

**Calgary Association of Lifelong Learners**  
**Minutes of the Annual General Meeting (AGM)**  
**Monday October 21, 2019**  
**Varsity Acres Presbyterian Church**

**CALL TO ORDER**

After checking that quorum was met Karen Sharp, President called the meeting to order at 3.02pm and welcomed the 40+members that were in attendance.

**APPROVAL OF AGENDA**

The proposed agenda AGM had been posted on the public website. A motion was made to approve the Agenda as presented by Janet Geggie, seconded by Lynda Cherry and the motion was unanimously approved.

**APPROVAL OF MINUTES OF OCTOBER, 15, 2018 AGM**

The minutes of last year's AGM had been posted on the public website. A motion was made to approve the minutes by Marika Kohut, seconded by Mary Vernon and the motion was unanimously approved.

**PRESIDENT'S REPORT**

Karen thanked the current board members and highlighted the growth of CALL since about 115 members 2011 to nearly 1300 now. Then she explained the Board's decisions on the 4 major aspects of the 2019 strategic plan: Growth; Programs; Venues and Volunteers:

- Growth: CALL will not limit growth in membership or programs
- Range of Programs evolve as instructors are found or come forward.
- Venues: The board knows the importance of keeping costs in mind on venues. Further, the board found purchase of a building was too expensive for CALL at this size.
- Volunteers- CALL's model of independent, affordable and innovative program offerings is critically dependent on continuing to recruit volunteers.

Karen also explained some actions underway to address concerns including a new committee to liaise with major event organizing committees, new volunteers requests, and invitations of members to Board meetings.

A motion was made to accept the President's Report by Diana Bloom, seconded by Julia Melnyk and the motion was unanimously approved.

**TREASURER'S REPORT**

The Annual Financial Statements for the 2018-9 fiscal year had been posted on the public website. In the absence of Rita McGillivray the Treasurer, Karen Sharp presented the Treasurer's report. The Annual Financial Statements were audited by Al Berti and Bob Gerein.

While the bank balances as of 31 August 2019 show higher amounts, due to the revenue received for the September UkeFest, the equity is \$91,635, which is an increase from the previous year.

There is a surplus of revenue over expenses of \$14,335, partly because CALL no longer pays municipal taxes on its cSpace lease, and in the 2018-9 year, received a rebate of municipal taxes paid the previous year.

A motion was made to accept the Treasurer’s report by Mary Vernon, seconded by Mary Farrand and the motion was unanimously approved.

Karen further illustrated the evolution of CALL finances since 2011 and explained the need for self-discipline in managing CALL’s finances as even with rising membership revenue, the surplus is tighter than it appears at first glance. However the reserves should avert any fee increases for the next few years.

**ELECTION OF THE BOARD OF DIRECTORS**

First Melvin Pasternak, Chair of the Nominations Committee (part of Governance) presented the slate of continuing board members.

Karen Sharp	Past President	for one year.
Rita McGillivray	Treasurer	Each for the second year of their two year term
Gail Kingwell	Communications	
Mary Vernon	Records Management	
Robert Scott	Venues	
Patti Oxendale	Social and Fundraising	
Diana Bloom	Program	
Marika Kohut	Volunteer	

Then Melvin called for nominations from the floor for the remaining positions. When no new nominations were brought forward, Pat Roome made a motion to approve the list of proposed board members. The motion was seconded by Sue Constable and the motion was unanimously approved with the following result:

Ron Foyer	President	for one year.
Lorraine Smith	Vice President,	for one year.
Connie Langley	Secretary.	for one year.
Linda Flanagan	Information and Technology	for a two year term
Carrol Jacques	Operations,	for a two year term
Barbara Murray	Governance,	for a two year term
Mary Lou Kerr	Special Programming	for a two year term

**NEW BUSINESS**

Ron thanked the board members and those who had arranged the AGM.

No other new business was brought forward.

**ADJOURMENT**

A motion to adjourn the meeting at 4.00pm was made by Tamara Seiler, seconded by Don Smith and was carried.

Signed by

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President, 2019-2020

\_\_\_\_\_  
Date

\_\_\_\_\_  
Treasurer 2018-2020

\_\_\_\_\_  
Date

\_\_\_\_\_  
Past President, 2019-2020

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary 2019-2020

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Date