Learning Unlimited for Etobicoke Seniors
Annual Meeting
Tuesday, April 11, 2023
11 a.m.

AGENDA

1. Call to order, quorum in attendance
2. Approval of agenda
3. President's message
4. Approval of minutes of the June 24, 2022 Annual General Meeting
5. Corporate Secretary Report
6. Approval of new By-law (#5)
7. Treasurer's Report
    a. Review of annual financial statements
    b. Appointment of reviewer for 2023 fiscal year
8. Committee reports
    a. Curriculum
    b. Registrar
    c. Technology
    d. Nominations
        i. Election of board of directors for 2023
9. Recognition of retiring long-time volunteers
10. Other business
11. Adjournment