

Minutes of the Denman Island Residents Association public meeting to nominate members of the Recreation Grant Recommendation Committee held on April 8, 2013.

Present: Chair Frank Frketich

Executive Anne Page
Bert Taylor
Doug Wright
Bob French
Denise MacKean - minute taker.

Members in Attendance: Approximately 40

1. Frank called the Public Meeting to order.
2. The three nominees for the Recreation Grant Recommendation Committee were presented. The three names presented by the DIRA Executive were Veronica Timmons, Steve Ord, and Jack Forsyth.

Further nominations were called for from the floor. Hearing none a **Motion** was made to approve the three names as members of the committee. **Carried.**

3. **Motion** to adjourn the public meeting was **Carried.**