



# **Rutland Residents Association Annual General Meeting Agenda**

**TUESDAY, JANUARY 20, 2026**

**Okanagan Mobile Villa Activity Centre (1132 Findlay Road)**

**1. Call to Order**

**2. Adoption of Agenda**

**3. Adoption of the minutes** from the January 21, 2025 Annual General Meeting

**4. Officer Year End Reports**

- **President's Report** – Lynn Jack
- **Treasurers Year End Report** – Lynn Stevens

**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 agreed to let their name stand for a position).

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

**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.

**7. New Business**

**8. Adjournment**

**THANK YOU FOR YOUR PARTICIPATION**

**NEXT REGULAR GENERAL MEETING: Tuesday, February 17<sup>th</sup>, 2026 at 6:30pm**

***All Rutland Residents are welcome to attend.***

***If you are feeling ill please wear a mask or please do not attend.***