

Denman Island Residents Association

General Meeting Agenda February 18, 2013, 7:30 p.m.

1. Call Meeting to Order
2. Motion to Approve Agenda
3. Motion to Approve Minutes of January 14 General Meeting
4. Executive Report:
 - a. Nominating Committee for New Board Members
 - b. Website Posting Policy
 - c. Service Agreement with CVRD
 - d. Transition Denman's request to become a committee of DIRA
 - e. Beginning a study of our Constitution and Bylaws.
5. Presentation by DIMS – Green Cemetery
6. Business Arising from the Minutes:
 - a. Denman WORKS! Questions
7. New Business:
 - a. Yearend Financial Statement.
 - b. Other?
8. Committee Reports:
 - a. Waste Management
 - b. Bill Mee Park
 - c. Community Dock
 - d. Trails
 - e. Parks
 - f. Graham Lake Swim Dock
 - g. Wild Life Advisory
 - h. Pesticide Awareness
 - i. Old School
9. Liaison Reports:
 - a. Denman Island Fire Department

- b. Denman WORKS!
- c. Islands Trust
- d. Ferry Advisory
- e. VIRL

10. Adjournment

Reminders:

1. The CVRD Budget Presentation Feb. 27, 7-9 p.m. Community Hall