



Name of Organization: TMT Learning Foundation

Type of Meeting: Annual General Meeting (AGM) Summary

Date of Meeting: September 27, 2025

Time Commenced: 12:14 PM

Location: Hybrid (In-person and Virtual Attendance)

People Present: Moji Taiwo, Njide Harris-Eze, Bola Abe, Ejiro Jasmine, Alita Vas, Tina Asiofu

People Absent: Lister Nziza

1. Call to Order and Quorum Establishment

- The meeting was called to order at 12:14 PM.
- Quorum was confirmed with **five members present** out of seven, including online attendee.

2. Review of Ongoing Matters

- **Casino License:** Briefly acknowledged as previously discussed.
- **Social media and Professional Conduct:** Emphasis was placed on using social platforms thoughtfully, particularly when tied to the organization's public image.

3. Program Planning for 2025

Summer Program ("Stepping Stone")

- Tentatively scheduled for **July 13–18, 2025**, following the Calgary Stampede (July 3–12).
- Discussion included travel considerations and volunteer availability.
- The name "Stepping Stone Summer Program" will be retained.

Mental Health Check-In

- Tentatively scheduled for **October 17, 2025** (3rd Saturday in October).

Annual General Meeting 2025

- Tentatively scheduled for **September 26, 2025** (last Saturday in September).

- AGM will be scheduled for **2 hours**, with a focus on efficiency. Members are expected to review all pre-distributed documents beforehand.

Quarterly Meeting Schedule

- General meetings will continue every **four months**, with the next one scheduled for **February 7, 2026**, from **10 AM to 12 PM**.

4. Literacy Program Update

- The **Early Learners Program** has been **renamed to the "Early Literacy Program"** for improved funding eligibility and clarity.
- Updates were made to the website to reflect this change.
- A proposed annual budget of **\$8,000** will support the purchase of books to give to children after each reading session.
- Recruitment and interviews for new volunteers are ongoing.

5. Communications and Marketing

- Efforts are underway to increase engagement and visibility, including interviews and collaborations with volunteers and community members.
- Ideas were shared about growing the organization, including aspirations for hosting events such as a gala or awards night in the future.

6. Closing Remarks

- Appreciation was expressed for members' continued commitment.
- The meeting was **adjourned with consensus** after confirming future dates and action items.

Next Steps & Action Items

- Confirm and publicize finalized dates for all 2025 programs and meetings.
- Continue volunteer recruitment and finalize interview processes.
- Begin planning logistics and curriculum for the July 2025 "Stepping Stone" program.
- Finalize and distribute Early Literacy Program documentation and budget proposal.
- Prepare documents in advance for February 2026 meeting and 2025 AGM.