



Rutland Residents Association Annual General Meeting Agenda

TUESDAY, JANUARY 21, 2025
Army & Navy Club
150 Gray Road

- 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, 2024 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 18th, 2025 at 6:30pm

All Rutland Residents are welcome to attend.

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