

President John V stated he will not seek the chair of President.

President – Peter Pagliochini

VP – NA

Secretary – Michelle Dupuis

Treasurer – Evelyn Vielvoye

Directors – Mary L, Jill S, Lynn J, Marianne B, Lorena M, John V

New Business

Lynn J was concerned that the only information for RRA is on facebook, making mention that she is not on facebook. Lynn mentioned that all she found was an outdated website from past President John Huston. Michelle D played devils advocate for FB stating that it will attract younger people. Discussion that RRA should have a web page. More discussion and decisions will be made by the new board.

Ev V reported that the R. R. A. will again participate in Heritage Week; from 19th February to the 25th and the provincial theme is **Heritage Stands the Test of Time**. R.R.A. will again host the kick-off continental breakfast that will be held Monday, 19th Feb at the Okanagan Regional Library on Ellis Street at 9 a.m. Several people volunteered to help.

Knights of Columbus 44th annual Service Club Banquet will be on February 8, 2018 at the Rutland Centennial Hal and R.R.A is invited. John & Evelyn V, Michelle D and Dallas C will attend for RRA. The Social begins at 5:30 pm with Dinner beginning at 6:30 pm. Tickets are \$18 per person (payable at the door). Any others wishing to attend, let John V know.

There will be a public hearing February 6, 2018 concerning a new development at McIntosh & Dougal for a 94 unit for Student Housing and 1308 & 1324 Rutland Road N (across from Wallace Rd) for a 36 town house development. John provided pictures taken from the web or both developments. The town house development looks terrible.

Winter Concert Series at Benvoulin Church by Central Okanagan Heritage Society with 4 classical and baroque performances by local musicians, tea and treat Sunday afternoons Jan. 21, Feb. 18, March 18, April 15 at 2 PM. Cost per person is \$50 for all 4 sessions or \$15 for a single event.

50-50 Draw won by Marriane B, \$15 half of which goes to RRA.

Next General Meeting

Thursday February 15, 2018

Adjourned 8 PM **Coffee, tea, cookies available**

Rutland Resident Association
Annual General Meeting Minutes
January 18, 2018

Call to Order 6:36 PM By President John Vielvoye

This meeting has been advertized by email to all members, two newspapers, Castanet, by email to members of Uptown Rutland Business Association and Rutland Park Society

Members present 14 Guests 1

The President began by stating that this was the 24th annual AGM for the RRA. The first AGM for the RRA was in 1995. RRA received its status as a society Feb. 2, 1994. The founding members used to meet in Joan Parr's home on Belgo Road. She was the first recording secretary and her husband Tom was the first president. He used to be Santa at Plaza 33 for many years. Meetings moved from their home to the basement of the McLean-Fitzpatrick Packinghouse, Rutland Middle School Library and now the Centennial hall.

There was a quorum and the meeting was able to take place. Regrets received from Mary and Rolli C.

Agenda accepted as provided.

Adoption of AGM minutes from 2017

Motion to accept as circulated. There were no correction or objections.

Mary L Second by Peter P Carried

President's Report

The President referred to a hand out with the highlights of the RRA for 2017. Heritage Week, Canada 150 celebrations including the poster competition and festivities in this hall were mentioned as well as our centurion Gerdi Johnson (103 years young at the time), Mayor Colin Basran and MLA Norm Letnick cut the cake. President thanked RPS and URBA, sponsors, the musicians and our members for the time and effort made. He touched on Community Planning presentation made by the City, rezoning of St Aidan's, Golden Gems Jewelry, Knights of Columbus Hall. RRA followed up on a report made at the November meeting regarding School District # 23 with a letter to the Minister of Education requesting immediate action to either re-purpose the Quigley Elementary School or build a new one to replace the aging Rutland Middle School (now 60 years old and with 10 portables and no bathrooms on the second floor). CC to MLA Norm Letnick & Steve Thomson, City of Kelowna, School District # 23, and URBA. No reply received to date. President made mention that filing the annual report with the registrar would cost \$ 40, change of address another \$ 15 and suggested in order to save the Association some monies perhaps using the Vielvoye address could continue as Ev is the Treasurer and receives an Association monthly financial statement from the Credit Union and there is not a ton of other mail.

Motion to accept Presidents Report. Peter P Second by Mary L Carried

Treasurer's Report

Treasurer circulated an audited financial report which showed total assets of \$ 2,795.77 as of December 31, 2017. Rolli and Mary C. audited the financial statements. Members expressed appreciation to both Rolli and Mary for the work done. Changing bank signing authority is not as simple as it used to be. Traci S has indicated she would no longer be secretary and would not be a director but would remain as a member. At this time signing authority is given to John V, Evelyn V, Marry L. Two signatures are required on all cheques.

Motion to accept treasurer's Report. Moved Lynn J Second by Danita L Carried

Elections of Officers