



Joe Rich Ratepayers and Tenants Society 2021 Annual General Meeting Minutes
Sunday, January 31, 2021
1:00 p.m. to 4:00 p.m.
Joe Rich Community Hall
11481 Hwy 33 East, Kelowna, BC

Due to COVID-19 restrictions and under the guidelines set forth by Health BC, Work Safe BC and the Regional District Central Okanagan the JRRAT Society Annual General Meeting was held for the purposes of pertinent Society Business only. All other Business will be tabled until restrictions are relaxed and or lifted to permit Society Meetings as outlined in the current JRRAT Society Bylaws.

During the time period allotted for the AGM, entry to the Hall was limited to a specified number of entrants. COVID-19 Safety Protocols and Procedures were in place and adhered to. All currently presiding JRRATS Directors were present to briefly answer any questions Members and Residents may have had. AGM Voting Members were asked to drop into the Hall to cast their ballots on the Agenda Items as noted below. Community Residents were also welcomed to drop in during this time to sign the roster enabling them to participate as a Society Member in the future and as well cast a special Ballot so their input would be recorded as well as ask any questions they may have had.

President Mark Poelzer called the Meeting to order at 1:00 pm Sunday, January 31, 2021

Attendance – 19 JRRAT Society Voting Eligible Members signed the Official Attendance Roster
8 Community Residents signed the Official Attendance Roster as future Society Members.

Item 1. Approval of Minutes from the 2020 JRRATS Annual General Meeting

The President advised that the Minutes from the JRRAT Society 2020 Annual General Meeting held on Wednesday, January 8th, 2020 were not included in the files and records turned over to the JRRAT Society Board of Directors appointed on March 11, 2020. Multiple attempts to rectify this issue, as yet, have not resulted in correcting the concern. Therefore, the Minutes as noted in the 2021 JRRAT Society Annual General Meeting Agenda were not available for approval and as a result no voting for adoption took place.

Item 2. Presentation of the JRRAT Society Financials

Pursuant to the Bylaws all Financial Records were available for inspection from 1:00 to 4:00 pm

Item 3. Elections to the JRRAT Society Board of Directors

Letters of Intent to serve were received by:

President – Mark Poelzer (1 year term)

Vice President – Clarice Bower (2 year term)

Treasurer – Louise Abbott (2 year term)

Secretary – Laurie Takoff (1 year term)

Director – Heather Carson (2 year term)

Director – Tony Koopmans (1 year term)

No other Intent to Serve letters were received and no other nominations had been submitted to date. Therefore, by acclamation, the above individuals will be put into official capacity to serve on the 2021 JRRAT Society Board of Directors. Any Members interested in serving the future are encouraged to send a Letter of Intent to the Society for possible future appointment by the President.

Item 4. Special Resolution – To accept and adopt the Final Draft of the Proposed 2020 JRRAT Society Bylaws as presented by the JRRATS Governance Committee to the JRRATS Board of Directors, JRRATS Members, as outlined in the current JRRATS Bylaws and Joe Rich Community Members via Canada Post Mail and or Electronic Email and as posted on the Official JRRAT Society Website or and by specific request.

– vote by Ballot

Ballot Counting was done by JRRAT Society Members Vanda Mallinson and Cathy Johnson

Process overseen by Vice President Clarice Bower

Confirmed by President Mark Poelzer and Treasurer Louise Abbott

18 – JRRAT Society Voting Eligible Members Voting in Favor of Adoption of the Special Resolution

0 - JRRAT Society Voting Eligible Members Voting Against Adoption of the Special Resolution

0 – JRRAT Society Voting Eligible Members Abstained

8 – Joe Rich Community Residents Voted in Favor of Adoption of the Special Resolution

0 - Joe Rich Community Residents Voted Against of Adoption of the Special Resolution

0 – Joe Rich Community Residents Abstained

As a result, Item 4. Special Resolution – To accept and adopt the Final Draft of the Proposed 2020 JRRAT Society Bylaws as presented by the JRRATS Governance Committee to the JRRATS Board of Directors, JRRATS Members, as outlined in the current JRRATS Bylaws and Joe Rich Community Members via Canada Post Mail and or Electronic Email and as posted on the Official JRRAT Society Website or and by specific request.

Passed - Unanimously

New Society Members, David and Troy Chapman, donated an outdoor event tent for Society use.

The donation details will be worked out between the Directors and the Chapmans.

Meeting Adjourned at 4:14pm

JRRAT Society 2021 Board of Directors Inaugural Meeting – Feb 1, 2021 6:30 pm via Zoom

JRRAT Society General Meeting – TBA

Attendance of JRRAT Society 2021 Voting Eligible Members:

Louise Abbott
Mark Bartyik
Brian Bower
Clarice Bower
Heather Carson
Larry Hesse
Cathy Johnson
Tony Koopmans
Kayle MacDonald
Vanda Mallinson
Nettie Massong
George Nelson
Lisa Peters
Mark Poelzer
Mona Poelzer
Robert Rickard
April Steed
Laurie Takoff
Candy VanHees

Attendance of new JRRAT Society Members:

David Chapman
Troy Chapman
Martina Halskov
Rosie Hesse
Matthew Poelzer
Ysanne Poelzer
Gerry Richard
Dirk VanHees