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*offering programs for adult learners in collaboration with the
School of Continuing Studies at the University of Toronto*

ANNUAL GENERAL MEETING

Friday, June 11, 2010, 10:30 a.m.

Alumni Hall, Victoria College

91 Charles Street West

Coffee and tea will be available at 10:00 a.m. and
a light lunch will be served following the meeting.

Agenda

1. **Welcome to the Annual General Meeting**
2. **Approval of Minutes of the Annual General Meeting, June 10th, 2009**
3. **Report of the President – Ralph Garber**
4. **Report of the Vice-President – Sandra Walsh**
5. **Committee Reports:**
 - Academy Talks – Doug Wilson**
 - Communications Committee – Joan McCordic**
 - Curriculum Committee – Ann Mummenhoff**
 - Membership Committee – Wilma Spence**
 - Special Events Committee – Michael Foss**
6. **Financial Report – Gwyneth Sutherland**
7. **Appointment of Auditor for 2010/2011 – Gwyneth Sutherland**
8. **Election of New Board Members – Sheilagh Hickie**
9. **Meeting opened to the floor**
10. **Adjournment**

Academy for Lifelong Learning

Minutes of the Annual General Meeting
June 10th, 2009, 10:00 a.m. Alumni Hall, Victoria University

1. Welcome to the Annual Meeting

President Sheilagh Hickie called the meeting to order and welcomed everyone present. The President then introduced our invited guests: Jim Davidson, Manager of Facilities of Knox College, Marilyn Booth, Director of the School of Continuing Studies and Nory Siberry, Senior Development Officer for S. C. S.

2. Approval of Minutes of the Annual Meeting, June 11th, 2008

Linda Tu moved the adoption of the minutes of the Annual Meeting, June 11th, 2008 and Eileen Garber seconded.

Correction: Item 9, line 4 should read "star presenters". Motion carried.

3. Report of the President

Sheilagh Hickie said that the Academy was very happy to be at Knox College, but mentioned that Knox wants to fill their classrooms with their own students, which would result in our moving in the future. She outlined a wish to have a building for classroom space for use by the Academy and other senior groups in the daytime and by the School of Continuing Studies in the evening. She stated that the relationship between the Academy and the S. C. S. is excellent. She also outlined the activities to date of the collaboration between the various seniors learning groups in Toronto.

The President thanked Board members, members of the different committees and all other volunteers. She then introduced and thanked founding members and past presidents.

4. Motion to amend By-Law

The President presented an amendment to By-Law no.1. It completes the Addendum passed in 2007 re: the addition of two secretaries to the Board as voting members.

"The Immediate Past President of the Academy shall be a non-voting member of the Board. The Board may from time to time appoint such other persons as non-voting members of the Board, upon such terms and conditions as the Board may direct."

The amendment was moved by Margaret Robertson and seconded by Josie Szczasiuk. Carried.

5. Committee Reports

Communications and Public Relations - Julia Matthews

This committee is mainly responsible for the production of the Newsletters, the Calendar and for maintaining the website and keeping the Administrative Reference Manual up to date. It is also responsible for additional publicity. Julia highlighted the work of each member of her committee and expressed her thanks to them all.

Curriculum Committee - Lisa Avedon

The committee has planned a roster of 44 workshops for the coming year. It recommended that each workshop may accommodate up to 24 members at the discretion of the facilitator.

Workshop evaluations were done and the results were generally positive.

The sub-committee for the Wednesday Forums has been joined with the Spring Talks Committee to form the new Academy Talks Committee.

Lisa reported for the Forum Committee under the leadership of Corinne Wilks, that the goals of this committee is to provide a variety of programmes across a broad spectrum of issues, and to achieve a balance between presentations by outside speakers and Academy members. The speakers covered very diverse topics from the Arts and Politics to Chocolate and the Life and Writings of Leo Tolstoy.

Lisa concluded by thanking the members of her committee for their dedication and their wonderful sense of humour.

Membership Committee - Sandra Hoshooly

Sandra outlined the areas of the committee's responsibilities: Registration Services, New Members Orientation, Volunteer Coordination and Data Base Management.

