

**Denman Island Residents Association
Public Meeting to Nominate Recreation Grant Committee
and
Annual General Meeting April 8, 2013**

1. Call Public Meeting to Order
2. Motion to Approve Members for Recreation Grant Recommendation Committee
3. Motion to Adjourn Public Meeting

4. Call DIRA AGM to Order
5. Motion to Adopt the Agenda
6. Motion to Approve Minutes of March 11 General Meeting
7. Executive Report

- a. DIRA Application for a Grant-in-Aid

That the DIRA membership supports the Executive in its application for a Grant-in-Aid. That the amount requested be \$2000.00; \$1000.00 to help offset insurance costs and \$1000.00 to help offset administration costs.

- b. BC Hydro Request for Statutory Right of Way

That the Denman Island Residents' Association advise the Islands Trust Council that it has no objections or concerns related to the proposal for Islands Trust Council to enter into an agreement with BC Hydro to grant a statutory right-of-way, approximately 3 meters deep, over the property located at 5901 Denman Road, Denman Island

Further that Islands Trust Council forward the \$1500.00 in compensation for the Statutory Right of Way to the Denman Island Residents Association to assist with maintenance of the Old School Building.

8. Executive Year-end Reports
 - a. Chair's Year-end Report
 - b. Treasurer's Year-end Report
 - c. Report of Nominating Committee

9. Annual Year-end Financial Reports (tax based, all residents may vote)

- a. Bill Mee Park Committee
- b. Waste Management Committee
- c. Denman Island Volunteer Fire Department

10. Annual Reports from Non Tax supported DIRA Committees

- a. Old School Committee
- b. Community Dock Committee
- c. Parks Committee
- d. Trails Committee
- e. Graham Lake Swim Dock Committee
- f. Wildlife Advisory Committee
- g. Pesticide Free Committee

11. Liaison Reports

- a. Denman WORKS!
- b. Ferry Advisory Committee
- c. Vancouver Island Regional Library

12. Adjournment