

## **ANNUAL GENERAL MEETING MINUTES**

- **MONDAY, JANUARY 16, 2023 @ RUTLAND SENIOR'S CENTER (150 Gray Road)**

**Present: Lynn J., Lynn S., Sharlene D., Lorena M., Shelley M., Gwen B., Evelyn V., John V., Mary L., Cindy A., Nick A., Gene C., Mary B., Roxanne C., Chris B., Jill S., Denise H., Danita L.,**

**Regrets:**

1. Call to Order: Meeting called to order at 6:46pm by Lynn J.
  - Quorum established.
  - Additions to the agenda as Item 6.1 Bank Signing Authority & 6.2 Rutland History Book
  - Moved by Mary L, 2nded by Roxanne, to adopt agenda as amended. CARRIED
2. Officer Year-End Reports:
  - a) President's Report – Lynn J. gave an overview of the Rutland Residents Association activities in 2022.
  - b) Treasurer's Report – Lynn S. wished everyone a happy New Year. Noted total income vs expenses as +\$696.91.
3. Adopt the minutes from the November 15, 2021 Annual General Meeting  
Moved by Chris B., 2nded by Marianne B., to adopt the November 15, 2021 AGM Minutes as presented. CARRIED
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 put their name forward).

**Shelley M. then carried out the elections.**

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

**President – Lynn J.**

**1<sup>st</sup> Vice-President – Lorena M.**

**2<sup>nd</sup> Vice President – None**

**Secretary – Sharlene D.**

**Treasurer – Lynn S.**

**Directors At Large – Jill Siebert., Marianne Belland, Chris Bocskei, Mary Luttmerding, Roxanne Craigdallie, Denise Hoglin, Nick Austin.**

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

**N/A as all positions declared by Acclamation.**

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.

- **Moved by Roxanne C, 2nded by Shelley M, that the necessary paperwork be completed as soon as possible. CARRIED**

6. New Business

6.1 Bank Signing Authority: Moved by Sharlene D. that the Rutland Residents Association bank signing authority be amended as necessary by the new Board.

2nded by Roxanne C. CARRIED

- Remove Peter Pagliocchini (President) and replace with Lorena Mead (Vice-President).

6.2 Rutland History Book – Evelyn noted that she had compiled another book relating to Rutland History. The book is \$30 and is available from Evelyn.

- Denise noted Building Blocks is closing and Starbright as well. Building blocks was supposed to be operating until 2025. Daycares/families are scrambling with closures. Lack of green space with the development that is occurring. Need to recognize families. Sharlene suggested group refer to Safety & Development Committee.
- Gwen noted Guests Speakers and Sharlene suggested Board discuss this and come up with a plan.

7. Adjournment: Meeting adjourned at 7:20pm

THANK YOU FOR YOUR PARTICIPATION

NEXT MEETING WILL BE FEBRUARY 20<sup>TH</sup>, 2023