



**Rutland Residents Association Meeting Agenda**  
**Sept 19, 2023 / 1132 Findlay Rd from 6:30-8:00pm**

- 1. Call to Order**
- 2. Quorum / Roll Call (10% of membership)**
- 3. Welcome to all members and guests**
- 4. Adoption of the Agenda for this Meeting.**
- 5. Adoptions of Minutes of the Previous Monthly Meeting**
- 6. President's Report**
- 7. Treasurer's Report**
- 8. Committee Reports**
  - 8.1 RMS Committee (Letter regarding RMS renovation.)
- 9. Old Business**
- 10. New Business**
  - 10.1 Possible change of meeting times.
  - 10.2 New Membership offer – Free membership from Now until the January AGM
  - 10.3 Open Discussion: anything can be discussed.
- 11. Motion to Adjourn**

**Next General Meeting: Tuesday October 24, 2023. 1132 Findlay Rd**  
**All Rutland Residents are welcome to attend.**