

Denman Island Residents Association

Unapproved Agenda for DIRA Budget and General Meeting

September 12, 2011

1. Call to Order
2. Motion to Approve Agenda
3. Motion to Approve July 11, General Meeting Minutes
4. Executive Report
 - a. In memory of Andrew Scruton we have two motions to present:
 1. That the DIRA executive initiate a fund raising campaign to establish a memorial for Andrew Scruton. The memorial would consist of a bench at some appropriate location at the new Community Dock and a tree in the garden of the Medical Centre.
 2. That any extra money raised would be designated the Andrew Scruton Memorial Fund to be used, at the discretion of the DIRA membership, for the benefit of the Denman Island community.
 - b. Initiated a review of policies and procedures regarding Recreation Grants. Bert Taylor will carry this out.
 - c. DIRA will organize an election forum for Island Trust, Regional District and School Board candidates here on the afternoon of November 6.
5. Budget Presentations
 - a. Waste Management Committee
 - b. Bill Mee Park
 - c. Denman Island Volunteer Fire Department
 - d. Old School Committee
6. DIRA Treasurer's Report – DIRA Budget
5. Committee Reports
 - a. Dock Committee

- b. Parks Committee
- c. Trails Committee
- d. Swim Dock Committee
- e. Old School Committee
- f. Wild Life Advisory

6. Liaison Reports

- a. Denman WORKS
- b. Island Trust
- c. Ferry Advisory
- d. VIRL

7. New Business

- a. Letter of support for HDCHCS

