



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

Welcome Remarks

Attendance

Call to Order

Approval of the Minutes from the 02/24 General Meeting

Motion to approve the Minutes – L. Takoff Second – B. Morrison Passed

Financial Report (as submitted)

Motion to approve the Financial Report – G. Sirett Second – C. Johnston Passed

Programming Committee Updates (as submitted)

Community Committee Reports (as submitted)

Note: 186 hours of volunteer time were logged in by the Society Directors and Volunteers for February

Old Business:

1. Meeting and Question Procedures

2. Society Committee Reports and Updates

Joe Rich Community Cares Project will be providing an annual report and financials at the AGM
No other reports or updates

3. *Special Resolution #1 –

Society Bylaw change to reflect the JRRAT Society Signatories from three to four Directors;
From President, Vice President, and Treasurer to President, Vice President, Treasurer and one Director,
appointed by the Board of Directors, serving during the same tenure timeframe as the President.

Voting Results – passed unanimously

4. *Special Resolution #2 –

Society Constitution change to reflect the Society name change from
Joe Rich Ratepayers and Tenants Society to the Joe Rich Society

Voting Results – passed unanimously

New Business:

1. Mutual Agreement and Memorandum of Understand
Joe Rich Community Cares Project
Hwy 33 and Joe Rich News Facebook Public Group

2. Proposed new Laptop Computer
Motion to explore obtaining an additional laptop for clerical and administrative use and bring back
Information on the process and costs involved – H. Kettner Second – N. Baillie Passed

2. Upcoming Town Hall Meetings
BMID – Saturday, April 6
Gorman Brothers – Monday, April 15
Ridgerock Quarries – no reply
RDCO – Wednesday, May 8

President's Closing Remarks

Adjourn

Open Question and Discussion Period

Attendance:

Louise Abbott
Joanna Artiss
Jeff Artiss
Nola Barry
Nancy Baillie
Lorry Bergman
Tracey De Melo
Sarah Dougan
Geoff Holman
Cathy Johnston
Howard Kettner
Christine Leguilloux
Brent Morrison
Christine Sirett
Greg Sirett
Cindy Smith
Laurie Takoff