



THIRD AGE LEARNING – GUELPH

Minutes of the ANNUAL GENERAL MEETING

Arboretum Centre, University of Guelph
Wednesday, April 3, 2013

1. Call to order at 10:00 a.m. – Diana Cormier, Chair
Diana welcomed approximately 50 members to the annual meeting.
2. Approval of Synopsis of the Minutes of the Annual General Meeting of April 4, 2012 and the Agenda for April 3, 2013.
Ted Vanveggel moved and D'Arcy McGee seconded to approve the Synopsis of the AGM for April 2012. CARRIED
Nigel Morris moved and Jim Clift seconded to approve the agenda. CARRIED
3. Report from the Chair – Diana Cormier
Diana thanked the members and the board for their support of Third Age Learning Guelph. She said the online registration system was in place for the fall series. She also announced the topics for the upcoming year: the Fall series will be "China—What Next?" and "Travel Beyond the Ordinary", and the winter series will be "Circumpolar Countries" and "Current Canadian Events".
4. Treasurer's Report – Suzanne Longpre
Suzanne distributed copies of the following reports:
 - (a) Financial report
 - (b) BudgetShe said there will be an increase in the auditorium rental at the Arboretum from \$395 to \$400 per lecture.
Suzanne moved and Jim Clift seconded the adoption of the report. CARRIED
Suzanne moved and Sandra Bradley moved that Bairstow, Smart, and Smith be appointed as auditors. CARRIED
5. Nomination Committee Report – Diana Cormier
Diana provided the Nominating Committee report (now on file). She recognized those retiring – Aileen Campbell, Bob McKend, Gigi Robinson, Hans Riechenfeld, and Diana. She introduced new members of the board: Jim Clift, Rob King, Sue Morris, Joan Todd, Grant Ward, and Angela Matthews.
6. Introduction of the new Chair and Vice Chair -
New Chair Julian Sale was absent and Diana continued the meeting. The Vice Chair is Suzanne Longpre.



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7. Adjournment of the Annual General Meeting – Nigel Morris moved that we adjourn the annual meeting.
8. Introduction of our Guest Speaker- Diana introduced our guest speaker, Thomas Brenndorfer of the Guelph Public Library who spoke on the origin and history of the name Guelph.
9. Break – Coffee and Juice

Thomas Brenndofer answered questions from the general members and Diana thanked him for his interesting presentation.

Diana Cormier, Chair

A Campbell, Acting Secretary