

ROEDDE HOUSE PRESERVATION SOCIETY ("The Society")
ANNUAL GENERAL MEETING
Held on Tuesday, March 14, 2023, at 7:00 pm

MINUTES OF THE 2022 ANNUAL GENERAL MEETING HELD virtually on Zoom and in person at the Roedde House Museum on March 14, 2023, at 7:00 p.m.

PRESENT:

The following attendees recorded their attendance in the Zoom chat and in person:

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| 1. Anthony Norfolk | 18. Rachel Lige |
| 2. Shane Atienza | 19. Melanie Ray |
| 3. Sheila Pepper | 20. Angela Raasch |
| 4. Shirley Sexsmith | 21. Jason Eckford |
| 5. Barb Dale | 22. Jennifer Hamill |
| 6. Elizabeth Roach | 23. Cindy Kravchenko |
| 7. Jessica Welsch | 24. Katarina Thorsen |
| 8. Jane Newton-Moss | |
| 9. Susan Stewart | 25. Joyce Cheung |
| 10. Ben Hutchinson | 26. James Gibson |
| 11. Fred Hume | 27. Taylor Tomko |
| 12. Jesse Coomes | 28. Diana Mogenson |
| 13. Sarah Wang | 29. Jenny Morgan |
| 14. Christine Pilgrim | 30. Lloyd McGregor |
| 15. Sara Hepper | 31. Lydia Williams |
| 16. Billie-Ann Woo | 32. Lindsay Macintosh |
| 17. Paul Busch | |

CHAIR AND SECRETARY

Billie-Ann Woo, 2022-2023 President acted as Chair of the meeting and the meeting was called to order at 7:03 p.m. PST. The Chair acknowledged that the meeting was being held within the ancestral, traditional and unceded territories of the xʷməθkʷəy̅əm (Musqueam), Skwxwú7mesh (Squamish), and selilwítlh (Tsleil-waututh) Nations, and she welcomed all members, volunteers, and community guests. She thanked outgoing Secretary Tanya McCarthy for her service,

QUORAM

The Chair reported that quorum of Members was present at the meeting and the meeting was regularly called and duly constituted for the transaction of business.

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON MARCH 15, 2022.

UPON MOTION DULY MADE by Billie-Ann Woo and seconded by Ben Hutchinson, IT WAS RESOLVED that the minutes of the Annual General Meeting held on March 15, 2022, be adopted, and confirmed.

The minutes were accepted, with a vote of 86% in favour on zoom and

PRESIDENTS REPORT:

- The 2021-2022 President, Billie-Ann Woo presented the report to the Members of the Society. It included the following:
- Billie-Ann shared the 2022 Annual Report, including reading her Board Chair Message.
- Museum Manager Sara Hepper shared the Manager's Message.
- Notable statistics from the Report included:

- 44 active volunteers
- 5, 549 visitors in 2022
- Programming highlights: Tintype Photography, Sewing Activity, Eve Lazarus Talk, Mystic Markets, Aren Roukema talk, Embroiderers Guild Demonstration, Charles can Sandwyck presentation, Paranormal Exploration, etc.
- Exhibitions curated by a variety of volunteers, summer students, and Board Directors
- Congratulations to Jim Gibson for the Vancouver Sun article on his latest exhibition regarding the legacy of the Roedde's print shop in Vancouver
- Preservation: Anthony Norfolk and Elizabeth Roach
 - Furniture replacement, chair reupholstering, chimney repairs, wallpaper repairs, and new carpeting
 - Request for cover for the **chamberpot**
- Collections: Jim Gibson took over as acting committee chair with Angela Raasch overseeing administration
- Collaborations/community partnerships: coming up in April 2023, Vancouver Intercultural Orchestra
 - First event: a trio of Persian music, followed by a performance of Chinese music/poetry
- Financial highlights: exceeded expectations in several categories, including special events, rental income, and tour income; shortfalls include wage subsidy grants

Commented [TT1]: What was this item?!

