Denman Island Residents Association

Public Meeting to Nominate Recreation Grant Committee

And

Annual General Meeting, April 10, 2017

1. Call Public Meeting to Order.
2. The Board recommends the following, Jack Forsyth, Nancy Schneider and Ian Lark as members of the Recreation Grant Recommendation Committee.
3. Motion to approve Members for the Recreation Grant Recommendation Committee.
4. Motion to adjourn the Public Meeting.

Call DIRA AGM to Order

1. Motion to Adopt the Agenda
2. Motion to Approve the Minutes of March 13, 2017
3. Co-Chair Report:
4. Election of DIRA Executive Board
5. Annual Year-end Financial Reports
    a. Bill Mee Park Committee
    b. Waste Management Committee
    c. Old School Committee
    d. DIRA Treasurer
    e. Denman Island Volunteer Fire Department
6. Annual Reports from DIRA Committees
    a. Community Dock Committee
    b. Parks Committee
    c. Trails Committee
    d. Graham Lake Swim Committee
    e. Wildlife Advisory Committee
    f. Pesticide Free Committee
    g. Marine Guardians Committee
    h. Waste Management Committee
7. Liaison Reports
    a. Islands Trust
    b. Denman Works!
    c. Ferry Advisory Committee
8. Adjournment