She then outlined the Registration Process in detail.

The welcoming of new members at the first Forum of the year was very successful and will be repeated next year.

The Volunteer coordination and the Data Bank Management were also explained.

Sandra concluded by thanking all the members of her committee for their work the past year and she welcomed the new members to the committee.

Special Events - Pat Forrest

Pat pointed out the importance of her committee's mandate to provide programmes outside of the workshops, where members are brought together in a social setting. She listed an impressive number of interesting events that have taken place during the past year. All these events were very well attended.

Pat concluded by expressing her enjoyment of having been a member of the Board and of her

work with all the members of the committee.

Spring Talks - Tony Keith

The Spring Talks this year covered the fields of Economics, Civics, Immigration, Shakespeare and the Cinema, Urban Living and African Development. The attendance is down slightly from last year, but all the talks were very well received.

The Spring Talks for 2010 are already in the planning and the committee welcomes any suggestions from the members of the Academy.

Tony mentioned the great cooperation of the staff at Innes College and expressed hopes that the relationship will continue.

6. Financial Report - Han Spoel

Han Spoel presented the financial report and explained points regarding increasing cash (page 5)

Eugene Vayda asked if more information could be sent electronically to the members in order to save on postage. The Board has considered this. There are still about 10% of members who are not using a computer.

No objections to the Financial Report.

7. Appointment of Auditors for 2009/2010 - Han Spoel

Han Spoel moved that the firm of Akler, Browning, Frimet and Landzberg LLP be appointed for the coming year. Seconded by Laura Baldwin. Carried.

Before the meeting was opened to the floor, the Past President, Dugal Campbell thanked Knox College for being such a good landlord. He then presented Jim Davidson, the Manager of Facilities of Knox College, with a cheque as a token of the appreciation of the Academy.

The Vice-President, Ralph Garber, thanked the School of Continuing Studies for the valuable relationship between S. C. S and the Academy. He then presented Marilyn Booth with a cheque on behalf of the Academy.

8. Election of New Board Members - Dugal Campbell

Dugal Campbell, the Past President, presented the slate of the new Board members: Christie Bentham, Jeanette Clarke, Michael Foss, Linda Lockyer, Brigid O'Reilly, Sandra Walsh, Corinne Wilks and Betty Williams.

The acceptance of the slate was moved by Sandra Gold, seconded by Viki Colledge. Carried.

9. Meeting Opened to the Floor

Tony Barclay brought up the fact that the Wednesday Forums were originally created to stimulate discussion among members on topics of common concern and interest. He expressed sadness that there hardly ever seemed time after the talks for any discussion.

Edith Howard suggested that guided discussions and topics more relevant to the present situation of the members be facilitated.

Sylvain Smeets pointed out that people with disabilities are not present on the Board or committees of the Academy.

Pat Cross suggested that a member of the Board be appointed to be a contact person responsible for meeting the needs of disabled members.

Eugene Vayda applauded the Board's choice to change the form of registration. He recommended the Board look into statistics regarding randomization in relation to the procedure of registration.

Carol Farkas suggested a special thank you go to Sandra McMahon, the Receptionist at Knox College, in appreciation for all her help during the registration period. This has been taken care of by the Membership Committee.

10. Adjournment

There being no other business, the meeting was adjourned at 12:00 noon on a motion by Josie Szczasiuk, seconded by Norah Smith. Carried.

**THE ACADEMY FOR LIFELONG LEARNING
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
APRIL 30, 2010**

THE ACADEMY FOR LIFELONG LEARNING

APRIL 30, 2010

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AKLER, BROWNING, FRIMET & LANDZBERG LLP
CHARTERED ACCOUNTANTS

NOTICE TO READER

On the basis of information provided by management, we have compiled the balance sheet of The Academy For Lifelong Learning as at April 30, 2010 and the statement of operations and changes in net assets for the year then ended. We have not performed an audit or a review engagement in respect of these financial statements and, accordingly, we express no assurance thereon. Readers are cautioned that these statements may not be appropriate for their purposes.

