Denman Island Residents Association General Meeting Agenda July 14, 2014

- 1. Call Meeting to Order
- 2. Motion to Approve Agenda
- 3. Motion to Approve Minutes of June 9 General Meeting
- 4. Executive Report:
 - Recommendation that the Sailing and Paddling Club be a committee under DIRA pending approval of insurance by Axis Insurance.
 - b. The Executive will write a letter to Ko'moks First Nation regarding Community Dock lease.
 - c. Motion to appoint Margie Gang Membership Coordinator.
 - d. Beginning a Membership drive in the couple weeks.
 - e. Insurance Agreement with BC Parks.
- 6. New Business:
 - a. A new position for the anchor at the Denman West Terminal?
 Discussion, suggestions?
 - b. Other?
- 7. Committee Reports:
 - a. Waste Management
 - b. Bill Mee Park
 - 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

Enjoy the summer break... Next General Meeting will be Sept. 8