

Denman Island Residents Association

General Meeting Agenda March 11, 2013, 7:30 p.m.

1. Call Meeting to Order
2. Motion to Approve Agenda
3. Motion to Approve Minutes of February 18 General Meeting
4. Executive Report:
 - a. New Board Members for April AGM
 - b. Service Agreement with CVRD
 - c. Motion to change yearend financial reporting for DIRA
That the membership approve a 9 month financial reporting period for 2012 in order to harmonize DIRA's general financial reporting with that of its committees.
5. Business Arising from the Minutes:
 - a. Website Posting Policy
 - b. Transition Denman's request to become a committee of DIRA
6. New Business:
7. 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
8. Liaison Reports:
 - a. Denman Island Fire Department
 - b. Denman WORKS!
 - c. Islands Trust
 - d. Ferry Advisory

e. VIRL

9. Adjournment