

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

AGENDA

1. Call to order – report of Corporate Secretary as to quorum
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. Approval of annual financial statements
  - b. Appointment of reviewer for 2022 fiscal year
8. Committee and reports
  - a. Curriculum
  - b. Registrar
  - c. Technology
  - d. Nominations
    - i. Election of board of directors for 2023
9. Other business
10. Adjournment