

MINUTES OF THE *LIFELONG LEARNING MISSISSAUGA*
TWELFTH ANNUAL GENERAL MEETING
20 June 2025, 10:00 a.m.
Via Zoom videoconferencing

Board members in attendance:	Henney Bryant Joyce Dalrymple Donna Del Re Sandro Del Re Barry Everatt	Naz Husain, Chair Colman Klein Sandy Leppan Anne Murphy Bob Murphy
Regrets:	Chris Hobson	
LLM members in attendance:	Ingrid Sulz-McDowell	
Participants in attendance	Sybil Wilkinson	
1.	Welcoming Remarks and Call to Order Naz Husain welcomed everyone to the AGM. Naz noted that the agenda, annual report 2024-2025 and the Zoom link were sent prior to this meeting. There was a quorum declared. The meeting was then declared to be regularly constituted and called to order at 10:05 a.m.	
2.	Approval of the AGM 2025 Agenda The agenda was approved as presented. Moved by Sandro Del Re, seconded by Joyce Dalrymple, and accepted by all. Carried.	
3.	Approval of the draft minutes of the 2024 AGM The draft minutes of the LLM 2024 AGM were approved as presented. Moved by Bob Murphy, seconded by Colman Klein, and accepted by all. Carried.	
4.	Approval of the Financial Statements 2024-2025 (in Annual Report) <i>The financial statements can be found in the attached Annual Report 2024-2025</i> - Henney Bryant summarized the statements of revenue and expense and the balance sheet. Highlights were: ➤ Total revenue for 2024-2025 was \$29,511.00, with 20% coming from in-person sales and 80% from virtual sales. This is lower than the 2023-2024 revenue of \$43,236.00 and the 2022-2023 revenue of \$44,154.00. ➤ Cost of sales includes only the costs related directly to the presentation of the lectures. ➤ Other Income/Expenses includes items that do not appear on a regular financial statement, such as bank interest, purchases of exceptional items, grants from the City and donations. ➤ Operating Expenses are items that are not directly related to the presentation of lectures but are necessary for LLM to remain in operation.	

	➤ Net profit for 2024 2025 is a loss of \$6,175.00. Without donations the net profit would be a little over \$2,000.00. ➤ From the Balance Sheet, Accounts Receivable is the grant from the City of Mississauga for the previous fiscal year. ➤ Net assets for the year are \$51,835.00 • The overall assessment is that LLM is in good shape and continues to turn a profit, if donations are excluded. • LLM donated \$56,000.00 to various charities from 2022 – 2025. • The financial statements were approved as presented. Moved by Henney Bryant, seconded by Barry Everatt, and accepted by all. Carried.
5.	Presentation and Election of the Slate of Directors for 2025 – 2026 • The Secretary, Donna Del Re, read out the proposed slate of directors. • The Slate of Directors for 2025 - 2026 was approved as presented. Moved by Donna Del Re, seconded by Sandy Leppan, and accepted by all. Carried.
6.	Highlights from 2024 - 2025 <i>Please see the attached Annual Report 2024-2025</i> • Naz Husain noted that LLM had another successful year of fantastic lectures. Two in-person lectures were offered, for the first time since 2020, at the Burnhamthorpe Community Centre. • The EOC, Program and Technology committees were thanked for their efforts in meeting the twin goals of providing stimulating lectures and a relaxed social environment to enjoy them in. • The current mix of two in-person and four virtual lecture series worked well. In the coming year LLM will continue to monitor and review this mix based on present and future challenges. • LLM is making good progress in following the guidelines for accommodation in the AODA (Accessibility for Ontarians with Disabilities Act).
7.	Approval of the annual committee reports 2024-2025 • The committee reports were approved as presented. Moved by Anne Murphy, seconded by Barry Everatt, and accepted by all. Carried.
8.	Other Business • There were no other agenda items or questions.
9.	Adjournment At 10:24 a.m. Sandro Del Re moved the meeting be adjourned, seconded by Donna Del Re, and accepted by all. Carried. Naz Husain declared the AGM 2025 adjourned.

Prepared by: Donna Del Re, Secretary

Date prepared: 20 June 2025

Distribution: LLM Board of Directors

LLM Members

Non-member participants

Jennu Baskaran, Community Development Coordinator, Recreation

Attachments: Annual Report 2024 – 2025