



Rutland Residents Association Annual General Meeting Agenda

MONDAY, JANUARY 16, 2024
Corpus Christi Parish Hall (Previously St Theresa Parish)
750 Rutland Road North

1. **Call to Order**
2. **Officer Year End Reports**
 - **President's Report** – Lynn J.
 - **Treasurer's Report** – Lynn S.
3. **Adopt the minutes** from the January 16, 2023 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 agreed to let their name stand for a position).

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

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. **New Business**
7. **Adjournment**

THANK YOU FOR YOUR PARTICIPATION

NEXT REGULAR GENERAL MEETING:
Tuesday, February 20th, 2024 at 6:30pm
Corpus Christi Parish Hall, 750 Rutland Rd N

All Rutland Residents are welcome to attend.

If you are feeling ill please wear a mask or please do not attend.