

Denman Island Residents Association

General Meeting Agenda February 9, 2015

1. Call Meeting to Order
2. Motion to Approve Agenda
3. Motion to Approve Minutes of January 12, 2015 General Meeting
4. Executive Report:
 - a. The CVRD will be coming to Denman on February 18 to preview their budget and Five Year Financial plan with residents. They will be meeting with DIRA and Committees covered under the Service Agreement at 2p.m. They will also meet the public between 6 and 8 p.m. Anyone is invited to attend both or one of these two meetings.
 - b. The Executive discussed the idea of some kind of toilet facility at Millard beach area. We have passed this to both the Parks and the Guardian of Denman Shores Committees for comment.
5. Old Business:
 - a. The Executive again discussed the need for a computer and software to deal with DIRA finances. Therefore we put forward the following motion:

That the DIRA membership authorize the Executive to spend up to \$2000.00 for computer hardware and the necessary accounting software.
6. New Business:
 - a. Report on the Bill Mee Park Rainy Day Fund.
Proposed Motion:

That DIRA membership recommend that the money collected in the Rainy Day Fund be kept by the Bill Mee Park Committee to be used for emergency maintenance and repairs in the park.
 - c. Other?
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. DIVFD
- a. Denman WORKS!
- b. Islands Trust
- c. Ferry Advisory

9. Adjournment