

Denman Island Residents Association General Meeting May 15, 2017

Present: Doug Wright, Treasurer, Ron Shepherd, chair, Andrew Pringle, secretary, Frieda Werden, member-at-large, 2 members

Meeting called to order at 7:42 P.M.

Motion to approve the agenda - NO QUORUM

Motion to approve the minutes of April 17, 2017 - NO QUORUM

Executive Report:

New officers are:

President - Ron Shepherd,

Treasurer - Doug Wright,

Secretary - Andrew Pringle

Since there are 2 officers less than the minimum required by our constitution each committee has been informed to contact DIRA as needed. An officer will not be assigned to each committee.

Old Business:

The old school has decided to ban vehicle traffic from the paved area in front of the recycling centre on Saturday for safety reasons.

New Business:

DIRA will be asking the CVRD to fund insurance for the Denman West Boat Ramp.

DIRA would like to request a recreation grant of \$500 for the Graham Lake Swim Dock (mainly to cover insurance costs). There was no objection and the members present were all in agreement.

Committee Reports:

Waste Management: Extended hours have been approved for the summer months and parking changes for the summer.

Marine Guardians: Letter has been sent regarding new regulations as agreed at last AGM.

Liaison Reports:

None

Meeting adjourned at 8:14 P.M.

