



FORTY-FOURTH ANNUAL GENERAL MEETING

The 44th Annual General Meeting of Living and Learning in Retirement was held at Glendon College on Friday, March 17, 2017, at 11:30 a.m. The President, Jane Sims, called the 44th AGM to order and welcomed the members present.

Minutes:

Gary Schlee reported that the minutes of the 43rd AGM held on March 18, 2016, had been approved by the Board and posted on the LLIR website. It was moved by Gary Schlee, seconded by Robin Barfoot, that the minutes be adopted. Carried.

Friends of Glendon:

Jaclyn Volkhammer, President of the Friends of Glendon, thanked the members of LLIR for their exceptional generosity to Friends of Glendon. She noted some of the ways in which LLIR members' donations help students pursue their goals, and how grateful both the Friends of Glendon Board and Glendon students are for LLIR's support.

Report of the President Jane Sims:

Jane began her report remarking that this year LLIR has had an excellent program with outstanding speakers and a broad range of topics. Also, members went over the top (more than \$28,000 in donations) for Friends of Glendon.

She thanked the members of the Board who have all contributed in some way to making her job as President just a little bit easier.

She then gave special recognition to the five Board members who are retiring this year. They are Dianne Hare who is retiring after three years as a member of the Program Committee; Gail Carson who was Registrar for several years and is now in charge of the Membership Committee; Colin Graham who has kept LLIR financially sound and served as its representative on TAN (the Third Age Learning Network); Gaylen Racine who has taken LLIR from paper to the computer age, acted as Webmaster and made sure that there was a roster of AV volunteers for each class; and lastly, Naomi St. John who was in charge of the Program Committee, and served as Vice-President, President and Past President. Together these five represent twenty-seven years of service to LLIR!

Jane concluded her report by thanking all the members of LLIR who have volunteered this year – greeters, thankers, AV crews and back-up co-chairs whose contributions have made this a very successful year.

Finance Report:

Colin Graham, Chair of the Finance Committee, reported that the audited financial statements for the last fiscal year which ended April 30, 2016, have been approved by the Board and may be accessed through the LLIR website. Some printed copies are available as well.

The revenues consist of course and membership fees of \$97,026 and interest of \$1,271. As LLIR policy is to keep a surplus of approximately one-year's expenses, \$105,817 was carried forward from the past year.

The expenses totaled \$83,809, giving a surplus on the year of \$14,488. Course development, co-ordination and lecturers accounted for 52% of the costs, rent and audio-visual 15% and registration, systems, audit, insurance and miscellaneous 33%.

It is expected that the current fiscal year's results will be approximately the same.

The financial statements were audited by Jeffrey D. Milgram, CPA, CA. There were no adverse findings in the audit, and the auditor has given satisfactory assurances on the state of the financial records, It was moved by Colin, seconded by Paul Muther, that the 2015-16 audited financial statements be approved. Carried.

Colin then made a motion to appoint Jeffrey D. Milgram, CPA, CA, as auditor for the fiscal year ending April 30, 2017, at a fee to be determined by the Board. Paul Muther seconded the motion. Carried.

Report of the Nominating Committee:

Naomi St. John, Chair of the Nominating Committee, presented the report which recommended that Bob Clapp and Gary Schlee be reappointed to the Board for a second three-year term. She then introduced the three new Directors nominated for a three-year term on the Board – C. Stuart Livingston, Diane Johns and Tiiu Ambus. In addition, the following Directors will be continuing to complete their terms – Mike Antoniadis, Alan Boulton, Ruth Brouwer, Berit Dullerud, Molly Greenwood, Norbert Hartmann, Del Milbrandt, Paul Muther, Christine Pearce, Sheilah Reid, Fran Sayers, Jane Sims, Linda Somers and Brian Thompson. Naomi moved that the Slate of Directors for 2017-18 be approved. The motion was seconded by Mike Antoniadis. Carried.

Naomi then moved that the following Directors be elected Officers of LLIR for 2017-18:

Past President – Jane Sims

President – Bob Clapp

Vice-President – Gary Schlee

Secretary – Sheilah Reid

Treasurer – Paul Muther

Registrar – Alan Boulton

Associate Registrar – Molly Greenwood

Chair of Finance – Christine Pearce

Program Director – Ruth Brouwer

Associate Program Director – Del Milbrandt

The motion was seconded by Mike Antoniadis. Carried.

Naomi also reported that the Board is appointing the following Directors to specific roles in 2017-18: Christine Pearce and Berit Dullerud as Friends of Glendon Convenors, Fran Sayers as Volunteer Co-ordinator, Gary Schlee as Communications Director and Brian Thompson as Facilities Co-ordinator.

Transfer of Chair and the New President's Remarks:

Jane Sims welcomed Bob Clapp as LLIR President by saying that she was pleased to hand over the gavel to the man who has been at her right hand all year with both wisdom and advice when requested, and that he will make a wonderful President.

Bob responded by thanking Jane for her leadership in guiding LLIR through a period of change. He welcomed the new Board members and thanked the Board for its work. He noted that the coming year will be one that continues to focus on offering stellar courses while adjusting the governance structure through, for example, the involvement of more volunteers.

Members' Questions from the Floor:

There was a question from a member which was answered by Board members.

Question: What is the arrangement between Glendon College and LLIR?

Response: Glendon College and LLIR are separate entities. LLIR has a rental contract with Glendon for the facilities it uses. The two organizations have had a good working relationship for over 40 years and Glendon regards LLIR as part of its community.

Adjournment:

As there were no more questions from the floor, it was moved by Colin Graham, and seconded by Naomi St. John that the meeting be adjourned. Carried. The time was 11:50 a.m.