



THIRD AGE LEARNING YORK REGION

Seventh Annual General Meeting (AGM)

October 25, 2021 – 12:00 pm.

Zoom hosted by Michael Wosnick

MINUTES

- **Welcome**
 - President Michael Wosnick called the meeting to order at 12:05 pm.
 - He explained that non board members were also on both audio and video so that they could participate in the meeting if they chose to.
 - Approximately 20 people attended (including all Board members, and it was confirmed that a Quorum was present).

- **Minutes of October 19, 2020**
 - Heather MacKay moved that the minutes of the Oct. 19th 2020 AGM meeting, distributed previously through email, be approved as distributed. Carole Langford seconded this. Approved.

- **President's Report**
 - Michael Wosnick's President's Report is available under the NEWS tab on the talyr.ca website.
 - This report dealt with the following topics
 - Brief review of the winter, spring and current fall speaker programs.
 - The future of Zoom as a presentation platform as in-person lectures become possible.
 - An update about the venue that may be used for possible in-person lectures.
 - Financial considerations as our free lectures continue to diminish our reserves.
 - A recognition of and thank you to the volunteers who make the TALYR speaker series possible.
 - TALYR's list of volunteer board of directors and Program Committee members.

- **Financial Statement and Report**
 - Treasurer Carole Langford provided a copy of the financial review by William Hogarth (CPA-CGA) for TALYR year ending June 30, 2021. He completed the Statement of Financial Position of TALYR and the Statement of Operations and



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Changes in Net Assets Unaudited. This financial statement is also available under the NEWS tab on the talyr.ca website.

- Carole discussed the June 30, 2021 financial report. She noted that there is deferred revenue received for the spring of 2020 lectures that were subsequently cancelled. Assuming there is a charge for the spring 2022 lectures, this revenue will be applied to those lectures.
- For the financial year ending June 2021, TALYR has a deficit of \$21,329.
- Carole Langford made a motion to accept the Financial Statement and Michael Wosnick seconded this motion. Approved.
- Carole also made a motion to ask volunteer William Hogarth to provide the financial review again in 2022. Blair Day seconded this motion. Approved.
- A question was posed by one of the attending members asking if TALYR is currently in a deficit position. Michael answered that while we did indeed run an operating deficit for 2021 (by design), overall we still have a positive reserve amount in the bank.

- **Select or Renew Board Positions**
 - Michael Wosnick showed the slate of proposed board directors for 2021-2022
 - Blair Day
 - Carole Langford
 - Heather MacKay
 - Kathy Wosnick
 - Michael Wosnick
 - Michael also explained that the following board officers are being continued or renewed.
 - President and Board Chair - Michael Wosnick (continuing)
 - Corporate Secretary - Heather MacKay (renewed for 1 year)
 - Treasurer - Carole Langford (renewed for 1 year)
 - The above information is also available under the NEWS tab on the talyr.ca website.

- **New Business**
 - No new business was brought forward.

- **Adjournment**
 - The meeting was adjourned by Michael at 12:27 pm.