



RUTLAND RESIDENTS ASSOCIATION GENERAL MEETING MINUTES

Tuesday, April 15, 2025 @ Okanagan Mobile Villa Activity Center (1132 Findlay Road)

PRESENT: Lynn J., Sharlene D., Lorena M., Lynn S., Gwen B., Roxanne C., Don Mc., Shelley M., Gene C., Marianne B., Julien P., Karandeep S.

REGRETS:

1. **Call to Order:** Lynn J called the meeting to order at 6:29pm
2. **Quorum / Roll Call (10% of membership):** Quorum determined.
3. **Welcome to all members and guests:** Lynn welcomed everyone and thanked everyone for coming.
4. **Adoption of the Agenda for this Meeting.**
 - Information for fundraising calendar – change to Old Business & remove Nora Bowman
 - Moved by Lorena M, 2nded by Shelley M, to adopt the agenda as presented. CARRIED
5. **Adoption of Minutes from the Previous Monthly Meeting**
 - Noted 2 Don M.s
 - Julien amended to read as Julien with an 'e'
 - Moved by Julien, 2nded by Marianne B., to adopt the General meeting minutes from March 2025 as amended. CARRIED
6. **President's Report:** Lynn J thanked everyone for coming. Noted she and Lorena had meeting with Kelowna Chamber of Commerce, Minister Terry Young, and other organizations regarding community safety. Only RA in attendance. Expressed need to report. Noted info session on Urban Center in Rutland at the Library and the boundaries. Stickies on the bulleting boards provided as to what we'd like to see in the future. Topic was development with commercial on bottom and housing above. Rutland is more residential rather than commercial. Noted need for better parking/parking options and transit. More info at get.involvedkelowna.ca/urbancenters

7. **Treasurer's Report:** Lynn S reported that the Rutland Residents Association has \$2,625.59 in the Community Builders Account and \$50.03 in the Gaming account as of March 2025.

- Moved by Gwen B, 2nded by Julien, to adopt the Treasurer's Report as presented. CARRIED

8. Committee Reports – Call for volunteers to serve on committees

8.1 Rutland Celebration Committee – Lorena M. or Sharlene D... Lorena noted June 21 for the Rutland Community Celebration. Call for Volunteers. Anonymous donor contributing.

9. Old Business

9.1 Information on Fundraising Calendar – Lynn J. noted discussion around doing a calendar fundraiser. Refer to Fundraising Committee. Julien and Sharlene to meet to discuss before the next meeting.

- Question re: Art Walk/Tent at the Celebration. Fundraising Committee.

10. New Business

10.1 Information about Housing Co-op – Norah Bowman (Tentative). Removed. Not able to attend.

- KD introduced himself as a neighbor is Nick Austin and Cindy. Did a community gathering at their place. Offered to spread the word about the RRA and involve more members of community.

- Spread awareness of John Rutland and the history of Rutland.

11. Motion to Adjourn: Moved by Marianne. B and Don Willis.

OPEN DISCUSSION:

Next General Monthly Meeting:

Tuesday, May 20, 2025

Okanagan Mobile Villa Activity Center (1132 Findlay Road)

All Rutland Residents are welcome to attend.