

Denman Island Residents Association Annual General Meeting

Unapproved Agenda for April 16, 2012

1. Call to Order
2. Motion to Approve Agenda
3. Motion to Approve March 12 General Meeting Minutes
4. Executive Report
 - a. Chair Year-end Report – Frank Frketich
 - b. Report of Nominating Committee and Elections if needed – Denise Mackean and Anne Page
 - c. Treasurer’s Report – Acting Treasurer Doug Wright
5. Annual Year-end Financial Reports (tax based, all residents may vote)
 - a. Bill Mee Park Committee – John Wigle
 - b. Waste Management Committee – Bob French
 - c. Denman Island Volunteer Fire Department – Don Lockett, John Ralston
 - d. Denman WORKS!- John Roberts
6. Annual Reports from Non Tax supported DIRA Committees
 - a. Old School Committee – Gloria Michin
 - b. Committee Dock Committee – John Johnston
 - c. Parks Committee – Laura Pope
 - d. Trails Committee – Allan Danks
 - e. Graham Lake Swim Dock Committee – Doug Bell
 - f. Wildlife Advisory Committee – Dennis Forsyth
 - g. Pesticide Free Committee – Peter Thompson
7. Liaison Reports
 - c. Ferry Advisory Committee – Dennis Forsyth
 - d. VIREL – Bill Engleson
8. New Business
 - a. Report on the Recreation Grant Recommendation Process – Bert Taylor and Anne Page
9. Adjournment

