



Rutland Residents Association Annual General Meeting Minutes

TUESDAY, JANUARY 21, 2025 @ Army & Navy Club (150 Gray Road)

Present: Sharlene D., Marianne B., Pearl M., Shelley M., Lorena M., Lynn J., Lynn S., John V., Evelyn V., Mary L., Phyllis W., Don M., Gwen B., Mary B., Julien B., Beverley K., Roxanne C., Danita L., Cindy S., Nick A., Marie B., Indy D., Christopher B. (22 Members)

Regrets:

1. **Call to Order:** Meeting called to order at 6:32pm by Lynn J.
 - Quorum established.
2. **Adoption of Agenda**
 - Moved by Roxanne C., 2nded by Mary L., to adopt agenda as presented. CARRIED
3. **Adopt the minutes** from the Monday, January 16, 2024 Annual General Meeting
 - **Remove one of the Marianne B from the 'Present' section at the beginning of the draft 2024 minutes as it appears twice.**
 - Moved by Roxanne C, 2nded by Marianne B, to adopt the January 16, 2024 AGM Minutes as amended. CARRIED
4. **Officer Year-End Reports:**
 - President's Report – Lynn J. gave an overview of the Rutland Residents Association activities in 2024 including several meetings with outside groups/organizations and the Mayor. Noted the Rutland Community Celebration and have started planning for this year. Stated Rutland Community Centre replacing old Rutland IH building.
 - Moved by Marianne B, 2nded by Mary L. to adopt the report as presented. CARRIED
 - Treasurer's Report – Lynn S. stated that as of December 31, 2024 the Rutland Residents Association had total assets of \$1606.15 in the Community Builders Account and \$56.11 in the Gaming Account.
 - Moved by Roxanne C., 2nded by Indy D., to adopt the Treasurer's Report as presented. CARRIED
5. **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
Secretary – Sharlene Drohomereski
Treasurer – Lynn Stevens
Directors At Large – Indy Dhial, Nick Austin, Mary Luttmerding. Marianne Belland, Roxanne Craigdallie, Beverley K., Christopher B.

All positions declared by Acclamation.



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6. 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 Mary L., that the necessary paperwork be completed as soon as possible. CARRIED

7. New Business

6.1 Heritage Society: Lynn noted Zoom calls for February and hoping to find someone. Willing to set aside a table for that so contact Lynn if interested. More info to follow.

6.2 Fundraising: Lynn J. noted Anonymous Donor is matching donations to \$1000. Donations may be directed to the Treasurer (Lynn Stevens). Lynn Jack or Lorena Mead may also be contacted for alternative arrangements. Cheques may also be sent to the Rutland Residents Association c/o Lorena Mead at 595 Perry Road (Kelowna, B.C. V1X 1J1.

- Gaming Account and 50/50 Draws were also discussed briefly and volunteers wishing to serve on the Fundraising Committee are asked to contact Sharlene.

6.3 Appointment of Director: Roxanne C. asked if she could nominate an individual to serve on the Board of the Rutland Residents Association as a Director although elections had already been conducted. Group agreed unanimously to allow the nomination to stand. Christopher B. nominated for position of Director and accepted. Christopher B. acclaimed as a Director of the Rutland Residents Association. (*Later recused as was not a member at time of the meeting.*)

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

THANK YOU FOR YOUR PARTICIPATION

NEXT MONTHLY GENERAL MEETING WILL BE FEBRUARY 18TH, 2025

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