

**Denman Island Residents Association
Annual General Meeting
April 14, 2014**

The DIRA AGM was **called to order**.

Motion to adopt the Agenda **Carried**.

Motion to approve Minutes of March 10 General Meeting **Carried**.

Executive Report:

CVRD/DIRA Service Agreement: Frank reported that it is on the DIRA website with the committee schedules. DIRA has consulted with CVRD for at least a year to come to an acceptable agreement and feel the need to secure a source of funding to cover insurance costs amounting up to \$4000 per year. Acceptance of the Agreement will be voted on at the May General Meeting.

Laser sailboat update: DIRA is willing to sponsor a group on the island to look after the boats. This group may become a DIRA committee or form a “stand alone” group. It is up to them.

Discussion and vote on DIRA Constitution and By-laws: The revised version of these was put up for perusal and approval of the suggested changes which were more thoroughly discussed at the April General Meeting. **Motion:** That the DIRA Membership approve the revisions to the DIRA Constitution and Bylaws as presented at this AGM meeting. **Carried by a majority of greater than 75% of those in attendance.**

New Business:

Frank told the meeting as an item of interest that the Buckley Bay Store are planning a new parking lot and will welcome Denman Islanders to rent places there.

Frank had also attended the B.C. Transit meetings. They are having an open house April 25th and also are doing an on-line survey and are seeking input from Denman Islanders and others. It is important for us to let them know what would be good for Denman Island.

Executive Year-end Reports:

Chairperson's Report: (see attached) Frank outlined our three major projects;
The Constitution and Bylaw changes,
The CVRD Service agreement,
Giving Island input to B.C. Ferries changes to scheduling which is on-going.

Treasurer's Year-end Report: (see attached) Doug Wright presented his report for the period ending December 31, 2013. Revenue: \$12334.39: Expenses: \$11055.06: DIRA Funds \$7902.13.

Doug reviewed the financial reports for DIRA Committees; Graham Lake Dock, Pesticide Free, Parks, Trails and the Website. Frank will make enquiries regarding the Andrew Scruton Funds with his family.

Doug then made a **Motion** to accept the financial statements.

After some discussion to clarify that the Dock has a wharf manager to collect moorage fees who receives one half of this amount, the motion was amended. **Motion** to approve the DIRA financial year-end report excepting the Community Dock section which will be amended to show the total moorage income and wharfinger fees **Carried**.

Report of the nominating Committee:

Bob French, Doug Wright, and Frank Frketich agreed to run again and Margie Gang agreed to stand for a 2-year term. These four people were declared elected to the Board. Ron Shepherd, Laurie Montemurro and Denise MacKean have one more year in their terms.

Annual Year-end financial reports: (attached)

Bill Mee Park: John Wigle reported on behalf of Glen Snook. He reviewed their 2014 budget at \$3960. John summarized 2013 work and ongoing projects. **Motion** to accept the report was **Carried**.

Waste Management: Bob French went over their 2013 financial report. They had a financial review this year. **Motion** to accept the report as presented was **Carried**. Bob also reported informally on the Bottle Depot which is not actually affiliated with DIRA. **Motion** to accept the Bottle Depot financial statement **Carried**.

Denman Island Volunteer Fire Department: John Ralston presented their 2013 year-end financial report. The **Motion** to accept his report was **Carried**.

Old School: Gloria Michin reported for this self-supporting group. Income was up mainly due to a Credit Union grant. Expenses were as predicted. The New Roof is soon to start and will retain bat habitat. **Motion** to accept the financial statement as presented **Carried**.

Denman Works! Simon Palmer presented their 2013 Financial report for informational purposes.

Committee Reports: (attached)

Parks: Ralph McCuaig read a report written by Laura Pope which gave an overview of work done in the past year in CVRD and Provincial Parks.

Trails: Anne Page read a report for Alan Danks which described the extensive work done over the last year.

Wildlife Advisory: Frank read their report which was prepared by Mike Nestor.

Transition Advisory: Veronica Timmons presented their report outlining activities in the past year.

Liaison Reports: (attached)

Ferry Advisory Committee: Frank reported that they have a meeting in May at which the issue of the last ferry sailing will be discussed among other things.

Vancouver Island Regional Library: Bill Engelson submitted a report on progress made to acquire a Regional Library Branch on Denman Island.

The regular General Meeting in May will be discussing and getting approval for the signing of the CVRD Service Agreement. Members were urged to read it on DIRA's website.

Meeting adjourned.

Chair:

Frank Frketich

Minute taker:

Denise MacKean