



Rutland Residents Association Annual General Meeting Minutes

TUESDAY, JANUARY 16, 2024 @ Corpus Christi Parish Hall (750 Rutland Road North)

Present: Lynn J., Sharlene D., Lorena M., Marianne B., Gene C., Lynn S., Danita L., Nick A., Cindy S., Kate E., Roxanne C., Gwen B., Christopher B., Marianne B., John V., Pearl M., Marjorie K.,

Regrets: Jill S., Shelly M.

1. **Call to Order:** Meeting called to order at 6:30pm by Lynn J.
 - Quorum established.
 - Additions to the agenda as Item 6.1 Heritage Week
 - Moved by Nick, 2nded by Cindy, to adopt agenda as amended. CARRIED
2. **Officer Year-End Reports:**
 - President's Report – Lynn J. thanked all of the members and current Executive and Board and gave an overview of the Rutland Residents Association activities in 2023.
 - Moved by Roxanne C., 2nded by Chris B. to adopt the report as presented. CARRIED
 - Treasurer's Report – Lynn S. stated that as of December 31, 2023 the Rutland Residents Association has total assets of \$2,118.09 in the Community Builders and Grant accounts and \$29.67 in the Gaming Account.
 - Moved by Marianne B, 2nded by Gene C., to adopt the Treasurer's Report as presented. CARRIED
3. **Adopt the minutes** from the Monday, January 16, 2023 Annual General Meeting
 - **Amend 6.2 to read as 'Evelyn noted that she has books relating to Rutland History'.**
 - Moved by Roxanne C., 2nded by Marianne B., to adopt the November 15, 2023 AGM Minutes as amended. 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 are as follows:

President – Lynn Jack
1st Vice-President – Lorena Mead
2nd Vice President – None
Secretary – Sharlene Drohomereski
Treasurer – Lynn Stevens
Directors At Large – Marianne Belland, Nick Austin, Chris Bocskei, Roxanne Craigdallie, Marjorie Kain

All positions declared by Acclamation.



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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 Chris B., that the necessary paperwork be completed as soon as possible. **CARRIED**

6. New Business

6.1 Heritage Week: February 19th to 25th, 2024 @ Court house starting at approximately 9am. Various groups present and provide information. More information can be found online or call Evelyn. (250-765-7220)

OPEN DISCUSSION: Happy New Year. Suggested that information saying come around back to go out previous to meetings. Kate noted and invited everyone to a meal being served at the church on Saturday, February 10th at 5pm. The \$15 charge includes Hearty Beef Stew, Caesar Salad, Dessert, and beverage. More info to follow.

- **Adjournment:** Meeting adjourned at 7:12pm

THANK YOU FOR YOUR PARTICIPATION

NEXT MONTHLY GENERAL MEETING WILL BE FEBRUARY 20TH, 2024

Please do not attend if you have a cold or feel unwell.