

# DIRA AGM April 12, 2010 Minutes

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**Attendance:** 64 members

**Executive in Attendance:** Doug Wright, Liz Johnson, Max Campill, Patti Willis, Derek Hood, Moira Webster, Andrew Scruton

**Regrets:** Perri Gorrara

**Call to Order:** 7:30 p.m.

1. Doug Wright read the minutes of April 2009 AGM

**Motion** to accept minutes as read: M/S/carried

**Nominating Committee Report:** Patti Willis gave the report of the Nominating Committee. Patti noted that she and Perri Gorrara are stepping down. Moira Webster and Doug Wright agreed to stand for election as well as Nettie Cotter and Doug Ward. The candidates introduced themselves briefly (Patti read a letter from Nettie Cotter as she was unable to attend the meeting).

Doug Ward, Doug Wright, Moira Webster and Nettie Cotter were elected by acclamation.

**President's Report:** Liz read the President's report. (report at [www.denmanresidents.com](http://www.denmanresidents.com) and in the DD Library binder)

**Treasurer's Report:** Derek Hood presented the Treasurer's report. (report at [www.denmanresidents.com](http://www.denmanresidents.com) and in the DD Library binder). Derek will provide clarification on the line item "Administration" (funds received from the DIVFD and WMC 's contribution for Director's liability insurance).

**Motion:** That the Treasurers report be accepted as read with the proviso that he will report back to the membership at the next meeting with clarification on the line item "administration" under revenues. M/S/carried

## **Committee Reports: Tax-supported:**

**Bill Mee Park Committee** - John Wigle indicated that the CVRD require the lower sections of the ramp be replaced this summer. (report at [www.denmanresidents.com](http://www.denmanresidents.com) and in the DD Library binder).

**Motion:** to accept the Bill Mee Park financial report as presented. M/S/carried.

**Waste Management Committee** – Bob French (report at [www.denmanresidents.com](http://www.denmanresidents.com) and in the DD Library binder)

**Motion:** to accept the WMC financial report as presented. M/S/carried

**DI Volunteer Fire Department: Chief Don Luckett:** (report at [www.denmanresidents.com](http://www.denmanresidents.com) and in the DD Library binder)

**Motion:** To accept the DIVFD financial report as presented. M/S/carried

- **DI Community Economic Enhancement Committee: Karl Goodwin, Co-chair.** Provided a recap of the history and evolution of the committee and current status of the work the committee is engaged in.

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Patricia Gagnon provided the financial report(report at [www.denmanresidents.com](http://www.denmanresidents.com) and in the DD Library binder).

**Motion:** To accept the DICEEC financial report as presented. *M/S/carried* Bill Engleson opposed the approval of the motion.

### Committee Reports: - Non-tax supported:

- **Old School Committee** – Gloria Michin – (report in DD Library) Actual income was over budget. Expenses included new well pump. Surplus of \$1,400 but did not contribute to the contingency fund this year (term deposit for roof fund). Loan receivable of \$2,000 is money lent to the WMC.

**Motion:** to accept financial report as presented. *M/S/carried*

- **Wildlife Advisory Committee:** No report.

**Parks Committee** – Peter Karsten –(report at [www.denmanresidents.com](http://www.denmanresidents.com) and in the DD Library binder)

- Provided an overview of the projects the Parks Committee is currently engaged in which include the Stanehill Park and the Point Park. Also thanked the Committee for their tremendous support.

**Pesticide Free Committee** – Patti read the report on behalf of Peter Thomsen, Chair. (report at [www.denmanresidents.com](http://www.denmanresidents.com) and in the DD Library binder)

- Of note were two Broom pulling parties on May 23 and Nov. 13 and plans for another in April or early May of this year. The committee encourages people to adopt a road or segment to keep it Broom Free. They continue to work on plans for the "Butterflies live here" sign.

**Trails Committee:** Ralph McCuaig. – Since December the Committee has been restructuring. Continues to have ongoing contact with the Parks Committee to ensure good communication and share terms of reference for both groups. Next meeting May, 4, 2010. Planning an article and insert in the Grapevine on Trail Etiquette. The Committee has several look and assess hikes and mini hikes planned for locations such as: Morrison Marsh, Dusty Road and some of the beach access points around the Island. They will also re-visit the idea of a cross island multi-use trail. The Committee welcomes new members to join. (report at [www.denmanresidents.com](http://www.denmanresidents.com) and in the DD Library binder).

- **Dock Committee:** - John Johnston – Currently working on funding proposals. Don't anticipate doing any work on the site this summer. Have received the license to operate a raffle (either an e-bike or a scooter). Artist concept of the dock was provided.
- **Membership Committee:** Sharon Clarke – reported that the Committee has pulled together some order and the main activity was to go through the Society's Act and the Constitution and recommend changes to the constitution. Those changes have been made and will now recommend that the committee be dissolved. Liz thanked Sharon for all the work she has done.

**Adjournment.** 9:21 p.m.