



ANNUAL GENERAL MEETING MINUTES

- **THURSDAY, JANUARY 17, 2019 @ RUTLAND SENIOR'S CENTER (150 Gray Road)**

Present: Peter P., Mary L., Sharlene D., Evelyn V., John V., Lorena M., Marianne B., Linda M., Lynn J., Carolin R., Danita L., Jill S., Gwen B., Mary C., Rolli C. (Total: 15)

1. Call to Order: Meeting called to order at 6:00 pm

Peter – change Items 2 and 3 around, amend Item 6 to include ‘by President and Secretary’ (STRIKE THE WORDS ‘AS DIRECTED BY THE MEMBERSHIP AT THIS MEETING’ & Add Items 7.1 ‘Directors/Officers Insurance’ & 7.2 ‘McIntosh Supportive Housing Development’

Moved by Mary L., 2nded by Jill S., to adopt the agenda as amended.
CARRIED

2. Adopt the minutes from the January 2018 Annual General Meeting

Moved by Lorena M., 2nded by Lynn J, to adopt the January 2018 minutes as presented. CARRIED

3. Officer Reports:

a) President's Report – Peter P.

- Jan > John stepped down and Peter replaced...hard shoes to fill...94 unit building and 36 unit townhouse – currently being built... Parking & access brought up
- February 19th > Heritage Week Events
- Corresponding with Mayor/Council surrounding Centennial Park. Still no washrooms.(March)
- April > Lynn created website
- Rutland Middle School > Letters sent to Education Minister as well as Board of Education
- June > Focus on Middle School
- August – Ad Hoc for All Candidates Forum
- September > Noted 3 partners involved in Forum
- October > Above majority of candidates attended
- November > Letter for Okanagan Center for Sport on behalf of the RRA.
- Conclusion > Looking forward to new year and member involvement.

- Member enquired about incident at the forum and the letter response from the Rutland Residents Association. Peter noted that this had been dealt with and we will now be meeting at this location and moving forward.

Motion to accept the Presidents Report - Lynn J, 2nded by Linda M.

- b) Treasurer's Report – Evelyn V. noted year end account balances as follows:
 - Community Builders: \$ 654.31
 - Grant Savings Account: \$2,134.83
 - Member Equity Shares: \$ 6.63
 - Evelyn noted Income for 2018 at \$ 257.17 and expenses at \$ 375.12 = Loss of \$117.95 as expenses outweighed income. Total assets are \$2,677.82

- Member noted could have 50/50 draws at each meeting and wondered if we would be doing this. To be discussed further at a later date.

Moved by Gwen B, 2nded by Danita L., to adopt Treasurer's Report as presented.

4. Special 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).

Moved by Linda, 2nded by Jill S. CARRIED

Rolli C. carried out the elections.

The Board of Directors for the Rutland Residents Association is as follows:

President – Peter Pagliocchini

Vice-President – Lynn Jack

Secretary – Sharlene Drohomereski

Treasurer – Evelyn Vielvoye

Directors At Large – Lorena M, Mary L., Jill S. Marianne B., Linda M.

AND FURTHER THAT: Any/all secret ballots be destroyed following the elections. N/A as all positions were elected by acclamation.

5. Special Resolution #2

THAT: The President, Vice President, Secretary and Treasurer be signed on to ~~any/all~~ the community builder bank accounts at Interior Savings (Rutland Branch) of the Rutland Residents Association as soon as possible.

AND FURTHER THAT: The names of those individuals no longer serving as a signing authority be immediately removed as signatories on any/all Rutland Residents Association bank accounts.

Moved by Danita, 2nded by Marianne B. CARRIED

6. Special Resolution #3

THAT: Any/all ~~paperwork~~ required filings necessary to be filed with the BC Registry Online Services be completed as soon as possible ~~as directed by the membership at this meeting.~~ by the President and Secretary.

Moved by Mary L, 2nded by Danita L. that Peter and Sharlene file a 'Change of Directors' with BC Registry Online Services as soon as possible.

CARRIED

7. New Business

- a. Directors/Officers Insurance: Sharlene noted that she had contacted several insurance companies regarding the cost of Directors/Officers Insurance. Noted that the cost ranged from \$500.00 to \$1000 per year depending on amount of insurance required and so on and so forth.

Moved by Rolli C, 2nded by Marianne B., that the Executive research and report back to the next meeting on Directors Liability and Omissions Insurance. CARRIED

7.2 McIntosh Road Supportive Housing Development: John noted information session on a 50 unit supportive housing complex (corner of McIntosh/Asher) on January 29, 2018. Linda M. (volunteers for Inn from the Cold) noted high stress of everyday living – Individuals do have to pay for their units and go through a process to get in. Units managed by trained individuals. Minimum of a certain number of individuals assigned to manage/operate such a building. Rolli suggested guest speaker for February if possible.

8. Adjournment: Meeting adjourned at 6:53pm.

*NOTE: Minutes from both the January 2018 Annual General Meeting and the November 22, 2018 General Meeting were made available at this meeting 😊