

Learning Unlimited
Post-AGM Board of Directors Meeting
Minutes
April 11, 2023, 12:15 P.M.

Present: John Willson, Deb Forsyth-Petrov, Rich Bailey, Maureen Clancy, Jennifer Denomme, Betty Horton, Judy McCormick, Roger Tessier, Rosemary Tessier.

John Willson called the meeting to order at 12:15 p.m. The Board dispensed with reading of previous Minutes. We had a quorum.

Appointment of Officers was the main business of this meeting. Betty presented the slate of proposed appointments, and the Board confirmed the following.

Deb Forsyth-Petrov	Chair
Betty Horton	Treasurer
Rich Bailey	Corporate Secretary
Rosemary Tessier	Recording Secretary

The following Key Roles were also confirmed:

Curriculum chair	Judy McCormick
Technology Chair	Roger Tessier
Webmaster	Roger Tessier
Director-at-Large	Maureen Clancy
Director-at-Large	Jennifer Denomme

The positions of Registrar and Vice-Chair remain vacant.

John Willson passed the meeting to the new Chair, Deb Forsyth-Petrov. Deb suggested the Board hold a meeting in April. After some discussion, we

agreed on Wednesday, April 26, at 3:00 p.m. Deb is planning to draw up a list of dates for meetings in 2023 – 2024. She will send out an agenda.

Because we require 4 Signing Officers, Betty Horton asked that John Willson, Past President be given signing authority for bank transactions.

Rich Bailey presented the following Motion:

John Willson is to be granted signing authority for LUES' CIBC bank account transactions.

Deb Forsyth-Petrov seconded this motion. Board Approval was unanimous.

Deb reported that she is closing her Zoom account. Roger will take over her former Zoom duties of acting as Board Meeting ZOOM Host.

The meeting was adjourned.

Dated April 11, 2023

Deb Forsyth-Petrov, Chair

Rosemary Tessier, Recording Secretary

