



**Academy for Lifelong Learning**  
A Program of The School of Continuing Studies

UNIVERSITY OF TORONTO, 158 St. George St., Toronto, Ontario, Canada M5S 2V8  
Telephone: (416) 978-7756 Fax: (416) 978-6666

**NOTICE OF  
ANNUAL GENERAL MEETING**

Thursday, May 25, 1995, 11:00 a.m.  
Alumni Hall, Victoria University  
91 Charles Street West, Toronto  
(behind the tennis court)

Coffee will be available at 10:30 a.m. and  
a light lunch will be served following the meeting

**A G E N D A**

1. Welcome to the Annual General Meeting
2. Approval of minutes of the last Annual General Meeting
3. Report of the President - Aaron Hermant
4. Committee Reports
  - Communications - Laura Baldwin
  - Curriculum - James Torrie
  - Finance - Juliette del Junco
  - Registration - Tenny Street
5. Report from the School of Continuing Studies
6. Election of new Board Members:
  - Two year term:
    - Nina McFarland    Iola Smith
    - Robbie Robinson    James Torrie
    - Gordon Shimizu    Linda Tu
  - One year term:
    - Joan Stewart
7. New Business
8. Adjournment

**[OVER]**

# **ACADEMY FOR LIFELONG LEARNING**

## **MINUTES OF THE ANNUAL GENERAL MEETING**

May 25, 1994, 11:00a.m.

Alumni Hall, Victoria University

### **1. Welcome to the Annual General Meeting**

Wendy called the meeting to order, and welcomed members and guests to the third annual meeting of the Academy for Lifelong Learning.

### **2. Minutes of the last Annual General Meeting, May 19, 1993**

Wendy asked for any corrections to the minutes of the last AGM. Lacking any corrections, Sonia Goodman made a motion that the minutes be approved, Michael Maister seconded, and the motion was carried

### **3. Report of the President - Wendy Warrillow**

The President reported that the Academy had enjoyed a very successful year - increased membership, a healthy financial position, and the enthusiasm and good will of the membership. She thanked the members of the original Organizing Committee for their continued support, and the members of the Board who have worked with energy and commitment this past year, together with many other volunteers. She read a letter from Helen Phelan, who has hosted a spring brunch for us for three successive years, who congratulated us on the success of the Academy, and invited us back again next year.

### **4. Committee Reports**

#### **A. Communications - Laura Baldwin**

Laura referred to the new brochure and encouraged members to distribute them to friends. She outlined other successful methods of reaching out to the public - press releases, newsletters, and media contacts, with limited paid advertising. Social events and special programs to which guests were invited have also helped to enlist new members. She thanked Ruth Ellenzweig for managing the talk series; Helen Phelan and Nancy O'Connor for hosting annual special occasions; Sybil Young for her profiles of members, Rennie Fisher and Ann Stirling for arranging special occasions, and Jean Iverson for the quarterly newsletter.

#### **B. Curriculum - Nancy O'Connor**

Nancy thanked the curriculum committee and the facilitators for their time and efforts given to improving and expanding the curriculum. She explained the process for introducing and approving new workshops, and hoped that new suggestions would be

forthcoming. She reminded members that enrollment in workshops was being limited to 20, but that information about available spaces would be posted on the bulletin board in the Copper Room.

### **C. Finance - Juliette del Junco**

In the absence of the Chairman, Stan Panaioti, Juliette presented the financial statement for the period ending April 30, 1994. She noted that the final balances in the three Academy accounts were as follows:

School of Continuing Studies	8,469
New Horizons Grant	4,907
Academy Social Fund	1,105

Juliette explained that the surplus in our SCS account was largely due to the fact that we have paid for many expenses out of the New Horizons fund. This federal grant of \$13,846 is now reduced to \$4,907, all of which must and will be spent by November of this year. After that we will be dependent on the income from our registration fees. Donations from members and guests who have attended our special events and programs have helped to build up a nice balance in the Social Fund.

Juliette moved that the financial report be accepted as tabled. Doug Booz seconded the motion, and the vote was unanimous.

### **C. Registration - Jean Iverson**

Jean reported that we had registered 139 members this year, a nice increase over the 100 members of the previous year. The committee has also built a mailing list of over 350 people who have expressed an interest in the Academy and have been sent brochures, newsletters and registration material. Jean noted that registration packets were available if anyone wished to register at this time. She thanked her Committee for their help, with special mention for Tenny Street and Fay Wood who have handled the great many phone calls received from people responding to Laura's successful public relations efforts. Jean also thanked Audrey Herrema and the School of Continuing Studies for their assistance and cooperation. She then thanked Academy members, on behalf of her Committee, for their support and participation in the lifelong learning program.

### **5. School of Continuing Studies - Audrey Herrema**

Audrey congratulated us on our tremendous success, and reported that Alec Waugh, Acting Director of the School of Continuing Studies, referred to us as his favourite program. At a conference on Continuing Education she had been asked about our program by someone who was interested in starting a similar group and felt it might mean endless meetings and problems. Audrey explained that whereas there had been numerous meetings in the organization of the Academy, it now functioned entirely on its own, and with full cooperation. She said the Academy could write the manual on self-directed learning!

