

SENIORS COLLEGE OF PRINCE EDWARD ISLAND

DATE AND PLACE	November 23, 2019 UPEI MacDougall Hall Room 246
TYPE OF MEETING	Annual General
NOTE TAKER	Mary Lou Turner
BOARD ATTENDEES	Mary Lou Turner, Mary Brodersen, Kate Gordon, Carol MacMillan, Janet Ellis, Pat MacAulay, Charley Scott, Andy Smith.
REGRETS	Jennifer Acton, Barb Trainor, Donald Moses, Ann Ramsay.
MEMBER ATTENDEES	Bill Harper, Janet Garland, Lynda MacDonald, Mary MacPherson, Arlene Mills-Duncan, Shirley Pierce, Jane Preston and Cecil Taylor.
NON MEMBER ATTENDEES	

Call to Order: President Janet Ellis called the meeting to order at 10:00 a.m. and welcomed all those in attendance.

Approval of Agenda:

A motion M/S Carol/Mary to approve the agenda.

Carried

Minutes of November 24, 2018 AGM:

Janet reviewed the minutes and noted some of the challenges Past President Barb Trainor had identified in her report.

A motion M/S Andy/ Kate to approve the minutes.

Carried

Business Arising: None

Presidents' Report:

Janet reviewed her report of the activities of the 2018-2019 year. She began by thanking all the volunteers who make Seniors College possible – the Board, the Facilitators and the Coordinator.

In July the Board finalized and implemented the Strategic Plan to guide the organization for the period 2018-2021. Four key pillars were identified as core to the college. They include: Volunteers; Lifelong learning; Social Engagement and Value. Strategies and activities were assigned to committees with regular reporting at Board meetings.

Seniors College experienced a number of challenges in the past year starting in late July with the sudden departure of long time Provincial Coordinator Martha Ellis. Board members stepped up to get the College through its busiest time of the year. Ann Ramsay acted as coordinator through the fall until Charley Scott was hired in January. Janet thanked both Ann and Charley for the work they have done.

The second challenge occurred in September when the registration system did not meet expectations. Major performance enhancements were needed and fortunately grants from

both the Rotary Club of Charlottetown Royalty and the Provincial Government enabled Seniors College to implement improvements. As a result, registration this past September was a vast improvement.

The College continued to maintain partnerships with UPEI and the Province of PEI. A 5 year Memorandum of Understanding was renegotiated with UPEI. A partnership was developed with Holland College to launch a pilot tutoring program.

There were 476 members registered - Queens 414; Prince 44; Kings 18 for the year 2018 - 19.

Over 130 courses were held during the year in the 3 counties. Courses vary in length from 1 – 8 sessions and feedback has been very supportive of the shorter length. Physical activity courses continue to be very popular as well as Art, Bridge, Island History and Cooking. To improve the quality of sound in the larger venues, amplification devices were purchased. This past year the Marketing/Promotion/Communication committee rebranded all Seniors College posters, pamphlets and banners to achieve a younger, more vibrant representation of the members.

See full report attached.

A motion M/S Pat/Mary to accept the report.

Carried

Treasurers' Report:

Mary reviewed the financial reports for the period July 1 2018 to June 30, 2019. The Seniors College Financial Records for the year were reviewed by Lisa MacKay of CAAL Management Group. The 2018-19 budget was based on 485 members and the year ended with 476 members. A negative budget had been forecasted but because of the grants from the Rotary and Provincial Government the year ended with a surplus of \$6074. The College ended the fiscal year with total Equity of \$57,320.

Mary thanked members of the Finance Committee - Janet and Kate for their hard work and patience throughout the year.

See financial reports attached.

A motion M/S Mary/Kate to accept the report.

Carried

Governance Report:

Pat read the report from the Governance Committee. The following Directors have served with distinction and are stepping down: Mary Brodersen, Mary Lou Turner, Jennifer Acton and Ann Ramsay.

The following members have put their names forward for election to the Board for a 2 year term: Andy Smith, Pat MacAulay, Arlene Mills-Duncan, Mary MacPherson and Janet Garland. Pat then called three times for further nominations from the floor. Since there were no further nominations the above individuals were declared elected by acclamation.

The following Board members have agreed to act as officers for the next year:

President:	Janet Ellis
Vice-President:	Pat MacAulay

Secretary: Arlene Mills-Duncan
Treasurer: Kate Gordon
Past President: Barb Trainor

A motion M/S Andy/Carol to elect the slate of officers.

Carried

New Business: The annual Seniors College Christmas Social will be held at Belvedere Golf Club on December 4, 2019 from 10:00 to 12:00.

Awards and Presentations:

- a) Janet made presentations to long serving Board members Mary Brodersen and Mary Lou Turner. Mary became a Board member in October 2013 and has been treasurer since October 2014. Mary Lou came on the Board in January 2010 and has been the Secretary since October 2010. Both have been instrumental in making significant changes in the administration of Seniors College. Mary was responsible for implementation of the Sage Accounting system while Mary Lou played a leading role implementing the registration system and continued to be the lead in maintaining and updating the system since installation.

Ann Ramsay and Jennifer Acton were not available to receive their awards.


Adjournment: 11:05 a.m.

A motion M/S Andy/Pat to adjourn.

Carried



President



Secretary