

Denman Island Residents Association

Public Meeting to Nominate Recreation Grant Committee

and

Annual General Meeting April 14, 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 10 General Meeting (on website)
7. Executive Report
 - a. CVRD / DIRA Service Agreement
 - b. Laser Sailboat Update
8. Old Business
 - a. Discussion and vote on DIRA Constitution & Bylaws

Motion: That the DIRA Membership approve the revisions to the DIRA Constitution and Bylaws
9. New Business
 - a. Buckley Bay Store's proposed parking area
 - b. BC Transit Open House, Buckley Bay, Friday April 25, 4:30 – 6:00
10. Executive Year-end Reports
 - a. Chair's Year-end Report
 - b. Treasurer's Year-end Report
 - c. Report of Nominating Committee
11. Annual Year-end Financial Reports
 - a. Bill Mee Park Committee
 - b. Waste Management Committee
 - c. Denman Island Volunteer Fire Department

- d. Old School Committee
- e. Denman WORKS!

12. Annual Reports from DIRA Committees

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

13. Liaison Reports

- a. Ferry Advisory Committee
- b. Vancouver Island Regional Library

14. Adjournment