has been maintaining a membership list with 60 to 70 current members. Jenny agreed to take over the membership list.

Some committees need to make their terms of reference and annual reports available for posting on the DIRA website. Andrew will follow-up.

6. Committee Review

Every committee reports at a general meeting at least once per year.

Claudia would like to have a better understanding of the DIRA committees and will be given a list of all committee chairs and may attend committee meetings.

7. Community Dock and Boat Launch Committee

The Community Dock and Boat Launch Committee needs board assistance looking for stable, long-term funding to maintain infrastructure. Claudia will help to research funding sources, including emergency services organizations.

8. DIRA Communication Strategy

Interest was shown in publishing newspaper articles about DIRA committees throughout the year.

9. Topics for next public meeting:

Interest was expressed in hearing from Ferry Advisory and Islands Trust.

The Recreation Grant Committee recommendations will be announced.

DIRA officers will be announced.

Possible discussion regarding road issues. Jenny to provide the board with more specific information regarding the issues.

Board members asked to think about which DIRA committees should also report.

Meeting adjourned at 5:40 pm