

# Denman Island Residents Association

## General Meeting Agenda May 12, 2014, 7:30 p.m.

1. Call Meeting to Order
2. Motion to Approve Agenda
3. Motion to Approve Minutes of April 14 Annual General Meeting
4. Executive Report:
  - a. Table Officers for 2014/15:

Chairperson	Frank Frketich
Vice Chairperson	Bob French
Secretary	Denise MacKean
Treasurer	Doug Wright
  - b. Appointment of Membership Coordinator Anne Page assisted by Margie Gang.
  - c. Appointment of Website Coordinator Anne Page
  - d. Request membership approval for Graham Lake Swim Dock Committee to apply for \$500.00 Recreation Grant.
  - e. Pesticide Free Committee has again received funding for invasive species removal.
5. Old Business
  - a. Community Dock financial statement for approval
  - b. CVRD Service Agreement for discussion and approval
6. New Business:
  - d. Discussion regarding dedicated line for Hornby Island residents at Denman West terminal, especially morning sailings.
7. 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

8. Liaison Reports:

- a. Denman Island Fire Department
- b. Denman WORKS!
- c. Islands Trust
- d. Ferry Advisory
- e. VIRL

9. Adjournment