



ROEDDE HOUSE PRESERVATION SOCIETY
ANNUAL GENERAL MEETING
OF THE BOARD OF DIRECTORS

Held on Tuesday, March 14th, 2023 at 7:00 pm (in person & online)

AGENDA (v3)

1. **Call to order** – Board President, Billie-Ann Woo
2. Approval of **Minutes from the last AGM held on March 15, 2022** – Billie-Ann Woo

Motion: To accept the 2022 AGM minutes as prepared by Tanya McCarthy

3. 2022 Annual Report – Billie-Ann Woo
4. **Financial Reports** – Jason Eckford

Motion: To accept the Draft Financial Statements for the year end 2022 as presented

Motion: To accept the Proposed Budget for the year 2023 as presented

5. Presentation of the **Proposed Slate of Officers for the year 2023** – Nominating Chair, Billie-Ann Woo
6. Call for further nominations from the floor (3 times)

Motion: To accept the Slate of Officers – Billie-Ann Woo

7. New Bylaw:

- a. *Part 5 – Directors and Officers*
‘Any Director that fails to attend three (3) consecutive meetings of the Board (without leave of the Board) may be removed as a Director of the Society following the third missed meeting.’



Motion: To adopt a new bylaw into the Roedde House Preservation Society into Part 5 – Directors and Officers: Any Director that fails to attend three (3) consecutive meetings of the Board (without leave of the Board) may be removed as a Director of the Society following the third missed meeting.

8. Committee Reports & Other Updates
9. **Further Business** – Board President, Billie-Ann Woo
10. **Adjournment**