



Rogue Folk Club
Annual General Meeting
November 3rd, 2023
St. James Community Square
3214 West 10th Avenue, Vancouver BC

DIRECTORS PRESENT

Dan Bowditch – Chair
Phil Gray – Treasurer
Doug O’Neill - Secretary
Ian Robertson, Bill Hooker
Monica Dare, – At Large

Regrets –Tom Nesbit, Andrew Smith, Morris Biddle

STAFF PRESENT

Steve Edge– Executive/Artistic Director
Brooke Bennett – Administrative Assistant

Regrets - Paul Norton – Publicist

VOTING MEMBERS PRESENT

Ursula Bowditch, Judy Gale, Margaret Whale, Bruce McTaggart, Steve Edge, Brooke Bennett, Diana Stewart-Imbert.

Non-Voting Attendees Present

Anneke Van Viet
Patricia Sibley

Dan Bowditch read the First Nations acknowledgement.

CALL TO ORDER

The meeting was called to order at 6:05pm by Chair Dan Bowditch. It was noted that quorum had been reached. The Board Members were introduced. The agenda was adopted without any changes or additions.

PREVIOUS MINUTES

Monica Dare moved to accept the minutes of the 26th AGM December 2nd 2022- carried unanimously.

ANNUAL REPORT - attached.

Co-presented by the Executive/Artistic Director and the Board Chair. The report has been posted on the Society’s web site.

FINANCIAL STATEMENTS

Presented by the Treasurer.

It was noted that the financial position was quite good at the end of 2022 in part because of a \$60,000 post Covid restart grant from the Federal Government.

Phil talked about the larger number of tickets in the last while being bought online rather than at the door.

Bill Hooker moved to accept - carried unanimously.

ELECTION OF DIRECTORS

Morris Biddle, Ian Robertson, Monica Dare, Tom Nesbit, Dan Bowditch stood for re-election for another 2 year term.

Diana Stewart-Imbert put her name forward to fill the one vacant Directors position.

Ursula Bowditch moved to acclaim all of these candidates - carried unanimously.

OTHER BUSINESS

There were mentions made and discussions about:

- Discussion of our ongoing presentation of streaming shows in collaboration with Hubcast Media.
- Discussion of the Rogues rental agreement at St James Hall

ADJOURNMENT

Ian Robertson moved to adjourn the meeting at 6:45pm.