

Learning Unlimited For Etobicoke Seniors

Annual General Meeting

Tuesday, March 22, 2016

MINUTES

Note: All present received an Agenda, Annual Reports from all Committees, a copy of the Minutes for the AGM held Tuesday, March 22, 2015 and the list of Nominations for the Board of Directors for 2016 /2017.

The President, Gerry Keating called the Meeting to Order at 10:00 am, welcoming those present.

The Corporate Secretary, John Page, announced that the legal requirements had been met as a non-profit organization incorporated by the Province of Ontario, in that 1) there was more than a quorum of LU members present, and 2) the meeting had been advertised in a local publication in February, 2016.

Gerry Keating recognized Lisa Heise, representing the Staff of Fairfield Centre, who brought Greetings and wished everybody a safe and happy summer.

President's Comments: Annual General Meeting 2016

As I write this, we have three weeks left in the 2015-2016 series of lectures. While it has been a relatively uneventful year we are now faced with the possibility of the Fairfield Centre closing due to labour dispute between the City of Toronto and the union representing the inside workers. The committee of the Board of Directors most affected by a possible move to an alternate location have worked efficiently to prepare for such a move.

This year saw nothing to rival the huge effort required to implement online registration in our recent past. There were, however, two new developments. The introduction of the "two lane" system for tea and coffee, while a minor change, has led to more efficient service. Secondly, the purchase of a new and faster computer used in the delivery of lectures has presented a learning curve for the AV team. They have quickly become familiar with its operation and presentations have become smoother each week.

Since first coming to LU in 2008, I have admired the dedication of our volunteers. There is often discussion of how to improve service to our members while keeping costs low.

Our successful operation is due entirely to the volunteers serving on the Board and its committees (AV, Social, Curriculum, Registration, Publicity, Nominations and the Treasurer). All of these people deserve our thanks and congratulations for a job well done. Further, I would like to encourage you to consider volunteering when the need arises for new committee or board members. Learning Unlimited Etobicoke is proud of its 38 year history of presenting quality lecturers. This is only possible through volunteerism.

Have a great summer. I'll see you back in the Fall for more stimulating lectures and conversation not to mention tea, coffee and cookies.

Gerry Keating. President

Adoption of the Minutes from March 17, 2015

There being no corrections, it was moved by JoAnn Wilton and seconded by Audra Hudek that the minutes be adopted as printed. Carried.

Treasurer's Report (attached)

John Page presented the Annual Financial Statements for Learning Unlimited Etobicoke for the year ending 2015. The statements had been reviewed and signed off by John Parsonage. The results were discussed in detail and any significant variations with the previous year were explained. Responding to a question from the floor as to the difference between "Registration Development" and "Registration" expenses, the treasurer explained that the Registration Development costs included the continual improvement and streamlining of the computerized registration system by the developer whereas the Registration costs covered internal costs such as the website, printing, copying and PayPal charges. There being no further questions, John Page moved the adoption of the Report and Alice Davis seconded. Carried.

Appointment of the Financial Reviewer

John Page moved that John Parsonage be retained as reviewer for the year 2016. The motion was seconded by Alice Davis. Carried.

2015 Committee Reports (attached)

Committee Reports were presented to the meeting by the respective Chairs as listed below:

| | |
|--------------|----------------|
| Audio Visual | John Macmillan |
| Curriculum | Shirley Hartt |
| Registration | John Bonsall |

Social

Audra Hudek

A Report for each Committee was presented by the respective Chair summarizing the year's activities and highlighting any changes from previous years. Any comments/questions from the audience were answered to everyone's satisfaction.

The Board was congratulated on the quality of the lectures during the year. In addition, compliments were received on the improvements in communications resulting in more openness.

It was moved by Glenn Yaffee and seconded by Loretta Fines that the Committee Reports be accepted. Carried.

New Business

It was announced that Alice Davis, Mariann Glynn and John Sheppard were retiring from the Board. They were each thanked and praised for their contributions to Learning Unlimited Etobicoke.

Learning Unlimited Slate of Directors for 2016-2017

The 2016-2017 slate of members of the Board was introduced by Gerry Keating.

| | |
|---------------------------------|----------------|
| President | Gerry Keating |
| Vice-President | Roger Weaver |
| Corporate-Secretary & Treasurer | John Page |
| Recording Secretary | Ann McElhinney |
| Past President | Loretta Fines |
| Chair, Audio/Visual | John MacMillan |
| Chair, Curriculum | Shirley Harrt |
| Chair, Registration | John Bonsall |
| Chair, Social | Audra Hudek |
| Member at Large | Glenn Yaffee |

Loretta Fines moved the approval of the slate of Directors and Jennie Keating seconded the motion. Carried.

The meeting was adjourned at 10:40 am.

Approved on _____

President _____ Secretary _____