FINANCIAL STATEMENTS

Financial Statements (unaudited) were presented by Jason Eckford (Treasurer); year ended December 31, 2022 (complete financial statements available in RHM Financial Statements Document)

- \$90, 113 in cash
- \$10, 000 in investments (untouchable)
- \$545 GST refund
- Total: \$100, 658 (relative to \$84, 698 in 2021)
- Vancouver Grants gave significantly more in 2021 relative to 2022 due to specific fundable preservation projects

The Chair presented the financial statements (unaudited) for the year ended December 31, 2021, for consideration. UPON MOTION DULY MADE by Jason Eckford and seconded by Melanie Ray, IT WAS RESOLVED that the financial statements for the year December 31, 2022, be adopted and confirmed. 100% of votes, both in person and online, were in favour.

BUDGET

Jason Eckford presented the proposed budget for the upcoming year 2022 and called for questions.

Predicted the 2023 budget will be similar to the 2022 budget

Grant amounts have been decreasing each year due to decreased COVID-related grant funding

Hopes that tour income continues to increase

We have hired a part-time event coordinator, Lydia, meaning extra payroll costs

We no longer have to pay an accountant because of Jason!

\$6,000 of gaming grant is dedicated to school program

Transportation solutions for the School Program will need to be considered given the changes in the Vancouver Trolley System— () suggested that given the budget slashing in school systems, walkable or local transit options are best for schools in terms of field trips

UPON MOTION DULY MADE by Jason Eckford and seconded by Christine Pilgrim IT WAS RESOLVED that the 2023 Budget be accepted as proposed, with 100% in favour both in person and online.

ELECTION OF DIRECTORS

The President presented the Proposed Slate of Officers for the Year 2023 and called for further nominations from the floor.

UPON MOTION DULY MADE by Billie-Ann Woo and seconded by Sarah Wang, IT WAS RESOLVED that the following persons were elected to act as Directors for the 2023-2024 term until the 2024 Annual General Meeting (Zoom poll: 88% in favour, 13% abstain; in person: 100% in favour):

1. Cindy Kravchenko, President
2. James Gibson, Vice President
3. Jason Eckford, Treasurer
4. Angela Raasch, Secretary
5. Anthony Norfolk, Past President
6. Paul Busch, Director at Large
7. Anita Lee, Director at Large
8. Lindsay McIntosh, Director at Large
9. Diana Mogensen, Director at Large
10. Elizabeth Roach, Director at Large
11. Taylor Tomko, Director at Large
13. Lindsay Macintosh, Director at Large

NEW BYLAW ADOPTION

Billie-Ann Woo suggested the adoption of a new bylaw, which in it's initial iteration read: "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."

UPON MOTION DULY MADE by Melanie and seconded by Jennifer Hamill, IT WAS RESOLVED that the bylaw language would be amended from "may be removed" to "will be removed" (100% in favour in person and online)

UPON MOTION DULY MADE by Billie-Ann seconded by Lindsey Macintosh, IT WAS RESOLVED that the 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) will be removed as a Director of the Society following the third missed meeting." (zoom: 100% in favour; in-person: 16 in favour, 1 opposed, 1 abstain)

UPCOMING EVENTS/PROGRAMMING SCHEDULE

Jen Hamill: suggested ways to enhance the benefits of membership

Anthony: Motion of thanks to Billie-Ann for her incredible work over the past seven years! (seconded by about everyone with a standing ovation)

School Programs

Notes offered by Diana Mogenson in the zoom chat:

- "Partnership [with] King George Staff and VSB staff and Gordon Neighbourhood House"
- "These partnership[s] were initiated and cemented by the youth engagement committee"

TERMINATION

There being no further business, UPON MOTION DULY MADE IT WAS RESOLVED that the meeting be terminated at 8:40 p.m. The meeting was followed by a social.

Billie-Ann Woo, 2022-2023 Chair

Taylor Tomko, Notetaker/Director at Large
