

**Denman Island Residents Association  
Public Meeting to Nominate Recreation Grant Committee And  
Annual General Meeting, April 9, 2018**

1. Call Public Meeting to Order.
2. The Board recommends that Jack Forsyth be appointed to head the Recreation Grants Committee
3. Call for members to assist Mr. Forsyth with the 2018 Recreation Grants approvals
4. Motion to approve Members for the Recreation Grant Recommendation Committee.
5. Motion to adjourn the Public Meeting.

Call DIRA AGM to Order

1. Motion to Adopt the Agenda
2. Motion to Approve the Minutes of March 12, 2018
3. Chair Report:
4. Election of DIRA Executive Board
5. Annual Year-end Financial Reports
6. Annual Reports from DIRA Committees
  1. Community Dock Committee
  2. Denman West Boat Launch Committee
  3. Parks Committee
  4. Trails Committee
  5. Graham Lake Swim Dock Committee
  6. Wildlife Advisory Committee
  7. Pesticide Free Committee
  8. Marine Guardians Committee
  9. Waste Management Committee
7. Liaison Reports
  1. Islands Trust
  2. Ferry Advisory Committee
8. **Bylaw Changes:** The Board is proposing changes to the bylaws to update the verbiage in two sections to meet the requirements of the Societies Act and Roberts Rules of Order. Additionally, in order for the Board to operate within the parameters of the bylaws changes to the minimum number of meetings, minimum number of board members, and the number of members required for a quorum are being proposed.
  1. **Verbiage change: 3.2...**In all matters the members at a General Meeting are the final authority of the association. They may by **Special** Resolution, give direction to the Board of Directors and may also overrule a decision of the Board of Directors
  2. **Verbiage Change: 3.5...**At all meetings of the Association any member may **rise on a question of privilege** to move that any issue be decided by secret ballot.
  3. **General Meetings: 3.1 and 3.3...**The minimum number of meetings is reduced from 10 to 6 per year and the number of members constituting a quorum are reduced from 12 to 3.

4. **Board of Directors Meetings: 4.1 and 4.3...** The minimum number of meetings is reduced from 10 to 6 per year and the number of Board members constituting a quorum be reduced from 4 to 3.
5. **Directors and Officers 5.1...** The minimum number of Directors is reduced from 6 to 3.

8. Adjournment