



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

Held on Tuesday, April 1st, 2025 at 7:00 pm at Roedde House Museum

AGENDA

1. **Call to order** – Vice President, Jim Gibson
2. Approval of **Minutes from the last AGM held on March 19, 2024** – Jim Gibson

Motion: To accept the 2024 AGM minutes as prepared by Alanah Berson
3. 2024 Annual Report – Sara Hepper
4. **Financial Reports** – Jason Eckford

Motion: To accept the Draft Financial Statements for the year end 2024 as presented

Motion: To accept the Proposed Budget for the year 2025 as presented
5. Presentation of the **Proposed Slate of Officers for the year 2025** – Nominating Chair, Jim Gibson
6. Call for further nominations from the floor (3 times)

Motion: To accept the Slate of Officers – Jim Gibson
7. Committee Reports & Other Updates
8. **Further Business** – Board President, Jim Gibson
9. **Adjournment**

*Social hour and refreshments to follow