

Minutes of a meeting of the Board of Directors of Learning Unlimited for Etobicoke Seniors held on March 20, 2023, on Zoom at 3:00 p.m.

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

Absent: Audra Hudek, Roger Tessier

With the unanimous consent of the Board, John Willson acted as Chair of the meeting, called the meeting to order at 3:00 p.m. and requested the Recording Secretary, Rosemary Tessier, to act as Secretary and take the minutes.

The Chair referred to the Notice of meeting and the agenda and reported both had been emailed to all the Directors. The chair confirmed more than five Directors were present, constituting a quorum and that the meeting was properly constituted for the transaction of business.

Approval of Minutes from March 3 was deferred to a later Board meeting.

AM Planning

Roger needs the Notice of Meeting to include in email to all LU members. Deb will send the final version to all Board members.

Roger has posted on the private website a list of the documents that will be made available to any LU members who register to attend the AM. They can access these documents through a link.

The quorum for the AM is 25 LU members in attendance, including Board members.

The draft of the financial review was discussed. Betty moved and John seconded that we approve this draft. Approval was unanimous.

Our financial reviewer, Sam Marinucci, may attend the AM and read aloud his review of our financial report. If he is unable to attend, Betty will read his review.

Our new By-law, #5, will be presented at the AM for membership approval. John will invite Rich to briefly explain why this new by-law was needed.

Since this meeting will be a Zoom webinar, the Q and A function will be available on the screen to ask questions.

In his message, John will thank retiring Board members, including Audra for their contributions to the organization. Roger will thank Len Klohek and Neil Kirby for their Webinar hosting.

Judy's report from the Curriculum Committee will be available for all attendees to read. She will also make a short presentation. She asked if she should make any reference to a possible return to Fairfield in the fall of 2023. John concluded it would probably not be necessary, but he left the matter to her discretion.

Roger asked who should be invited as panelists for the AM; all Board members plus Sam Marinucci should be invited.

He also asked about who would attend the post-AM meeting; everyone on the new Board, including the new Directors – at – Large should attend. It was noted the two new Board members will need to sign the consent form and return to Rich.

The AM rehearsal, which will be a walk through, will be held on Zoom on Wed., April 5, at 3:00. We need to have all the motions drafted by this time.

Note: in the course of this meeting, we decided which Board members would move and second the motions at the AM. Subsequent to this meeting, Betty and Rosemary drafted the motions, noted the movers and seconders for each motion and distributed the list to all Board members. There were no objections from Board members. This list is being added to these Minutes.

Dated March 20, 2023

John Willson, Chair

Rosemary Tessier, Recording Secretary

Motions to be put on Zoom for polls.

1. Approval of Agenda : Moved by Rosemary, seconded by Judy

I move that the agenda for the 2023 Annual Meeting be approved.

2. Approval of prior meeting minutes : Moved by Judy, seconded by Deb

I move that the minutes of the Annual Meeting held on June 24, 2022 be approved.

3. Approval of new By-law : The Board will move, because the by-law was approved at our meeting. John will make the motion and seconder is not required.

I move that By-law #5 be approved and replace all earlier by-laws.

4. Appointment of Financial Reviewer for 2023 financial statements : Moved by Betty, seconded by Deb

I move that Sam Marinucci, CPA be appointed to review the financial statements of the Corporation for the year ended December 31, 2023.

5. Appointment of Directors : Moved by Deb, seconded by Roger.

I move that the following nominated persons be appointed as Directors of the Corporation for a one year term:

Richard Bailey

Betty Horton

Maureen Clancy

Judy McCormick

Jennifer Denomme

Roger Tessier

Deb Forsyth-Petrov

Rosemary Tessier

11. Adjournment of Meeting : Moved by Betty, seconder not required.

I move that the meeting be Adjourned.