



Edmonton Lifelong Learners Association (ELLA)

ELLA ANNUAL GENERAL MEETING

DRAFT MINUTES

2022 MAY 19 | 12:00 PM | Room ED N2 115, Education Building U of A

1. WELCOME AND CALL TO ORDER - Vivian Mattia, President

1.1. Adoption of June 28, 2021 AGM Minutes

MOTION: That the ELLA Membership adopt the Minutes of 2021 AGM held June 28, 2021 as pre-circulated electronically.

Moved: **Gertie Dean**

Seconded: **Tamara Baltzan**

Carried

2.2. Adoption of Agenda

MOTION: That the ELLA Membership adopt the agenda as pre-circulated electronically.

Moved: **Pam Corkery**

Seconded: **Joyce Madsen**

Carried

2. INTRODUCTION OF CURRENT BOARD MEMBERS - Vivian Mattia, President

3. HIGHLIGHTS OF THE 2020/21 FISCAL YEAR AND BEYOND - Vivian Mattia, President

4. TREASURER'S REPORT - Debbi Wallace, Treasurer

MOTION: That the ELLA membership accept the Audited Financial Statements for the fiscal year that ended September 30, 2021 as pre-circulated.

Moved: **Debbi Wallace**
Carried

Seconded: **Lynne Moulton**

5. APPROVAL OF AUDITORS - Debbi Wallace, Treasurer

MOTION: That Hoanie Yong and Margot Biro be accepted as Auditors of the Financial Statements for the fiscal year ending September 30, 2021.

Moved: **Debbi Wallace**
Carried

Seconded: **Dianne Eustace**

6. APPROVAL OF 2022/2023 BOARD OF DIRECTORS - Vivian Mattia, President

MOTION: that the ELLA Membership approve the 2022/2023 Board of Directors as pre-circulated.

Moved: **Ruth Collins-Nakai**
Carried

Seconded: **Gertie Dean**

7. CLOSING REMARKS - Vivian Mattia, President

MOTION: That the ELLA 2022 AGM be adjourned.

Moved: **Harry Wagner**
Carried.