

**DRAFT MINUTES OF THE *LIFELONG LEARNING* MISSISSAUGA
THIRTEENTH ANNUAL GENERAL MEETING**
26 June 2026, 10:00 a.m.
Via Zoom videoconferencing

Board members in attendance:	Donna Del Re Sandro Del Re Barry Everatt Sandy Leppan	Anne Murphy Bob Murphy Helen Raheja Monica Scott
Board member regrets	Henney Bryant, Chris Hobson, Naz Husain	
LLM members in attendance:	Carol Edwards, Shirley Everatt Colman Klein, Marjanne Lyn	
1.	Welcoming Remarks and Call to Order Please see the attached <i>AGM Invitation 2026</i> Sandro Del Re, Chair, welcomed everyone to the 2026 AGM. Sandro noted that the agenda, Annual Report 2025-2026 and the Zoom link were sent to all directors and members prior to this meeting. There was a quorum declared. The meeting was then declared to be regularly constituted and called to order at 10:01 a.m.	
2.	Approval of the AGM 2026 Agenda Please see the attached <i>AGM 2026 Agenda</i> The agenda was approved as presented. Moved by Colman Klein, seconded by Bob Murphy, and accepted by all. Carried.	
3.	Approval of the draft minutes of the 2025 AGM <i>The draft minutes can be found on pages 3-5 of the attached Annual Report 2025-2026</i> The draft minutes of the LLM 2025 AGM were approved as presented. Moved by Bob Murphy, seconded by Monica Scott, and accepted by all. Carried.	

4.	Approval of the Financial Statements 2025-2026 <i>The financial statements can be found on pages 6 and 7 of the attached Annual Report 2025-2026</i> • Sandro Del Re summarized the Profit and Loss and Balance Sheet statements. • Highlights: ➤ Total revenue for 2025-2026 was \$28,035.00, with 32% coming from in-person sales and 68% from virtual sales. This represents an increase in in-person sales and a decrease in virtual sales from 2024-2025. ➤ Cost of sales includes only the costs related directly to the presentation of the lectures. ➤ Other Income/Expenses include items that do not appear on a regular financial statement, such as bank interest, purchases of exceptional items, grants from the City and donations. ➤ Net profit for 2025 2026 is a loss of \$2,500. However, this would have been offset if we had received our 2025 SALC grant of roughly \$2,700.00. We are still waiting to receive the grant. ➤ From the Balance Sheet LLM continues to be in a sound financial state. The net assets are \$49,000.00. ➤ LLM is still able to make a small profit and the reserves on hand are significant. Profitability is down from the COVID years. This has prevented us from making sizeable donations to local charities. • The financial statements were approved as presented. Moved by Anne Murphy, seconded by Donna Del Re, and accepted by all. Carried.
5.	Presentation and Election of the Slate of Directors for 2026 – 2027 <i>The slate of Directors can be found on page 8 of the attached Annual Report 2025-2026</i> • The Secretary, Donna Del Re, read out the proposed slate of directors. • The Slate of Directors for 2026 - 2027 was approved as presented. Moved by Barry Everatt, seconded by Sandy Leppan, and accepted by all. Carried.

6.	Highlights from 2025 - 2026 <i>Please see the attached Annual Report 2025-2026.</i> • LLM has settled on a delivery model comprised of one in-person and one virtual lecture series in the spring and fall, and two virtual lecture series in the winter. • LLM has seen an increase in attendance of our in-person lectures. The quality of the speakers and the opportunity to socialize at the lectures has contributed to this increase. We look forward to large in-person audiences going forward. • LLM's virtual lectures continue to consistently attract about 120 participants, with roughly half watching the lecture at 10:00 a.m. and half accessing the recording later. While the numbers are down from the COVID years the participants enjoy the speakers, topics, and the flexibility that the virtual lectures offer. • This year LLM established a Marketing and Outreach committee. The committee's mandate is to increase public awareness of LLM's offerings. • LLM would not be successful without the continued great work done by all the committees. We are always exploring ways to enhance our audience's enjoyment of the lectures.
7.	Approval of the annual committee reports 2025-2026 <i>The reports can be found on pages 9-16 of the attached Annual Report 2025-2026</i> • The committee reports were approved as presented. Moved by Anne Murphy, seconded by Bob Murphy, and accepted by all. Carried.
8.	Other Business • There were no other agenda items or questions.
9.	Adjournment At 10:25 a.m., Donna Del Re moved the meeting be adjourned, seconded by Monica Scott, and accepted by all. Carried. Sandro Del Re declared the AGM adjourned.

Prepared by: Donna Del Re, Secretary

Date prepared: 26 June 2026

Distribution: LLM Board of Directors
 LLM Members
 Non-member participants
 Community Group, City of Mississauga

Attachments: Agenda AGM 2026
 Annual Report 2025 – 2026