

# Denman Island Residents Association

## General Meeting Agenda November 10, 2014

1. Call Meeting to Order
2. Motion to Approve Agenda
3. Motion to Approve Minutes of October 20 General Meeting
4. Executive Report:
  - a. We have renewed our Comprehensive liability insurance through Axis Insurance
  - b. DIRA has sent budget to CVRD now waiting for a meeting to discuss it with them
  - b. No General Meeting in December, under new Constitution
5. Old Business:
  - a. Response to motion regarding insurance coverage for possible boat ramp by the Community Dock
6. New Business:
7. Committee reports
  - a. Waste Management
  - b. Community Dock
  - c. Bill Mee Park
  - d. Trails
  - e. Parks
  - f. Graham Lake Swim Dock
  - g. Wildlife Advisory
  - h. Pesticide Free
  - i. Transition Denman Island
  - j. Guardians of Denman Shores
8. Liaison Reports:
  - a. Denman WORKS!
  - b. Islands Trust
  - c. Ferry Advisory
9. Adjournment

