

Minutes of the meeting of the Denman Island Residents Association (DIRA) held on Monday, July 9, 2012 in the Back Hall, located at 1196 Northwest Road, BC, commencing at 7:30 p.m.

PRESENT: Chair Frank Frketich
Executive Anne Page
Denise MacKean
Bert Taylor

APOLOGIES: Doug Wright

ALSO PRESENT: Minute Taker Wind Rombough

Agenda Items

Call to Order of Public Meeting

27 people in attendance. The purpose of the Public Meeting was to present the recommendations from the Recreation Grant Committee, which is independent from DIRA. Jenny Villard reported on behalf of the committee. Three organizations applied. Three were successful. \$20,000 will be disbursed. The applicants were the Graham Lake Swim Dock, the DS&MS, and DICES:

- Graham Lake Swim Dock Committee \$1500.00
- Denman Island Seniors and Museum Society \$6986.00
- Denman Island Community Education Society \$11514.00

Discussion ensued. Items included how conflicts of interest are dealt with when selecting the Recreation Grant committee, and a Point of Order that was raised at the last meeting which was not handled appropriately according to DIRA policies.

THAT the Recreation Grant Committee recommendations for 2012 be approved.

CARRIED

A vote was put to the public and was carried. One opposition. One Abstention.

Adjournment of the Public Meeting

THAT the Public Meeting be adjourned.

CARRIED

Call to Order of DIRA General Meeting – 8:12 pm

Approve the agenda

THAT the agenda be approved.

CARRIED

Approve the previous GM Minutes

THAT the minutes from the June 11, 2012 meeting be adopted as amended.

CARRIED

Executive Report:

Islands Trust Community Stewardship Awards - Congratulations to Peter Karsten and the Parks Committee for the honour.

