

**Annual General Meeting  
for the  
Learning Centre for Georgina  
June 23, 2010**

Present: Yvonne Parker, Marlene Berry, Brent Peppiatt, Kelly Bernstein, Jean Soulodre, Dan Deschamps, Chris Barrett, Christina Colliander, Lynn VanLieshout, Angela Sakellariou, Tammy Malinay, Tammy Malcolm, Karen Conolly, Joel Lipchitz, Shaye Lamothe, Jennifer Button, Barbara Sibbald

1. Call to Order:  
Meeting called to order at 7:10 p.m. and chaired by Yvonne Parker.
2. Introduction of Board:  
Yvonne Parker introduced all the current Board members, mentioning the various years of service of our Directors.
3. Motion to accept the minutes of the Annual General Meeting held June 24, 2009. Moved by Jean Soulodre, seconded by Marlene Berry. *Carried*
4. President's Year End Report:  
Yvonne Parker read her report as attached.
5. Executive Director's Report:  
Lynn VanLieshout read her report as attached.
6. Treasurer's Report/Year End Financial Statements:  
Brent Peppiatt read through his report as attached

Joel Lipchitz presented the Audited statement to those present and made comments as follows: Joel explained that the statements show an organization this is effectively managed. As shown by the statement of financial position LCG will be able to meet its financial obligations over the next year. The \$100,00 in surplus represents 3 months operating expenses and is allocated as a contingency fund should the need arise. As such, this has been a good for LCG from a financial viewpoint. Mr. Lipchitz also made a point of mentioning that the Centre's systems of internal control are good and very well executed.

Motion to accept the March 31, 2010 year-end audited financial statement as presented by Joel Lipchitz, the Treasurer's Report as attached and granting the Board permission to sign its approval of the presented statements.

Moved by Kelly Bernstein; Seconded by Dan Deschamps. *Carried.*

7. Appointment of Auditor  
Motion to appoint Joel Lipchitz & Associates as auditor for the fiscal year 2010/2011.  
Moved by Brent Peppiatt; Seconded by Jean Soulodre. *Carried.*
8. Thank you to current Board members  
Yvonne Parker thanked all the current Board members for all their hard work and dedication over the last year. She also made a special mention of John McLean and his 25 years of invaluable service and commitment to the Centre since its inception.

10. Report of Nomination Committee:  
Yvonne Parker presented the Nomination Committee report, as attached. Yvonne then checked with all current board members to ensure that they were willing to continue standing on the Board. All members agreed.  
Motion to receive report as presented.  
Moved by Yvonne Parker; Seconded by Marlene Berry. *Carried.*
11. Nominations from the Floor  
Yvonne Parker then opened nominations to the floor. No nominations were made. Ms. Parker then called for any additional nominations two more times and no other names were put forward. Ms. Parker declared nominations closed and the report as above was approved. Moved by Yvonne Parker, seconded by Kelly Bernstein. *Carried.*
12. Election of Directors:  
Motion to elect all board representatives as presented in Nominating Committee's report.  
Moved by Jean Soulodre, seconded by Christina Colliander. *Carried unanimously.*  
  
Election of officers will be held at the next meeting of the full Board.
15. Adjournment:  
Motion to adjourn at 7:45 p.m..  
Moved by Kathy Summers, seconded by Yvonne Parker. *Carried.*