



**ANNUAL GENERAL MEETING  
ZOOM MEETING  
MAY 17, 2022  
1:00 PM  
MINUTES**

Attendance

Board Members: Valerie Beckett, Ron Rempel, Paula Rand, Elizabeth Ruby, Elaine Wetherup, Doug Koegler, Sue Simone, Phil Thomas, Kathleen Woodcock. Note: a quorum of board members was present.

Regrets from Board Members: Sylvia Ranson, Paula Stanghetta

Board nominees: Sande Minke, Denise Cormier

Others: Keith Myra, Jan Willwerth

1. Welcome – Valerie Beckett called the meeting to order at 1:00 pm and welcomed everyone.
2. Valerie Beckett reviewed the agenda and called attention to the vision, mission and values statement approved by the TAL-KW board in the past year.
3. Approval of the Minutes of the March 2, 2021 AGM.  
Moved by Kathleen Woodcock. Seconded by Elaine Wetherup. Carried.
4. Motion to approve the following Officers of the Board for 2022-2023:

President	Ron Rempel
Secretary	Sylvia Ranson
Treasurer	Paula Rand
Program Director	Elaine Wetherup
Registrar	Elizabeth Ruby

Moved by Ron Rempel. Seconded by Sue Simone. Carried.
5. Motion to elect the following two board members to a three-year term:  
Sande Minke  
Denise Cormier, Member-at-Large  
Moved by Ron Rempel. Seconded by Elaine Wetherup. Carried  
On behalf of the Nominating Committee, Ron indicated that the search for a Communication and Marketing Director continues.

6. Motion to confirm seven board members for an additional year: Valerie Beckett, Sylvia Ranson, Phil Thomas, Elizabeth Ruby, Doug Koegler, Elaine Wetherup, Ron Rempel  
Moved by Kathleen Woodcock. Seconded by Elizabeth Ruby. Carried.
7. Motion to engage in a Financial Review for the 2022-2023 fiscal year.  
Moved by Ron Rempel. Seconded by Doug Koegler. Carried.
8. Motion to waive the requirement that TAL-KW, as a non-soliciting federal corporation, appoint a public accountant for the upcoming year by members at an AGM and that the directors be authorized to appoint the public accountant on behalf of the members following the AGM.  
Moved by Doug Koegler. Seconded by Elizabeth Ruby. Carried unanimously with two absent members voting by email.
9. Board reports
  - a. President. Valerie Beckett highlighted a number of major initiatives – some of them prompted by the pandemic – undertaken by the Board and by various Board committees in the past year. She thanked Keith Myra, a past Board member, for his work in the Incorporation Committee. As incoming president, Ron Rempel thanked Valerie for her leadership of the past three years and welcomed her continuing board involvement as past president in the next several years.  
Motion to accept report by Phil Thomas. Seconded by Elaine Wetherup. Carried.
  - b. Registrar. Elizabeth Ruby highlighted some changes and milestones of the past year, and some challenges in implementing a hybrid model at some point in the coming year. She also highlighted the marketing opportunity in reaching out to the 649 households who bought tickets in 2019 or 2020 before the pandemic and who have not participated in the virtual lecture format.  
Motion to accept report by Kathleen Woodcock. Seconded by Doug Koegler. Carried.
  - c. Program. Elaine Wetherup reviewed highlights of the past year and expressed appreciation for Program Committee collegiality.  
Motion to accept report by Doug Koegler. Seconded by Elizabeth Ruby. Carried.
  - d. Finance. Paula Rand indicated that financially TAL-KW is in good shape with income exceeding expenses this past year. She thanked budget committee members who helped create the first budget for TAL-KW. Elaine Wetherup commended Paula for her patience with the bank in the drawn-out transition from the former treasurer. Ron Rempel indicated that our lawyer suggested we check with an accountant about the amount of reserve appropriate for a non-profit corporation.  
Motion to accept report by Ron Rempel. Seconded by Doug Koegler. Carried.
  - e. Technical. Phil Thomas indicated that the Zoom Webinar platform had worked well in the past year, with only minor issues for the audience. He thanked Valerie Beckett for serving as tech host during the spring series. He also mentioned that he is now handling web content management with our web designer doing more substantial upgrades.  
Motion to accept report by Doug Koegler. Seconded by Elaine Wetherup. Carried.

10. Motion to confirm By-laws approved by the TAL-KW Board on April 13, 2022  
Moved by Paula Rand. Seconded by Doug Koegler. Carried.
  
11. New business. Ron Rempel noted that the next Board meeting will be Wednesday, June 8, 1:00 pm. A draft of a new Corporate Policy Manual will be circulated to Board members ahead of time for discussion at the June meeting.
  
12. Motion to adjourn  
Motion by Kathleen Woodcock. Seconded by Sue Simone. Carried.