## Denman Island Residents Association General Meeting Agenda December 9, 2013, 7:30 p.m.

- 1. Call Meeting to Order
- 2. Motion to Approve Agenda
- 3. Motion to Approve Minutes of November 18 General Meeting
- 4. Executive Report:
  - a. Update on Amendments to DIRA Constitution and By-laws.
  - b. Update on Laser Sailboats from Deep Bay Yacht Club
  - c. Update on boat ramp near the Community Dock
  - d. Support from Union Bay Credit Union to Old School roof project
- 5. New Business:
  - a. DIRA response to BC Ferry Engagement Process
  - b. Waste Management Committee Budget Amendment
  - c. Any other new business?
- 6. Committee Reports:
  - a. Waste Management
  - b. Bill Mee
  - c. Community Dock
  - d. Trails
  - e. Parks
  - f. Graham Lake Swim Dock
  - g. Wild Life Advisory
  - h. Pesticide Free
  - i. Transition Denman Island
- 7. Liaison Reports:
  - a. Denman Island Fire Department
  - b. Denman WORKS!
  - c. Island Trust
  - d. Ferry Advisory
  - e. VIRL
- 8. Adjournment