

Third Annual General Meeting of the Members of the
Irish Benevolent Society of London & Area (the "Society")

MINUTES

Saturday, June 23rd, 2018 - 11:00 AM

**Corbett Tavern, Fanshawe Pioneer Village, 2609 Fanshawe Park
Rd. E. London, ON**

Present:

Officers and Directors: Laura Garner (President and Director), Dan Hardy (Immediate Past President and Director), Shaune MacLeod (1st Vice President and Director), Bob McNaughton (2nd Vice President and Director), Jim Nother (3rd Vice President and Director), Charles P. Corbett (Treasurer, Corresponding Secretary and Director), Doug Reycraft (Assistant Treasurer and Director), James T Hardy (Secretary), David Corbett (Director), Jane Corbett (Director), Judith Reid (Director).

Members: Mary Cahalan, Patrick Heffernan, David J McCarthy, Robert Peel, Joan Goddard, Dave Goddard

Guests: Ian MacLeod, David MacLeod

1. WELCOME: President and Chair of the Meeting, Laura Garner, called the Meeting to order and welcomed all present to the Third Annual General Meeting of the Society. Laura also introduced the Society's 2018/2019 Officers that were present.

2. APPOINTMENT OF SECRETARY: It was moved by Bob McNaughton and Seconded by Jane Corbett that Jim Hardy be appointed as Secretary of the Meeting.
APPROVED

3. CONFIRMATION OF NOTICE OF MEETING: Jim Hardy, Secretary of the Society confirmed that the Notice of Meeting complied with Section 3.06 c of the Society's General Operating By-Law No. 1.

4. CONFIRMATION OF QUORUM: Chair Laura Garner accepted the count of 17 Members in attendance, confirming that a Quorum was present for the Third AGM of the Society.

5. APPROVAL OF THE MINUTES OF THE SECOND ANNUAL GENERAL MEETING: It was moved by Charles Corbett and Seconded by Dave Goddard that the Minutes of the Second Annual General Meeting, held on Saturday, June 10th, 2017, be approved as circulated.
APPROVED.

Organized March 12, 1877

www.irishbenevolentsociety.ca

6. INSTALLATION OF NEW PRESIDENT: Mary Cahalan installed Shaune MacLeod as the 2018/2019 President of the Society, presenting her with the President's chain of office and the gavel/shillelagh. Shaune became the Chair of the Meeting. President MacLeod gave a short address on her Irish background and heritage and commented on her plans for the upcoming year.

7. PRESENTATION OF PAST PRESIDENT'S MEDAL: Charles Corbett presented Laura Garner with the Past President's jewel and thanked her for her work in the past year.

8. WELCOME TO NEW MEMBERS: Jim Hardy welcomed all new Members of the Society, and reported that total membership was now at 85.

9. REPORT OF THE NOMINATING COMMITTEE: Shaune MacLeod presented the Report of the Nominating Committee, recommending the election of Dr Jo-Ann Leavey as a Director (C) for a three year term, Dr Daniel Hardy as a Director (C) for a three year term, Douglas Reycraft as a Director (P) for a three year term and Charles P. Corbett as a Director (P) for a three year term. David McCarthy moved adoption of the Report and it was seconded by Jim Nother. There being no other nominations, the above were declared elected.

APPROVED.

10. APPOINTMENT OF HONOURARY LIFE MEMBERS: Dan Hardy moved, seconded by Doug Reycraft, that Drs. Barrie deVeber and Robert O. Farley be appointed Honourary Life Members and Honourary Medical Directors.

APPROVED.

11. TREASURER'S REPORT: Charles Corbett, Treasurer, presented the Financial Statements of the Society for the year ended December 31, 2017 and gave a brief overview of the financial condition of the Society, the results of the March 17th Luncheon and emphasized the restricted use of income from the Endowment Fund. Charles Corbett moved adoption of the Report and Bob McNaughton seconded it.

APPROVED.

Charles Corbett also gave a report, in his capacity as Corresponding Secretary, moved it and it was seconded by Jim Nother.

APPROVED.

12. WAIVER OF AUDIT REQUIREMENTS AND APPOINTMENT OF PUBLIC ACCOUNTANTS. Jane Corbett moved, seconded by Dan Hardy, that the Society be exempt from the audit requirements of the Canada not-for-profit Corporations Act.

APPROVED.

Organized March 12, 1877

www.irishbenevolentsociety.ca

Jane Corbett moved, seconded by Dan Hardy, that Skrypnyk Group Professional Corporation be appointed as Accountants to the Society until the next Annual General Meeting or until their successors are duly appointed, at a remuneration to be fixed by the Directors.
APPROVED.

13. CONFIRMATION OF PROCEEDINGS OF THE CORPORATION BY THE DIRECTORS, OFFICERS AND MEMBERS. Dave Goddard moved and Laura Garner seconded, a motion that the actions of the Directors, Officers and Members, since the last Annual General Meeting (June 10th, 2017) be approved.
APPROVED.

14. REPORT ON THE MARCH 17TH, 2018 LUNCHEON. Shaune MacLeod gave a brief report on the March 17th, 2018 St Patrick's Day Luncheon. Shaune Macleod moved the adoption of the Report, seconded by Bob McNaughton, and that it be referred to the 2020 Planning Committee for review and follow-up.
APPROVED.

15. OTHER BUSINESS. Shaune MacLeod presented the flag of Tipperary County to the Society, on behalf of the Harding family. Charles Corbett reported on the activities of the 200th anniversary of the Talbot Settlement in Cloughjordan, County Tipperary, which he and members of his family attended. Jane Corbett acknowledged and thanked all those who were sponsors for the March 17th Luncheon which led to its financial success.

16. TERMINATION OF THE MEETING. Bob McNaughton moved that the 3rd Annual General Meeting of the Society be terminated.
APPROVED.