

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

Agenda

**Saturday, June 23<sup>rd</sup>, 2018 - 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 2018/2019 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 Second Annual General Meeting held on Saturday, June 10<sup>th</sup>, 2017
6. Installation of President Shaune MacLeod, consequentially Chair of the Meeting.
7. Presentation of Past President's Medal and thanks to Laura Garner
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, 2017.
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.
14. Report on the March 17<sup>th</sup>, 2018 IBS Luncheon.

15. Other Business and Questions from the Members.

16. Call for Termination of Meeting.