Denman Island Residents Association General Meeting May 13, 2019 7:30 P.M. Back Hall

Call Meeting to order:

Motion to approve the agenda Motion to approve the minutes of April 8, 2019 (on website <u>www.denmanresidents.com</u>)

New Business

DIRA OFFICERS FOR 2019

President:Ron 2Vice-PresidentBob 2Treasurer (interim)AndrSecretaryAndr

Ron Shepherd Bob French Andrew Pringle Andrew Pringle

Requests for Approval to Apply for Recreation Grants

Graham Lake Swim Dock Committee: \$2,000 (\$1,500 Repairs, \$500 Insurance

Denman West Boat Launch: \$700 Insurance

Internet Committee

Presentation of new Terms of Reference

Committee Reports:

- 1. Bill Mee Park Committee
- 2. Community Dock Committee
- 3. Denman West Boat Launch Committee
- 4. Graham Lake Swim Dock Committee
- 5. Internet Committee
- 6. Marine Guardians Committee
- 7. Old School Committee
- 8. Parks Committee
- 9. Pesticide Free Committee
- 10. Trails Committee
- 11. Waste Management Committee
- 12. Wildlife Advisory Committee

Liaison Reports

Islands Trust Ferry Advisory

Meeting Adjourned