



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

Held on Tuesday, March 31st, 2026, at 7:00 pm at Roedde House Museum

**AGENDA**

1. **Call to order & Land Acknowledgement** – Acting Board Chair, James Gibson

2. Approval of **Minutes from the last AGM held on April 1, 2025**

**Motion: To accept the 2025 AGM minutes as prepared by Alannah Berson.**

3. 2025 Annual Report – Executive Director, Sara Hepper

4. **Financial Reports** – Treasurer, Woorim Kim

**Motion: To accept the Financial Statements for the year-end 2025 as presented.**

**Motion: To accept the Proposed Budget for the year 2026 as presented.**

5. Presentation of the **Proposed Slate of Officers for the year 2026-2027**, James Gibson

6. Call for further nominations from the floor (3 times)

**Motion: To accept the Slate of Officers. – James Gibson**

7. **Adjournment**

*\*Social hour and refreshments to follow*