

MINUTES OF THE *LIFELONG LEARNING MISSISSAUGA*
EIGHTH ANNUAL GENERAL MEETING
 Friday, June 18, 2021, 10:00 a.m.
 Via Zoom videoconferencing

Board members in attendance:	Patsy-Ann Baker-Dean Joyce Dalrymple Donna Del Re Sandro Del Re Chris Hobson	Alice Klein Colman Klein Sandy Leppan (Chair) Nora McAuliffe Brendan Meagher Bob Murphy
LLM members:	Dora Bailey Barry Everatt Julie Flannery Mukesh Gupta Marjanne Lyn Paul Legris	Pierrette Marier Marie Medoro Joan McCurdy-Myers Anne Murphy Dilip Patel Alan Willis
1.	<p>Welcoming Remarks and Call to Order Please see the attached <i>AGM Invitation 2021</i>.</p> <ul style="list-style-type: none"> • Sandy welcomed everyone to the AGM. There was a quorum declared and the meeting was called to order at 10:05 a.m. • On behalf of the Board of Directors, Sandy thanked everyone for a tremendous year under very challenging circumstances. Special thanks was given to the Program Committee for their ability to quickly pivot to the Zoom Webinar platform and source excellent speakers that were comfortable delivering via Zoom, the EOC East and West for phoning all past participants and alerting them to our new virtual series, and the Technology Committee for their work on ensuring the lecturers and attendees had a relatively glitch free experience with Zoom, • Sandy requested the secretary append a copy of the notice calling the meeting to these minutes. 	
2.	<p>Approval of the Minutes of the 2020 AGM</p> <ul style="list-style-type: none"> • The minutes were approved as presented. Moved by Patsy-Ann, seconded by Colman, and accepted by all. Carried. 	
3.	<p>Approval of the Financial Statements 2020-2021</p> <ul style="list-style-type: none"> • Brendan summarized the statements of revenue and expenses and the balance sheet. • The financial statements were approved as presented. Moved by Chris, seconded by Joyce and accepted by all. Carried. 	
4.	<p>Presentation and Election of the Slate of Directors for 2021 – 2022</p> <ul style="list-style-type: none"> • The Secretary, Donna Del Re, read out the proposed slate of directors. • The Slate of Directors was approved as presented. Moved by Alice, seconded by Bob and accepted by all. Carried. 	

5.	<p>Annual Report 2020-2021</p> <ul style="list-style-type: none"> • Nora reiterated thanks to the Program Committee for their excellent work this year. She also thanked Bob, Marjanne and Sandro for hosting the lecture series. Barry and Dianne were thanked for their skillful hosting of the LLM announcements and Q&A. • Nora advised that LLM made donations to Meals on Wheels, Mississauga Food Bank and TAN in support of our community. • Nora thanked Barry Everatt for his tireless efforts with LLM since its inception as he steps down from the Board. The Board will miss his wise guidance but are grateful that he is still very active in many committees. • Nora thanked Marie Medoro for her organizational skills and her attention to detail during her two terms as Board Secretary. • Nora thanked Mukesh Gupta for his efforts in the successful start-up of LLM West and the incorporation of LLM as a not for profit organization. • Nora thanked Patsy-Ann for her contributions to the Program Committee as she steps down from her role as Chair and welcomed Anne Murphy as the new Chair.
6.	<p>Other Business</p> <ul style="list-style-type: none"> • There were no other agenda items or questions.
7.	<p>Adjournment</p> <p>At 10:22, Sandro moved the meeting be adjourned, seconded by Brendan and accepted by all. Carried. Sandy declared the AGM adjourned.</p>

Prepared by: Donna Del Re, Secretary
Date prepared: June 18, 2021

Distribution: LLM Board of Directors
Jocelyn Stuckless, City of Mississauga