



**Joe Rich Ratepayers and Tenants Society
2024 Annual General Meeting Minutes
Sunday, March 24, 2024
2:00 to 3:30pm
Joe Rich Community Hall**

To permit inclusion of as many Members and Residents as possible, and for convenience, attendance is available online through Zoom.

Meeting Minutes

Meeting called to order at 2:04pm

Attendance – 41 present at meeting; no participants on Zoom. Details below.

Announcement: N. Baillie announced two of the candidates for election have withdrawn their names for consideration in the Joe Rich Society Board of Directors election.

President's Report

Approval of the Minutes from the 2023 Annual General Meeting

Date error on previous circulated Minutes has been corrected.

Motion to approve the Minutes from the 2023 Annual General Meeting as presented and circulated here and currently posted on the website.

Motion to approve: T. De Melo

Second: G. Sirett

Passed Unanimously

Treasurer's Report – Financial

Motion to approve the Financial Report as submitted.

Motion to approve: G. Sirett

Second: H. Kettner

Passed Unanimously

Old Business:

Events Committee Report – report circulated

Programming Committee Report – report circulated

Community Committees Reports

Joe Rich Forestry, Trails and Watershed Committee Report (Clarice Bower) – report circulated

Joe Rich Community Cares Project Report (Cathy Johnston) – report circulated

Joe Rich Fire Department (Jeff Artiss) – discussion re: open burning; see RDCO website for burning information

New Business:

RDCO Kevin Kraft presented. *Rural Land Use Bylaws* – Joe Rich is one of a few communities in BC still operating under this. It creates challenges with regard to governance and issues. Kevin is on working group that will be trying to get Joe Rich on board to update OCP. Putting everyone on notice that the process for starting the OCP process may start – engaging with community leaders/societies/fire departments etc.

Change in electoral district boundaries effective April 23, 2024. North of Hwy. 33 to become Vernon/Lake Country/Coldstream.

Elections

Thank you to Election Officiants: Vanda Mallinson, Rebecca Smith

All positions acclaimed.

- President – Nancy Baillie
- Secretary – Tracey De Melo
- Director – Joanna Artiss
- Director – Sarah Dougan
- Director – Courtney Eyres
- Director – Cindy Smith

Introductions of Board Members

Thank you to Directors leaving the Board: Geoff Holman, Howard Kettner, Brent Morrison, Laurie Takoff

2024 Board of Directors

- President – Nancy Baillie
- Vice President – Christine LeGuilloux
- Treasurer – Greg Sirett
- Secretary – Tracey De Melo
- Director – Joanna Artiss
- Director – Sarah Dougan
- Director – Courtney Eyres
- Director – Cindy Smith

Meeting Adjourned

Attendance

- | | | |
|----------------------|------------------|-----------------------|
| Mark Poelzer | Cathy Johnston | Lee White |
| Christine LeGuilloux | Ramona Poelzer | Joanna Sirett |
| Nancy Baillie | Louise Abbott | Wendy Aitken |
| Tracey De Melo | Chris Abbott | Bonnie Devitt |
| Howard Kettner | Colleen Snelson | Rosemary Hesse |
| Amanda Unsworth | Christine Sirett | Michelle Greer |
| Greg Sirett | Lorenzo Guidi | Karen Ouwendyk |
| Brent Morrison | Wendy Guidi | Peter Ouwendyk |
| Rebecca Smith | Sarah Dougan | Clarice Bower |
| Vanda Mallinson | Jess Hunt | Brian Bower |
| Cindy Smith | Courtney Eyre | Hannah Grady |
| Joanna Artiss | Oscar Zamora | Grant Grady |
| Jeff Artiss | Jesus Zamora | Martina Halskov |
| Marilyn Doucette | Colleen Cornock | *No Zoom Participants |