

Denman Island Residents Association

Executive Meeting

February 23, 2011 Wed 1.pm Old School

Call To Order: 1.pm

Approval of Agenda:

Executive Present: Liz Johnston, Nettie Cotter, Frank Freketich,
Doug Wright, Doug Ward

Bill Mee Boat Launch Committee DIRA/CVRD Renewed Contract

The Bill Mee Boat Launch Committee have reviewed the contract to their satisfaction, reported this at the DIRA February General Meeting that they have approved the contract and have asked that it be authorized by the DIRA Executive Board.

Motion: Further to the recommendations received from the Bill Mee Park and Boat launch Committee, that DIRA Executive authorize the renewed Bill Mee Park Contract Agreement with Comox Valley Regional District.

M/S/C

DIRA Dock Committee Tender Agreement

Further to the DIRA February General Meeting Dock Motion (which allows the Dock Committee to make the necessary tenders and purchases decisions for the dock project further to Executive authorization) the contract documents were examined by all the executive board some suggestions were made, and the document found to be consistent with the dock budget and project.

Motion: That further to the recommendation approval by the Dock Committee and examination of contract content that is consistent with the dock project budget, that the DIRA Executive authorize the contract between DIRA and Jornic Marine to supply dock modules. M/S/C

Parks Liaison Committee (PLC) request that DIRA hold donated funds in Trust for them.

Peter Karsten has contacted DIRA with a request that DIRA hold funds in trust for the Parks liaison Committee. The Union Bay Credit Union has donated \$500 to the committee but must have a 'non profit organization account to submit the funds into. The Executive all agreed that further to the DIRA Treasurers approval on this matter, that Such a request from a resident committee at large was consistent with the DIRA mandate, to further and consider the welfare of Denman Residents. Nettie expressed concern that there should be no reporting responsibility aspect required by DIRA re these funds. All were in agreement on this criteria. The Chair will consult with Derek, and get back to Peter Karsten.

Re: Letter of request from Edi Johnston for a secret ballot for March Notice of motion

Edi Johnston has made the request in writing for a secret ballot for the March notice of motion vote. She will be required to present this request as a motion prior to the vote.

If passed by the membership then the DIRA executive will be ready. As all residents and taxpayers can vote on this issue, there will be no need to go through the membership list. If there is a secret ballot, then one executive member (who is not otherwise tasked) will disperse and collect the votes, and two members will be picked to assist with counting.

Membership-Drive Nettie provided a membership-drive update and reported that it has started to show great results! It has already brought in \$581 and the membership has increased substantially.

March GM or April AGM: Chair Johnston will prepare a report for the membership with possible recommendations to assist with incoming Executive Board and to assist with a continuity plan for the organization. She will prepare a report to take to the next Executive Board Meeting March 7th.

Meeting adjourned 1.45pm