

**Learning Unlimited
Board of Directors Meeting
AGENDA
March 13th, 2018**

PRESENT:

John MacMillan, Ann McElhinney, John Bonsall, Roger Weaver, John Page, Yash Sthankiya, Deb Forsyth-Petrov, Shirley Hart

Guest: Len Klochuk

Regrets: Gerry Keating, Glenn Yaffee, Audra Hudek,

1. Call to order 12:31 pm

2. Approval of minutes of last Meeting:

Moved: John MacMillan

Seconded: John Bonsall

Approved

3. Business arising from the minutes: The Notice of meeting and the nomination process was posted on the bulletin board and website

4. Correspondence:

- A notice from the Third Age Network was distributed regarding a forum being held on April 21st from 10:00 am to 3:00 pm at the atrium of the McMaster Innovation Park in Hamilton. The topic is the impact of Baby Boomers joining our ranks, identifying adaptations and programs that may be required, and finding ways to engage boomers as leaders in third age learning.

- An update on the Not-for-Profit corporations Act was distributed. No action is necessary at this time.

5. Treasurer's Report: Attached

Moved: Ann McElhinney

Seconded: John MacMillan

Accepted

6. Committee Reports:

6.1 Audio Visual

- Len Klochuk was present to add to the discussion of the requirements for a new projector. Compatibility, upgrades to existing equipment and longevity were discussed. It was suggested that a trial be conducted in the facility and that efforts be made to assure compatibility with lecturers' laptops. When the committee has considered all the possibilities and arrived at a recommendation, the board will meet or conduct an electronic vote to approve the plan.

- A quotation is expected shortly for the cable.

6.2 Curriculum

The courses for the Fall of 2019 are now complete and the committee is working on the winter of 2020

6.3 Registration - An email was sent to all members announcing the AGM date and time

6.4 Social – no report

6.5 Third Age Network The expectation was that each member organization would send two representatives to the forum in Hamilton. Board members are checking their availability

6.6 Nominations Committee - no report

The acceptance of the reports moved: John Bonsall
Seconded: John MacMillan

7. New Business:

- The start time of the AGM was changed to 11:00 am to bring the timing of the refreshments closer to noon.
- It was suggested that the cake for the event be decorated to commemorate the 40th anniversary of the organization.
- There was discussion regarding the length of fall and winter courses and the decision was to continue with current schedule.
- John Bonsall is contemplating finishing his term as Registration Chair after the 2018/2019 session. It was decided to fill the position of Assistant Registrar to accomplish a smooth transition. The two board members-at-large were asked to consider the position. If there was no interest the general membership would be approached.

8. Next Meetings : March 20, 2018 – following AGM
October 16, 2018

9. Adjournment 1:15 pm