

Denman Island Residents Association General Meeting May 13, 2013

1. Call Meeting to Order
2. Motion to Adopt the Agenda
3. Motion to Approve Minutes of Public Meeting, April 8, 2013
4. Motion to Approve Minutes of Annual General Meeting, April 8, 2013
5. Executive Report
 - a. New Executive positions: Chairperson – Frank Frketich, Vice Chairperson – Bob French, Secretary – Denise Mackean, Treasurer – Doug Wright.
 - b. DIRA Application for a Grant-in-Aid
Request that the membership approve a reduction in the Grant-in-Aid to \$1000.00.
 - c. Request that the membership approve Recreation Grant Applications from the Graham Lake Swim Dock Committee and the Trails Committee.
 - d. Appointment of Anne Page as Web master for the DIRA website.
6. Old Business
Discussion and Approval of Term of Reference for Transition Island Committee (Transition Denman Island)
7. New Business?
9. Committee Reports
 - a. Bill Mee Park Committee
 - b. Waste Management Committee
 - c. Old School Committee
 - d. Community Dock Committee
 - e. Parks Committee
 - f. Trails Committee
 - g. Transition Island Committee
 - h. Graham Lake Swim Dock Committee
 - i. Wildlife Advisory Committee
 - j. Pesticide Free Committee
10. Liaison Reports
 - a. Denman Island Volunteer Fire Department.
 - b. Denman WORKS!
 - c. Islands Trust

- d. Ferry Advisory Committee
- e. Vancouver Island Regional Library

11. Adjournment