

Denman Island Residents Association General Meeting July 8, 2013, 7:30 Back Hall

1. Call Meeting to order
2. Motion to Adopt the Agenda
3. Motion to Approve Minutes General Meeting June 10, 2013
4. Executive Report
 - a. Membership on Trails and Parks Committees for insurance purposes:

Whereas B. C. Parks insurance for volunteers working in parks must be through a Society in which the volunteers hold membership.

Be it resolved that members of the Trails and Parks Committees, who are identified as volunteers working in B. C. Parks on Denman Island, be considered members of DIRA, the Society, in order to be eligible for the B. C. Parks volunteer insurance coverage.

- b. Revisions to the DIRA constitutions and bylaws, an update.
 - c. Letter re: Drinking in Ferry Terminal line ups
 - d. Letter re: Road safety concerns on Denman Island
 - e. Letter re: Cable Ferry
5. Old Business
Any further comments on big tree sign area, possible attempts to spruce it up?
6. New Business
 - a. Discussion and comments: Should DIRA investigate becoming a sponsor for island groups applying for liquor licences?
 - b. Other?
7. Committee Reports
 - a. Bill Mee Park Committee
 - b. Waste Management Committee
 - c. Old School Committee
 - d. Community Dock Committee
 - e. Parks Committee
 - f. Trails Committee
 - g. Transition Denman Island Committee

- h. Graham Lake Swim Dock Committee
- i. Wildlife Advisory Committee
- j. Pesticide Free Committee

8. Liaison Reports

- a. Denman Island Volunteer Fire Department.
- b. Denman WORKS!
- c. Islands Trust
- d. Vancouver Island Regional Library

9. Adjournment