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Roedde House Preservation Society  
**Annual General Meeting**  
of the Board of Directors  
Held on Tuesday, March 18th, 2024 at 7:30pm (in person and online)

## AGENDA

1. **Call to Order** - Board President, Cindy Kravchenko
2. Approval of **Minutes from the last AGM ( 14 March 2023)**
  - a. **Motion:** To Accept the 2023 AGM minutes as prepared by \_\_\_
3. **2023 Annual Report** - Cindy Kravchenko and Rachel Lige
4. **Financial Reports** - Jason Eckford
  - a. **Motion:** to accept the Proposed Budget for the year-end 2023 as presented
5. Presentation of the **Proposed Slate of Officers for the year 2024** -  
Nominating chair, Cindy Kravechenko
6. Call for further nomination from the floor (3 times)
  - a. **Motion:** To accept the Slate of Officers - Cindy Kravchenko
7. **Further Business**
8. **Adjournment**