

Denman Island Residents Association

Unapproved Agenda for December 12, 2011 General Meeting

1. Call to Order
2. Motion to Approve Agenda
3. Motion to Approve November 14, General Meeting Minutes
4. Presentation HDCHCS's Child Youth and Family Program – Mike Nestor
5. Executive Report
 - a. Insurance renewal – Motion from Executive and Committee Chairs meeting.

That the DIRA Executive agree to proceed with the presented proposal to apportion insurance costs to various DIRA committees for the period ending October 2012.

Total insurance costs:	\$ 4206.00
Committees share:	
Old School	\$ 3146.00
Bill Mee	\$ 250.00
Waste Management	\$ 270.00
Community Dock	\$ 270.00
Graham Lake Swim Dock	\$ 270.00

- b. Dealing with insurance in the future
 - c. DIRA Website – proposal
 - d. Grant-in-Aid - DIRA has applied for \$3000.
6. Committee Reports
 - a. Community Dock
 - b. Parks

- c. Trails
- d. Graham Lake Swim Dock
- e. Old School
- f. Wild Life Advisory

7. Liaison Reports

- a. Fire Department
- b. Denman WORKS
- c. Island Trust
- d. Ferry Advisory
- e. VIRL

8. New Business

- a. DIRA meeting schedule for 2012 – On website soon
- b. Other?