



Third Age Learning – KW

Annual Meeting

Wednesday February 28, 2018 at 3:35 p.m.

Forbes Family Room, Manulife Financial Sportsplex,

AGENDA

1. Call to order and welcome *Pat Aplevich*
2. Minutes of March 2, 2017 Annual Meeting as reported on TAL-KW website www.tal-kw.ca *Sylvia Ranson*
3. Reports:

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|----------------------|--------------------------|
| President | <i>Pat Aplevich</i> |
| Treasurer | <i>Rick Kitchen</i> |
| Registrar | <i>Keith Myra</i> |
| Program | <i>Marie Beattie</i> |
| Technical | <i>Brian Johannesson</i> |
| Hospitality | <i>Gail Wright</i> |
| Secretary / Archives | <i>Sylvia Ranson</i> |

4. Election of Board Members

Board of Directors Nominating Report—*Pat Aplevich, Pat Bowers, Nancy Bristow*

Election to a 3 year term-starting March 2018: Valerie Beckett, Brian Hendley, Sylvia Ranson*, Liz Ruby
* appointed by the TAL-KW Board, January 5, 2018 to fill Betsy Abbott’s unfinished term as secretary.

Re-election for one year term: Chuck Erion, Mike Hunter, Keith Myra, Marie Beattie

Continuing: Jean Coughlan-Bednarski, Pat Bowers, Barbara Kempe, Rick Kitchen, Wendell Prime, Gail Wright (no vote required)

Retiring: Pat Aplevich, Nancy Bristow, Brian Johannesson, Adrienne Richter

5. Motion to approve the actions of the Directors and officers of the past year.

6. Other business or questions

a) Proposed Change to TAL-KW By-Laws: See Below

b) Member question from 2017 AGM: Should TAL-KW board members pay registration fees given the enormous amount of time and energy they contribute to the running of TAL?

TAL-KW Board Response: At the May 9, 2017 board meeting, board members approved Policy 10: *Board members must register, i.e. pay for, at least one series per season. Those board members purchasing tickets for only one series in a season have the option of attending the other series for free.*

c) Opportunity for members to ask questions, make suggestions, express concerns, share experience of TAL-KW.

Adjournment

**PROPOSED AMENDMENT TO TAL-KW BYLAWS
VOTING BY EMAIL**

Refer to [TAL-KW Bylaw #3](#)

1. Rename title in the first line of the document from “TAL Bylaw #3” to “TAL Bylaw #4”
2. Insert new clause 3.13 after existing 3.12 and renumber the subsequent 3.xx bylaws. The new 3.13 would read as follows:

3.13 Voting by Email: In the case of relatively simple matters that in the opinion of the President cannot wait until the next Board meeting to be decided, the President (or a delegate) may conduct an email vote using the following process:

- a) The President shall obtain a mover and seconder for the motion to be considered.
 - b) The President shall send a notification email to all directors that includes:
 - i. the exact wording of the proposed motion to be considered
 - ii. rationale for the proposed motion
 - iii. the names of the mover and seconder, and
 - iv. notification that questions, comments and/or proposed amendments may be circulated by email within the next forty-eight hours
 - c) After forty-eight hours have elapsed, the President shall review all input that has been provided, reformulate the proposed motion as required and call for an email vote on the motion.
 - d) Directors shall have twenty-four hours following the President’s call for the vote to respond by email with their vote.
 - e) Existing Bylaws governing quorums (Bylaws 3.01), Votes to Govern (Bylaw 3.16, **previously 3.15**) and Declaration of Interest (Bylaw 3.18, **previously 3.17**) shall apply to email votes.
 - f) Each email vote shall be ratified at the next regular meeting of the board and recorded in the minutes.
3. Update Article 11 with new dates.