



## **NOTICE OF ANNUAL GENERAL MEETING**

**THURSDAY, JANUARY 17, 2019**

**@ RUTLAND SENIOR'S CENTER (150 Gray Road)**

**FROM 6PM TO 7PM (\*Approximately)**

1. Call to Order
2. Officer Reports:
  - a) President's Report – Peter P.
  - b) Treasurer's Report – Evelyn V.
3. Adopt the minutes from the January 2018 Annual General Meeting
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).

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

5. Special Resolution #2

THAT: The President, Vice President, Secretary and Treasurer be signed on to any/all bank accounts 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.

6. Special Resolution #3

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

7. New Business
8. Adjournment

\*NOTE: Minutes from the November 22, 2018 General Meeting will also be available at this meeting 😊