*Akler, Browning, Frimet
& Landzberg LLP*

CHARTERED ACCOUNTANTS
LICENSED PUBLIC ACCOUNTANTS
TORONTO, CANADA
MAY 27, 2010

THE ACADEMY FOR LIFELONG LEARNING

BALANCE SHEET

	April 30	
	<u>2010</u>	<u>2009</u>
	\$	\$
ASSETS		
CURRENT		
Cash	61,621	56,005
Sundry receivable	<u>-</u>	<u>100</u>
	<u>61,621</u>	<u>56,105</u>
LIABILITIES AND NET ASSETS		
CURRENT		
Accounts payable and accrued liabilities	<u>1,301</u>	<u>1,201</u>
NET ASSETS		
Relocation reserve (Note 3)	30,000	28,000
Unrestricted	<u>30,320</u>	<u>26,904</u>
	<u>60,320</u>	<u>54,904</u>
	<u>61,621</u>	<u>56,105</u>

APPROVED:

DIRECTOR

THE ACADEMY FOR LIFELONG LEARNING

STATEMENT OF OPERATIONS AND CHANGES IN NET ASSETS

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	Year Ended April 30	
	<u>2010</u>	<u>2009</u>
	\$	\$
REVENUE		
Registration fees	49,550	51,440
Special events	6,664	7,471
Interest income	<u>537</u>	<u>1,223</u>
	<u>56,751</u>	<u>60,134</u>
EXPENSES		
Annual and other meetings	2,110	3,887
Classroom rentals	19,253	18,322
Communications	863	3,069
Computer and audio	2,151	2,829
Donation to Knox College	-	1,000
General and administrative	1,471	2,310
Insurance	2,524	3,107
Printing and photocopying	1,405	888
Special events	15,892	11,309
Telephone and postage	<u>1,666</u>	<u>1,650</u>
	<u>47,335</u>	<u>48,371</u>
EXCESS OF REVENUE OVER EXPENSES FOR THE YEAR BEFORE BURSARY CONTRIBUTION	9,416	11,763
Less: Bursary contribution	<u>4,000</u>	<u>4,000</u>
EXCESS OF REVENUE OVER EXPENSES FOR THE YEAR	5,416	7,763
UNRESTRICTED NET ASSETS AT BEGINNING OF YEAR	<u>26,904</u>	<u>22,141</u>
	32,320	29,904
Allocation to relocation reserve fund	<u>(2,000)</u>	<u>(3,000)</u>
UNRESTRICTED NET ASSETS AT END OF YEAR	<u>30,320</u>	<u>26,904</u>

Unaudited - See Notice to Reader

THE ACADEMY FOR LIFELONG LEARNING

NOTES TO THE UNAUDITED FINANCIAL STATEMENTS
APRIL 30, 2010

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Note 1: Organization

The Academy for Lifelong Learning at Victoria University, (the "Academy") which carries on operations as The Academy For Lifelong Learning was organized in 1991 by a group of volunteers to provide a program of informal, self-directed study groups for mature adults, and is administered by volunteers who serve as a member-elected board, on committees and as facilitators. The Academy has established a collaboration with the School for Continuing Studies at the University of Toronto.

The Academy was incorporated in the Province of Ontario by letters patent on September 4, 1997 as a non-profit corporation without share capital which is a non-profit organization and is exempt from income taxes pursuant to paragraph 149(1)(l) of the Income Tax Act (Canada).

The Academy has supported a bursary fund maintained by Victoria College to assist mature students in their studies, and is now contributing to a bursary fund at the School of Continuing Studies at the University of Toronto.

Note 2: Summary Of Accounting Policies

Revenue Recognition

Registration fees and revenue from special events, which are unrestricted as to their use, are recorded on a cash basis. The accrual basis of accounting is used for reporting all other revenue and expenses.

Donated Services

These financial statements do not reflect the substantial value of services contributed by volunteers and other interested parties.

Property and Equipment

Additions of property and equipment less than \$500 are expensed as purchased. Additions greater than or equal to \$500 are capitalized and amortized on a straight-line basis over their estimated useful lives.

Note 3: Relocation Reserve

During the year the Board of Directors of the Academy allocated an additional \$2,000 to an internally restricted relocation reserve fund to cover future relocation costs.



