



1415 BARCLAY ST. : T/F 604.684.7040
VANCOUVER, BC : info@roeddehouse.org
CANADA V6G 1J6 : www.roeddehouse.org

Roedde House Preservation Society

Annual General Meeting

of the Board of Directors

Held on Tuesday, March 19th, 2024 at 7:30pm (in person and online)

Present:

In Person: (25)

1. Cindy Kravchenko (pres.)
2. Antony Norfolk (past pres.)
3. Rachel Lige (manager)
4. Alannah Berson (sec)
5. Ada (Amanda) Alster (dir.)
6. Anita Lee (dir. resigning)
7. Lindsay Macintosh (dir.)
8. Elizabeth Roach (dir.)
9. Siman Rehncy (dir. Incoming)
10. Franziska Shurr (dir. Incoming)
11. Craig Boyle
12. Megan Gilbert
13. Samantha Fredrick
14. Michael McCarthy
15. Barbara Dale
16. Louisa Eckhart
17. Ron Falcioni

18. Louisa Farrell
19. Johanna Hickey
20. Leslie Jones
21. Lloyd McGregor
22. Sheila Pepper
23. Julia Michaelis
24. Shirley Sexsmith
25. Lydia Williams

On Zoom: (6)

1. Jason Eckford (treasurer)
2. Sarah Hepper (manager)
3. Jim Gibson (vice pres.)
4. Cindy Gustin
5. Avery Lafortune
6. Anon/Butch?

Chair: Cindy Kravchenko 2023-2024 President

Secretary: Alannah Berson 2024 Secretary

Quorum

30 known members attended with 25 in person and 5 online

Minutes

1. **Call to Order** - Board President, Cindy Kravchenko
 - a. Called to order at: 7:32 by Cindy Kravchenko
 - b. Land Acknowledgement

2. Approval of **Minutes from the last AGM (14 March 2023)**

- a.
- b. **Motion:** To Accept the 2023 AGM minutes as prepared by Taylor Tomko
 - i. Made by: Craig Boyle, Seconded by Anita Lee
 - ii. All in favor, no abstentions - Motion Passed

3. **2023 Messages and Annual Report** - Cindy Kravchenko and Rachel Lige

- a. President's Message - Cindy Kravchenko
 - i. Recognizing staff and added diversity to the membership and board
 - ii. Recognizing board and their contributions
- b. Interim Manager's Message - Rachel Lige
 - i. Hoping to bring an artistic eye
 - ii. Recognizing Sarah, Joyce, and other staff members
 - iii. Trying to match volunteers with fulfilling tasks
 - iv. Implementing inclusive practices
- c. Notable Statistics: Visitor stats have returned to pre-pandemic levels, 2000 people in for the Tourism Challenge
 - i. Monthly Jazz concert
 - ii. Mystery Month and crime talk
 - iii. Loteria and Lore
- d. Programming highlights: VICO - a partnership that is extending into 2024, thriving markets and movie nights.
- e. Exhibitions: Ivan Sayers's spotlight on Victorian clothing as well as his work with James Gibson on a Remembrance day exhibit, our summer student Jenna's exhibit on Stanley Park.
- f. Preservation:
 - i. Antony Norfolk - we are almost ready to start bathroom renovations, touch-ups on wallpaper,
 - ii. Digitizing the restoration binders in the den
- g. Collections and Archives:
 - i. Rachel Lige chairing the collection's committee - an on going project and a robust group of volunteers working on a variety of
 - ii. Amanda's focus on the archival work - how to better store and organize things
- h. Collaborations/Community Partnerships: VICO as part of ongoing concert series

4. **Financial Reports** - Jason Eckford

- a. **\$58,854** in Cash
- b. **\$40,000 (with \$10,000 that are untouchable) in investments**
- c. **[\$561] GST refund**
- d. **Total: \$98,658 (relative to \$100,658 in 2022)**
- e. **Grants \$41,785**
- f. A great year for tour income - \$24,482

- g. Donations are softer, 50% reduction, relative to last year
 - h. Significant increase in spending, largely due to payroll
 - i. increase in hourly rate
 - ii. transition time for Sarah and Rachel
 - iii. Increase in insurance rates, stable costs for house operations
 - iv. Increase in grant application costs as well
 - i. Slight loss of -2,049, but projected to be a balanced budget for the coming year
 - j. **Motion:** to accept the Financial Reports for the year-end 2023 as presented
 - i. Made by: Lindsay Macintosh, Seconded by Elizabeth Roach
 - ii. All in favor, no absentions - Motion Passes
- 5. Budget**
- a. Projecting a balanced budget
 - b. More realistic number for grant applications
 - c. Hoping tour income stays consistent with 2023
 - d. Redistribution from Vancouver Foundation
 - e. Special events and Donations roughly consistent with 2023
 - f. Projecting an increase in payroll - to deal with rise in cost of living
 - g. House maintenance, an increase in costs
 - h. Den and Bathroom projected costs
 - i. Most costs will stay largely the same
 - j. Anita: \$2000 difference in donations
 - i. Plans for an annual giving drive instead of just Giving Tuesday
 - k. **Motion:** to accept the Proposed Budget for the year-end 2024 as presented
 - i. Made by: Craig Boyle], Seconded by Johanna Hickey
 - ii. 29 in favor, 1 abstention - Motion Passes
- 6. Presentation of the Proposed Slate of Officers for the year 2024 -**
- Nominating chair, Cindy Kravechenko
- 1. Cindy Kravchenko, President
 - 2. James Gibson, Vice President
 - 3. Antony Norfolk, Past President
 - 4. Jason Ekckford, Treasurer
 - 5. Alannah Berson, Secretary
 - 6. Amanda Alster, Archives Director at Large
 - 7. Paul Busch, Director at Large
 - 8. Lindsay Macintosh, JEDI Director at Large
 - 9. Simran Rehncy, Collections Director at Large
 - 10. Elizabeth Rouch, Director at Large
 - 11. Franziska Schurr, Director at Large
7. Call for further nomination from the floor (3 times)
- a. **Motion:** To accept the Slate of Officers - Cindy Kravchenko



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- i. Made by: Johanna Hickey, Seconded by Craig Boyle
- ii. 28 in favor, 2 abstentions - Motion Passes

b. M

8. Further Business

- a. Antony Norfolk - Motion of thanks for the service of the board and the staff of Roedde
- b. Jim Gibson - Why was no one listed for the Exhibitions committee during the main presentation?
 - i. Rachel Lige - not included due to space, but are still remembered and important
 - ii. Those involved with the committee for the year include Cindy Kravchenko, Jim Gibson, Rachel Lige, and Chelsy Lee.
 - iii. Rachel Lige will add a full list of committees and members for the full AGM report
- c. Cindy - Thanks to Anita for her three years of service to the Board.

9. Adjournment

- a. Motion to adjourn the meeting
 - i. Made by: Elizabeth Roach, Seconded by Jim Gibson
 - ii. Unanimous Pass -
 - iii. Motion passed : 8:14pm