

Learning Unlimited
Post-AGM Board of Directors Meeting
Minutes
June 24, 2022, 11:00 A.M.

Present: John Willson, Deb Forsyth-Petrov, Rich Bailey, Jane Botsford, Betty Horton, Judy McCormick, Roger Tessier, Rosemary Tessier, Glenn Yaffee.

Regrets: Audra Hudek

1. **Future AGM ideas:** we discussed some ideas to make future AGM's that are on Zoom more accessible for attendees. We could explain the framework for presenting and seconding a motion in the materials promoting the AGM. We could encourage attendees to communicate any suggestions for motions to the board before the AGM. We can investigate the use of the Chat function during the meeting. We could report both the percentages and the numbers in the poll results. If the Zoom Webinar does not facilitate reporting both, the host could report verbally. It was also pointed out that a motion accepting the Committee reports at the AGM seems unnecessary and we could skip this in future.

2. **TAN:** John reported on his attendance at a TAN meeting. Their executive has done a tremendous amount of work on by-laws. This could be of use to us when we review our by-laws.

3. **Appointment of Officers:** Glenn presented the slate of proposed appointments, and the Board confirmed the following appointments.

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

The Board approved all of the above.
The position of Registrar remains vacant.

4. **Bank:** Learning Unlimited Etobicoke is considering moving its business to another banking institution. A motion was made by Glenn and seconded by Judy to empower the President, Vice-President and Treasurer to investigate our banking situation and move to another institution if this seems advisable.
5. **Other business:** Betty plans to file a tax return for LUE. She believes it would be prudent to wait until Rich has met with an official from the Attorney-General's office before doing so.

Betty also needs an email address to use for Fairfield and other business as Treasurer. Roger suggested he set up an email address for her using the LUE domain (*treasurer@learningunlimitedetobicoke.com*). Emails coming to this address would be automatically forwarded to her personal email. He could do this for any Board member who requires it.

6. **Adjourned:** 11:27 A.M.