

Rutland Residents Association Meeting Minutes

Thursday, November 22, 2018 @ Rutland Seniors Center from 6:00 to 7:00pm

1. Call to Order: Peter called meeting at order at 6:15pm

2. Roll call (Quorum 10% of membership): Present are Peter P, Sharlene D., Lynn J., Lorena M., Rolli C., John V, Evelyn V., Gwen B., Mary L., Linda M

- 2 Guests Attended: Doug Manning (Presenter) & Natasha M.

Regrets: Anna J., Traci S., Lynn S., Jill S.

- Guest Speaker, Doug Manning, moved to after 7.

Moved by Lynn J, 2nded by Lorena M. to adopt the agenda as amended.

3. Welcome to all members and visitors: Peter welcomed everyone.

4. Minutes of the October 18th meeting. Will be circulated at the meeting.

- Moved by John, 2nded by Lynn J. to adopt the minutes as presented. Carried

5. President's Report

- Peter noted Thank you letters to RPS, URBA (verbally & Letter), IGA & Save On drafted and he took in the ones to Save On and Willow Park IGA (Todd Roberts Manager). Sharlene emailed the ones to URBA and Rutland Park Society.

6. Treasurer's Report - Evelyn V.

> Community Builders \$ 553.69 > Grant Account \$ 2,146.26 (*used for Heritage, etc.)

= Total Assets of \$ 2,706.77

- Noted Forum expenses outweighed income but event was a success.

Moved to accept Linda M, 2nded by Lorens M.

Carried

7. Old Business:

7.1 BC Registry Access: Peter noted info about BC Registry access. Sharlene stated that John and Peter can address adding another contact who can access the Registry. Noted that group had agreed at last meeting that no changes would be made to Directors at this time and we'd wait until after the AGM in January. We will address this further at the AGM.

7.2 Grant Opportunities: Volunteers will look at possibilities in the new year.

GUEST SPEAKER: Doug Manning – Proposed Rugby Center at Rutland Sports Field

- Dec 10 City Council: possibility of fundraising
- Okanagan Center for Sport
- Almost exactly same footprint as existing building by YMCA and sports fields.
- 3 functions: multi-sport (kids under 13 asked to be too competitive – more social, active, & fun for under 13 (boys) or 12 (girls) as opposed to early sport dedication Run by ...Home for adult field sports (about 2600 athletes). 3rd function is as a tournament center for Central Okanagan. Shawna Taylor works out of Sport Kelowna.
- 8 groups reviewed and liked what they see
- Possibly have memorandum of understanding so fundraising can move forward
- Spring or fall of 2020 a possibility
- Will be publicly accessible and include an elevator.

Moved by John, 2nded by Rolli that the RRA draft a letter of support for this project. Carried

8. New Business:

- 8.1 Meetings: Peter noted email from RPS regarding a supposed situation that arose at the All Candidates Forum. Peter noted that, as a result of this situation, we may no longer use Rutland Centennial Hall for the Rutland Residents Association meetings. Peter drafted a response to Chase and read it to the group.

Moved by Mary L, 2nded by John V. to forward a copy of the response letter
Peter read to the Rutland Park Society. Carried

Sharlene noted that she spoke with the individual who runs the senior's center and we may have our meetings here at no charge. Meetings will continue to be the 3rd Thursday of each month.

9. Motion to adjourn the Meeting made by Lynn J.

Peter noted January meeting will be the AGM.

NEXT MEETING: TBD: Sharlene will email out details and draft agenda.