



Joe Rich Ratepayers and Tenants Society

General Meeting Minutes - September 27th, 2020
Joe Rich Community Hall - Outdoor Sports Court
4:00 pm to 5:30pm

Meeting venue was opened at 3:00 pm

Available for inspection: JRRAT Society Financial Records
Copies of all pertaining meeting documents
BC Society Act
JRRAT Society Constitution and Bylaws

COVID/19 Protocol and Procedure measures as required by RDCO and recommended by Health BC and Work Safe BC were in place and adhered to. Hand sanitizer, gloves and masks provided.

Opening remarks and welcome – JRRAT Society, President M. Poelzer

Meeting Called to Order at 4:15pm

Approval of Agenda

Motion to approve Agenda as presented and circulated – L. Takoff

Second – G. Nelson

Vote by show of hands - Motion passed

Attendance affirmed by Secretary

19 JRRAT Society Members present

1 New JRRAT Society Member present

Old Business:

1. Approval of General Meeting Minutes from March 11, 2020

Motion to approve Minutes as presented and circulated – L. Takoff

Second – L. Peters

Vote by show of hands – Motion passed

New Business:

1. JRRATS Year to Date Financial Report

JRRAT Society Treasurer, L. Abbott remarks

Discussion

G. Nelson: Recommendation to review current Insurance and obtain quotes for 2021

Motion to approve JRRATS Year to Date Financial Report as presented – L. Abbott

Second – M. Poelzer

Discussion

Vote by show of hands – Motion passed

2. 2020 Proposed Revised JRRAT Society Budget

JRRAT Society Treasurer, L. Abbott remarks

Discussion

Motion to approve 2020 Proposed Revised JRRAT Society Budget as presented – L. Abbott
Second – T. Koopmans

Discussion

Vote by ballot – In favor of the motion: 17 (1)
Against: 0
Abstain: 0
No Vote: 2
Motion passed

3. 2021 Proposed JRRAT Society Budget

JRRAT Society Treasurer, L. Abbott remarks

Discussion

Motion to approve 2021 Proposed Revised JRRAT Society Budget as presented – L. Abbot
Second – C. Johnston

Discussion

Vote by ballot – In favor of the motion: 17 (1)
Against: 0
Abstain: 0
No Vote: 2
Motion passed

Next Meeting: dependent on RDCO approval to reopen the JR Community Hall

Reminder to check the Society website for updates and that questions and concerns can be addressed via email and or by leaving a message on the Society phone number.

Adjourn: 5:36pm

Special appreciation and many thanks to meeting volunteers:

Vanda Mallinson

Nettie Massong

Mona Poelzer

Mark Bartyik

Welcome to new JRRAT Society Member – April Steed