

Learning Unlimited for Etobicoke Seniors
Annual General Meeting
Tuesday, March 23, 2021

MINUTES

An information package containing the President's message, the Financial statements, all committee reports, and the 2021 slate of board members was made available to members on the Learning Unlimited for Etobicoke Seniors website.

1. Call to order 11:00 a.m. A quorum is present
2. President's Message
3. Adoption of the Minutes of the 2020 AGM held on October 6, 2020
Moved by Deb Forsyth-Petrov, Seconded by Yash Sthankyia Approved
4. Treasurer's Report - copy of financial statement were provided to members in the AGM information package.

There was a question from the floor regarding the size of the bank balance and the amount invested. The treasurer advised that in view of the fact that any return to Fairfield would require the purchase of equipment the amount is appropriate

There was a question from the floor regarding the number of signatories for disbursements. Two are required

MOTION: Acceptance of the Treasurer's report Moved by John Page, Seconded by John Bonsall Approved

5. Committee Reports - Copies of the reports were provided in the AGM package.
 - a. Registration - John Bonsall
 - b. Curriculum - Judy McCormick
There was a question from the floor regarding copyright issues
Judy advised that copyright information can be found on the website and all presenters sign a waiver when contracted.
 - c. Audio-Visual - Len Klochek

MOTION: Acceptance of the Committee Reports Moved by Deb Forsyth-Petrov, Seconded by John Willson Approved

6. New Business

a. MOTION: To change the name of the Audio-Visual Committee to the Technology Committee. Moved by Len Klochek, Seconded by Roger Weaver Approved

b. MOTION: to update Board positions

- To hire a bookkeeper to do our statements
- To have the new President also assume the Treasurer's role for all banking/investment purposes and any financial disbursements
- To create a separate position of Corporate Secretary

Moved by Roger Weaver, Seconded by John Bonsall Approved

c. Slate of Learning Unlimited for Etobicoke directors 2021

MOTION: To add Janice Manias to the slate of board members Moved by Roger Weaver Seconded by John Willson Approved

MOTION: The acceptance of the revised Slate of Board members Moved by Roger Weaver, Seconded by Judi McCormick Approved

7. Adjourned: 11:51 a.m.

Approved:

President:

Secretary: