

Minutes of the Learning Unlimited Etobicoke Annual General Meeting

held over Zoom *Friday, June 24, 2022*

An information package containing the President's message, the financial statements, all committee reports, the Corporate Secretary's report and the 2022 slate of Board members was made available to members on the LUE website.

1. Call to order 10:00 A.M. The Zoom Host confirmed that a quorum is present.
2. The Agenda was presented.
Motion: *Approval of the Agenda* was moved by Judy McCormick and seconded by Rosemary Tessier. Approved.
3. John Willson delivered the President's message.
4. Motion: *Approval of 2021 AGM Minutes* was moved by Rosemary Tessier and seconded by Deb Forsyth-Petrov. Approved.
5. Treasurer's Report:
 - a. Motion: *Approval of annual financial statements*, as reviewed by Sam Marinucci was moved by Betty Horton and seconded by Deb Forsyth-Petrov. Approved.
 - b. Motion: *Appointment of Sam Marinucci as reviewer for 2022 fiscal year* was moved by Betty Horton and seconded by Deb Forsyth-Petrov. Approved.
6. Committee and Corporate Secretary Reports:
 - a. Curriculum: reported by Judy McCormick. Judy acknowledged the contribution to LUE of Pamela Guy, who was on the Committee for 20 years.
 - b. Corporate Secretary: reported by Rich Bailey. Rich reported at that point there were 46 people attending the AGM.

- c. Registrar: Reported by Yash Sthankiya.
- d. Technology: reported by Roger Tessier: Roger acknowledged the contribution to LUE of Len Klocheck, who hosted all 3 Zoom sessions for the first season of on-line lectures and 2 out of 3 of the second session. Len also created the stand-by screens.

A question came from the floor as to when registrations for the fall, 2022 lectures would begin. The answer was “in September”.

Motion: *Approval of the committee reports* was moved by Rosemary Tessier and seconded by Deb Forsyth-Petrov. Approved.

- e. Nominations: the slate of nominations for the Board of Directors was presented by Glenn Yaffee:

John Willson	President
Deb Forsyth-Petrov	Vice-President
Betty Horton	Treasurer
Rich Bailey	Corporate Secretary
Judy McCormick	Chair Curriculum Committee
Roger Tessier	Chair Technology Committee
Rosemary Tessier	Recording Secretary
Audra Hudek	Social Convener

Glenn called for a vote and the slate was approved.

John Willson thanked Yash Sthankiya, who has retired from the Registrar position, and all those who attended.

Motion: *Adjournment of this AGM at 10:44 A.M.* was moved by Jane Botsford and seconded by Glenn Yaffee.