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CANADA V6G 1J6 : www.roeddehouse.org

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Roedde House Preservation Society

**Annual General Meeting**

of the Board of Directors

Held on Tuesday, April 1st, 2025 at 7:00pm (in person)

**Present:**

In Person: (25)

- |                                  |                     |
|----------------------------------|---------------------|
| 1. Jim Gibson (acting pres.)     | 15. Barb Dale       |
| 2. Antony Norfolk (past pres.)   | 16. Anita Lee       |
| 3. Sara Hepper (manager)         | 17. Norah Ashmore   |
| 4. Alannah Berson (sec)          | 18. Vish Talreja    |
| 5. Ada (Amanda) Alster (dir.)    | 19. Megan Gilbert   |
| 6. Elizabeth Roach (dir.)        | 20. Reham Cojangco  |
| 7. Siman Rehncy (dir.)           | 21. Vijay Gupley    |
| 8. Yasmina Amirifor              | 22. Shauna Gupley   |
| 9. Jen Hamil                     | 23. Wei Zheng Zhou  |
| 10. Scott Ashton Swan            | 24. Robert Carrusco |
| 11. Lloyd McGregor               |                     |
| 12. Chelsey Lee                  |                     |
| 13. Craig Boyle                  |                     |
| 14. Peter Roundhill (non-member) |                     |

Chair: Jim Gibson Acting President

Secretary: Alannah Berson 2024 Secretary

**Quorum**

23 members attended

**Minutes**

- 1. Call to Order** - Vice President, Jim Gibson
  - a. Called to order at: 7:05 by Jim Gibson
  - b. Land Acknowledgement
- 2. Approval of Minutes from the last AGM (19 March 2024)**
  - a. **Motion:** To Accept the 2024 AGM minutes as prepared by Alannah Berson
    - i. Made by: Craig, Seconded by Anita Lee

ii. All in favor, no abstentions - Motion Passed

**3. 2024 Messages and Annual Report -**

- a. Annual Report - Sara Hepper
- b. Sara is back from Parental Leave
- c. New Role: Collections and Coordinator - Robert
- d. Lots of Staff Turnover
- e. Joyce - steady force as our Community Coordinator
- f. Past President - Cindy
  - i. German Expressionism exhibition and programming launched with grant money from the German Consulate
- g. Stats for the Year
  - i. 62 active volunteers in 2024 - we could not have done so many
  - ii. 93 members - membership rates have gone up, but we still have a strong number of members
  - iii. Visitors
    1. Markets have been huge for driving paying visitors and community building
    2. 2-300 school students, 7 classes visited
  - iv. Events
    1. Lots of successful markets
    2. Strawberry Festival with WESN
    3. Victorian Ghost stories
    4. And many more
- h. Grants and Donations
  - i. Quite a few privation donations last year
  - ii. Gaming grant - covers tours and programming, was less than in previous years
  - iii. Young Canada Works grant - helps with extended work hours and built a exhibit on Indigenous groups in the area prior to the house
  - iv. GMR Foundation - local family that loves to support the arts in area
  - v. New Toilet and Flooring the in the bathrooms
  - vi. Pierson - School projects
  - vii. Consulate General of Germany
  - viii. No City of Vancouver funding this year - they used to fund our jazz series
  - ix. The jazz series is doing well enough that the program can fund itself
  - x. Private Donors
- i. Exhibits:
  - i. German Expressionism
  - ii. African American migration to BC
  - iii. Stanley Park Legends (focused on Indigenous histories of living in what is now known as Stanley Park)

- j. Restoration and Preservation:
    - i. City replaced our side porch - key for our summer concerts
    - ii. The downstairs bathrooms have been redone
    - iii. There is new carpeting in the Den
  - k. Collections and Archives:
    - i. New printing press
    - ii. Desk that belonged to Matilda
    - iii. German encyclopedia set
  - l. Collaborations/Community Partnerships:
- 4. Financial Reports - Jason Eckford**
- a. **\$49,602** in Cash
  - b. **\$40,000 in investments (with \$10,000 that are untouchable as an emergency fund, 30,000 in GIC investments)**
  - c. **Total income: \$118,000 (relative to \$119,779 in 2023)**
  - d. **Grants \$35,000 (lower than last year)**
  - e. \$8,826 in donations - closer to where we were pre-covid
  - f. Operated at a deficit of:
  - g. **Motion:** to accept the Financial Reports for the year-end 2024 as presented
    - i. Made by: Anita Lee, Seconded by Jason Eckford
    - ii. All in favor, no absentions - Motion Passes
- 5. 2025 Budget**
- a. Including previously restricted donations (\$7,000 from fundraising) and a slight increase in donations
  - b. Young Canada Works application has been denied, so projected income might go down
  - c. Increase in wages for staff to try to keep pace with cost of living
  - d. **Motion:** to accept the Proposed Budget for the year-end 2025 as presented
    - i. Made by: Crag Boyle , Seconded by Jim Gibson
    - ii. 20 in favor, 3 abstention - Motion Passes
- 6. Presentation of the Proposed Slate of Officers for the year 2025**
- Nominating chair, Jim Gibson
- 1. Reham Cojuangco, President
  - 2. James Gibson, Vice President
  - 3. Antony Norfolk, Past President
  - 4. Woorim Kim, Treasurer
  - 5. Alannah Berson, Secretary
  - 6. Amanda Alster, Director at Large
  - 7. Jemima Calma, Director at Large
  - 8. Chelsy Lee, Director at Large
  - 9. Simran Rehncy, Director at Large
  - 10. Elizabeth Rouch, Director at Large



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7. Call for further nomination from the floor (3 times)
  - a. **Motion:** To accept the Slate of Officers -
    - i. Made by: Jim Gibson, Seconded by Anita Lee
    - ii. 21 in favor, 2 abstentions - Motion Passes
8. **Further Business**
  - a. Anthony - we fundraise in the fall, spend it in the following spring. We don't spend it if we don't raise it. We have been working through a 10 year plan and work on about 2 rooms per year. The parlor is the last room of the 2026 plan.
  - b. Jim- has a future exhibit table near the tea and cookies, so he can answer questions about the Kathe Kollwitz exhibit coming in the fall.
  - c. Intros of new board members
9. **Adjournment**
  - a. Motion to adjourn the meeting
    - i. Made by: SimranRehncy , Seconded by Craig Boyle
    - ii. Unanimous Pass -
    - iii. Motion passed 8:05: pm