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Nominees for Election To the Board for 2010 – 2011

Gabriele Dankert

Gabriele Dankert has an accent due to half of her life being spent in Germany. An impermanent love affair brought her to Canada. She taught mathematics at universities in Germany, Canada (Waterloo), Chile, Ghana and finally switched to demography to 'count' Chinese (in Holland). Happily retired, she dabbles in piano playing and painting, and she is a longtime member of the Academy.

Elizabeth Feltes

Elizabeth was originally a Brit who grew up in India and England. She has two university degrees – English Language and Literature and (much later) a masters in Environmental Studies. She married and had children between these two. After the MES at York University she worked in urban planning for several years, then stepped sideways to become the Executive Director of a Community Health Centre. She has been a member of the Academy for 5 years and has enjoyed the courses, making new friends and is happy to contribute something to our valuable organization.

Sharon Harris

Sharon received her formal education in Toronto with a B.A. and Hons.B.A in Fine Arts (both from York) and an M.Ed. from O.I.S.E., University of Toronto. She pursued a career in education at all levels and specialized in working with the gifted and those with special needs as a teacher, consultant and administrator. While pursuing her Fine Arts degree, Sharon became exposed to darkroom photography which became a life-long passion. She became a professional photographer and exhibited in galleries throughout the world. As an Academy member for four years, Sharon has participated actively in the Forums/Academy Talks committee for the last three.

Laura Hill

Laura grew up in the Niagara district (St. Catherines) in a family of six. She graduated in Honours Psychology in 1968 from the University of Toronto and Masters in Applied Psychology at O.I.S.E. She was employed by the Department of Corrections at the Ontario

Training School for Boys in Cobourg, doing psychological testing and also in psychology with the Toronto Board of Education and the Scarborough Board. From 1987 – 2005, Laura was a real estate agent, mainly with Re/Max. She has been a member of the Academy for the past four years, “ a great source of enrichment” and is glad to help out with Board work.

Bill Holt

Bill graduated from the University of Toronto with a B.Com and an MBA. He retired as a chartered accountant with Ernst and Young and has vast business experience with several private Canadian companies. His past affiliations include membership in World Economic Forum (Davos), the Earth Council and the Canadian Council for the Americas. His current affiliations are with the Carnegie Institute of Canada and the Canadian Friends of Finland. He has been an Academy member since 2006.

Gillian Long

Born and educated in Scotland, Gillian has an MA in Classics from Edinburgh University. She was a stay-at-home mum to three children for sixteen years and then worked for more than twenty years at the University of Toronto as Project Manager for a self-funded and very eclectic Research Project. Her job description included converting Medieval Latin texts into machine-readable code, co-editing *Toronto Studies in Central and Inner Asia*, editing papers on Ethiopian art, and administering a high-tech training programme for recent immigrants. She enjoyed the Academy’s social events with her husband, Oliver, for several years before joining herself last year.

Jim Pike

Jim worked for 30 years at IBM where his expertise included information technology solutions for the banking industry. He organized a finance industry support center for IBM in Austria and retired in Toronto as an IBM client executive for a major Canadian bank. Jim graduated in Mechanical Engineering from the University of Waterloo. An Academy member since 2002, his curriculum attendance has included Opinions, Art Nouveau and Art Deco, Poetry, Solar System and Beyond, Oceanography and the Economist Reader. He enjoys skiing, canoeing, bird watching and cottaging.

Debrah Weiss

Debrah has lived in New York, Chicago and Toronto (her home for the last forty years). She has a B.A. from Brooklyn College and a Masters and Ph.D. from the University of Chicago. For twenty-five years she worked for the Peel Board of Education, first as an Early Identification teacher and then as a member of the Psychology Department.. She retired in 2000 and continued to do contract work in Psychology through 2008. In 2002 she joined the Academy and has thoroughly enjoyed the academic challenge of the workshops as well as the social experiences. She loves traveling, gardening, theatre, opera, and the symphony. Debrah shares her home with her loving husband, Joel, and her wonderful rescue dog named Sarah