

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

Agenda

Saturday, June 22nd, 2019 - 11:00 AM

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

1. Call to Order and Welcome by President and Chair of the Meeting and introduction of the Society's 2019/2020 Officers.
2. Appointment of Secretary of the Meeting.
3. Confirmation of Notice of Meeting or waiver thereof.
4. Confirmation of Quorum for the Meeting.
5. Approval of the Minutes of the Third Annual General Meeting held on Saturday, June 23rd, 2018.
6. Installation of President Bob McNaughton, consequentially Chair of the Meeting.
7. Presentation of Past President's Medal and thanks to Shaune MacLeod.
8. Welcome to new Members and information regarding Member Application Process.
9. Report of the Nominating Committee and motion for election of Directors.
10. Motion to appoint Honourary Life Members.
11. Treasurer's Report and approval of the Financial Statements for the year ended December 31, 2018. Approval for the transfer of \$50,000 from the Society's Unrestricted Reserve to the Endowment Fund in accordance with Operating By-law No. 2.
12. Motion for Waiver of Audit Requirements and Appointment of Public Accountants for the next fiscal year.
13. Motion for Confirmation of Proceedings of the Corporation by the Directors, Officers, and Members.

Organized March 12, 1877

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14. Report on the March 17th, 2019 and March 17th, 2020 St Patrick's Day Luncheon (s).

15. Other Business and Questions from the Members.

16. Call for Termination of Meeting.