## 6. By-Laws - Aaron Hermant

Aaron noted that the original by-laws had been prepared and approved in 1992, when the organization was still very new. A Committee, consisting of Wolf Gluck (Chairman), Eileen Ward and himself, had been appointed by the Board to revise the By-Laws and such revision was approved by the Board in January of this year.. The revisions are minor ones, e.g. extending the term of officers from 1 to 2 years, and including the representative of the School of Continuing Studies as a voting member of the Board. They also both simplify and clarify procedures, based on experience gained in two years of operation.

Aaron moved that the revised by-laws be accepted, as tabled. Juliette del Junco seconded the motion, and the vote was unanimous.

## 7. Election of Board Members - Morton Rashkis

Morton reported that the Nominating Committee (Morton Rashkis, Chairman, Jean Iverson and Nancy O'Connor) had nominated the following members for election to the Board: Laura Baldwin, Hilda Cohen, Bill Holford (absent), Ellen McCormick, Jim Spence and Tenny Street, and introduced them to the membership. No additional nominations had been received.

Morton moved that these nominees be elected to serve on the Board, and the motion was seconded by John McClelland. Motion carried.

Morton welcomed these new members to the Board. They will be joining the following members who will be continuing to complete the second year of their two-year terms: Juliette del Junco, Audrey Fernie, Wolf Gluck Aaron Hermant, Israel Horowitz, and Jim Torrie, as well as Audrey Herrema (SCS representative), and ex officio members, Wendy Warrillow (Past President) and Jean Iverson (Recording Secretary).

## 8. New Business

Colin Woolf, one of the founders of the Academy, spoke of his early concerns about the future of the Academy as the "Organizing Committee" members moved on. But thanks to Wendy, and all the others who have been working so hard, he sees the program as a great success and a wonderful achievement, and wished us well in the future.

Aaron Hermant, Vice-president this past year, thanked Wendy for her tremendous contribution as President, and presented her with a basket of flowers (a suitable tribute for a committed gardener).

## 9. Adjournment

Aaron moved that the meeting be adjourned, seconded by Bardy Hart. All were in favour.

*Approved by Board June 10/97*  
*Aaron Hermant*  
*President*

ACADEMY FOR LIFELONG LEARNING

STATEMENT OF REVENUES AND EXPENSES

May 1, 1994 - April 30, 1995

SCHOOL OF CONTINUING STUDIES

Revenues:

Balance, May 1, 1994	8,469	
Members' registration fees	<u>25,195</u>	

33,664 *OK*

Expenses:

Classroom and audio visual rental	6,752	
SCS administrative fees	5,610	
Publicity and speakers	2,607	
Office expenses	3,476	
Facilitator training	350	
Membership meetings	1,613	
Miscellaneous (gifts, slides, tape recorder)	<u>683</u>	

21,091

**Balance**

12,573

NEW HORIZONS GRANT

Revenues:

Balance, May 1, 1994	4,907	
Interest	<u>4</u>	

4,911

Expenses:

Salaries, honoraria	500	
Meetings	699	
Capital equipment	92	
Advertising and supplies	3,293	
Refund of interest	167	
Bank charges	15	
Transferred to social fund	<u>145</u>	

4,911

**Balance**

0

SOCIAL FUND

Revenues:

Balance May 1, 1994	1,105	
Donations, fees, interest	<u>2,959</u>	

4,064

Expenses:

Food and drink	248	
Gifts	136	
Promotions	<u>249</u>	

633

**Balance**

3,431

# ACADEMY FOR LIFELONG LEARNING

## BIOGRAPHICAL SKETCHES OF NOMINEES FOR THE 1995/96 BOARD

**NINA McFARLAND** was born in Ontario and raised in Europe, returning to Canada after the onset of World War II. She graduated from the University of Toronto with a B.A. and M.A. and worked in social welfare and mental health. She is interested in social and economic issues.

**ROBBIE ROBINSON** is currently working on an M.A. in History at the University of Toronto and is fascinated with life in early Canada. A bachelor of Fine Arts in Art History, a B.Sc. and M.A. in Chemical Engineering, and thirty-three years experience in industrial management, is the background he brings to the Academy.

**GORDON SHIMIZU** was born in British Columbia. He has degrees in Physics and Meteorology and a Diploma in International Management from the Centre d'etudes industrielles, Geneva, Switzerland. He was Director General, Planning and Policy, and Director General, Weather Services, for the Atmospheric Environment Service, Environment Canada. His hobbies are sailing, reading and cooking.

**IOLA SMITH** is a graduate of McGill University and the University of Toronto, School of Graduate Studies. She has had several career changes -- at one point she taught basic statistics and research methodology. Her interests are science, mystery novels, theatre, walking, and balcony gardening.

**JOAN STEWART** was born and educated in Montreal. Trained as a nurse at the Montreal General Hospital during the war, she went to the United Kingdom with the Royal Canadian Army Medical Corps. She married an American and lived in England for twenty years where her four children were educated. She settled in Toronto two years ago, and is a happy member of the Academy.

**JAMES TORRIE** is a graduate of the University of Toronto with an Honours B.A. and a Master of Arts in Modern History. Jim has spent his professional life as a teacher and department head in the City of Etobicoke.

**LINDA TU** came to North America as a student from Britain and completed a Ph.D. (science) in the USA before coming to Canada. She has been active in teaching (Ryerson), computer software design, and community organizations including public health, the education of bright children, mensa, and the conservation of our urban waterways. Most important to her are her good friends, among whom she counts her five adult children.