



ANNUAL GENERAL MEETING AGENDA

- MONDAY, JANUARY 20, 2020 @ RUTLAND SENIOR'S CENTER (150 Gray Road)

1. Call to Order
2. Officer Reports:
 - a) President's Report – Peter P.
 - b) Treasurer's Report – Evelyn V.
3. Adopt the minutes from the January 2019 Annual General Meeting
4. Resolution #1

THAT: Elections for the positions of President, Vice President, Secretary, Treasurer and Directors At Large take place at this meeting determined either by secret ballot (where two or more individuals are seeking a position) or acclamation (where only one individual has put their name forward).

AND FURTHER THAT: Any/all secret ballots be destroyed following the elections.

5. Resolution #2

THAT: Any/all paperwork necessary to be filed with the BC Registry Online Services be completed as soon as possible by the President and Secretary.

6. Resolution #3

THAT: John Vielvoye and Evelyn Vielvoye be immediately declared as Honorary Members of the Rutland Residents Association in recognition of their many years of service to the Rutland Residents Association.

7. New Business
8. Adjournment

*NOTE: Minutes from the December 9, 2019 General Meeting will also be available at this meeting 😊