

# Denman Island Residents Association

## **Unapproved** Agenda for DIRA General Meeting May 14, 2012

Transition Denman will be conducting a poll of Denman Island residents prior to this meeting

1. **Call to Order**
2. **Motion to Approve Agenda**
3. **Motion to Approve Minutes of April 16, 2012 Annual General Meeting**
4. **Executive Report**
  - a. Changes in DIRA Board of Directors: Frank Frketich – President, Anne Page – Vice President, Doug Wright – Treasurer, Denise Mackean – Secretary, Bert Taylor and Bob French – Directors.
5. **Committee Reports**
  - a. Waste Management
  - b. Bill Mee Park
  - c. Community Dock

**Notice of Motion:** That the DIRA membership grant approval to allow the Executive of DIRA to make application for hookup of the dock site to the electrical grid and approves the allocation of the Dock Committee's funds (\$3600.00) towards payment of the monthly invoice generated.
  - d. Parks Committee
  - e. Graham Lake Swim Dock

Christopoher Taylor has agree to chair this Committee.
  - f. Old School Committee
  - g. Wild Life Advisory
6. **Liaison Reports**
  - a. Denman Island Fire Department
  - b. Denman Works!
  - c. Islands Trust
  - d. Ferry Advisory
  - e. VIRL
7. **New Business (move into Public portion of Meeting)**
  - a. Terms of Reference for Recreation Grant Recommendation Committee
  - b. Application Package for Recreation Grants
  - c. Members of Recreation Grant Recommendation Committee

The DIRA Board of Directors is offering these names to act as Committee members: Dennis Forsyth, Clark Siferd, Steve Ord and Bev Hollingsworth.  
Nominations from the floor will be accepted.
8. **Adjournment of Public Meeting**
9. **Other Business**
  - a. Membership Drive
10. **Adjournment of DIRA Meeting**