

SECOND ANNUAL GENERAL MEETING (AGM)

Of

The Irish Benevolent Society of London & Area (Society)

Saturday, June 10th, 2017 at 11.00 am
In the Trillium Gallery of the Spriet Family Centre
Fanshawe Pioneer Village, London, Ontario

Present:

President and Chairperson: Daniel B. Hardy

First Vice-President: Laura Garner

Second Vice-President: Shaune M. MacLeod.

Third Vice-President: Robert McNaughton

Secretary: James T.Hardy

Treasurer: Charles P. Corbett.

Directors: David Corbett, Jane Corbett, Judith Reid and Doug Reycraft

Members: Mary Cahalan, Ninian Mellamphy, Jo-Ann Leavey, Rev'd Matthew Martin, Karen Murray, Raymond J. Murray, Barry O'Brien, Brian Lynch and Mike Stapleton

1.WELCOME;

President and Chairman of the Meeting, Dan Hardy, welcomed all present to the Second Annual General Meeting.

2. APPOINTING A SECRETARY

It was moved by Bob McNaughton and seconded by Charles Corbett that James Hardy be appointed as Secretary of this Annual General Meeting

CARRIED

3. CONFIRMATION OF NOTICE

Secretary, James Hardy confirmed that the Notice of meeting complied with Section 3.06.c of General Operating By-law No.1.

4. CONFIRMING QUORUM

Chairman Dan Hardy accepted the count of 19 Members in attendance, confirming that a Quorum was present for the Second AGM of the Irish Benevolent Society of London & Area.

5. APPROVAL OF THE MINUTES OF THE INAUGURAL ANNUAL GENERAL MEETING.

It was moved by Jane Corbett and seconded by Laura Garner that the Minutes of the Inaugural Annual Meeting held on June 25th, 2016 be approved as circulated.

CARRIED

6. INSTALLING NEW PRESIDENT.

Charles Corbett installed Laura Garner in the office of President, presenting her with the President's collar of office and the gavel/shillelagh. President Garner gave an address outlining her Irish and Scottish heritage and the role that Charles Corbett played in her initial interest in the Society. She outlined her plans and hopes for the upcoming year.

7. PRESENTATION OF PAST PRESIDENT'S MEDAL

Charles Corbett invested Dan Hardy in the office of Immediate Past President and presented him with his Past President's jewel. He thanked Dan, on behalf of the Members for his hard work during the year, especially continuing the transition of the Society.

8. WELCOME TO NEW MEMBERS

Secretary James Hardy welcomed the new members of the IBS and provided information regarding the new membership application process. He advised all present that blank applications forms are available in print or electronic format.

9. ELECTION OF DIRECTORS & OFFICERS

Chairman Laura Garner presented the Report of the Nominating Committee and requested Nominations for six Directors.

It was moved by Ninian Mellamphy and seconded by Dan Hardy; that:

Jo-Ann Leavey (RC) be nominated to serve as Director for one year, to complete the term of John Liston.

Peter Harding (RC) be nominated to serve as Director for three years.

Jim Nother (RC) be nominated to serve as Director for three years.

Bob McNaughton (P) be nominated to serve as Director for three years.

Jane Corbett (P) be nominated to serve as Director for three years.

There being no other nominations, the motion was deemed to be **CARRIED**

10. APPOINTMENT OF HONOURARY LIFE MEMBERS

It moved by Doug Reycraft and seconded by Jane Corbett that Judge R. Jeffery Flinn, Rev'd William Craven and C. Fred MacKewn, QC, be appointed as Honourary Life Members as a tribute to the dedication that they gave to the Society in the past.

CARRIED

11. TREASURER'S REPORT AND APPROVAL OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31ST, 2016.

Charles Corbett, Treasurer, gave a brief presentation on the finances of the Society commenting upon the changes in the assets and operations during the year. The Treasurer commented upon the success of the 2017 March 17th, 2017 Luncheon and particularly the Sponsorship program. Adoption of the Report and the 2016 Financial Statements was moved by Charles Corbett and seconded by Shane MacLeod.

CARRIED

12. WAIVER OF AUDIT REQUIREMENTS AND APPOINTMENT OF PUBLIC ACCOUNTANT.

Chairman Laura Garner asked for a Motion exempting the Corporation from the audit requirements of the Canada Not-for-profit Corporations Act (the "Act") as the Corporation meets the conditions referred to in the Act; and a Motion to appoint Skrypnyk Group Professional Corporation as Accountant of the Corporation until the next Annual Meeting or until their successors are duly appointed, at a remuneration to be fixed by the Directors.

Moved by Bob McNaughton and seconded by Jo-Ann Leavey.

CARRIED

13. OPERATING BY-LAW NO. 2

It was moved by Charles Corbett and seconded by Dan Hardy that Operating By-Law No. 2, as previously distributed, be approved.

CARRIED

14. CONFIRMATION OF PROCEEDINGS OF THE SOCIETY BY THE DIRECTORS, OFFICERS AND MEMBERS.

It was moved by Doug Reycraft and seconded by Jane Corbett that the proceedings of the Society by the Directors, Officers and Members, since the last AGM, be confirmed.

CARRIED

15. REPORT ON THE MARCH 17TH, 2018 ST PATRICK'S DAY LUNCHEON.

Chairman Laura Garner provided a report on the 2018 Annual St Patrick's Day Luncheon. A discussion took place on various points. Jo-Ann Leavey moved adoption of the verbal report, seconded by Shaune Macleod, and suggested that it be referred the 2018 Planning Committee for consideration and implementation.

CARRIED

16. NEW BUSINESS

There was no new business

17. NEXT AGM AND TERMINATION OF MEETING

The next Annual General Meeting will be held in 2018 at the Call of the Chair. Bob McNaughton moved termination of the Meeting at 12.00 pm.

CARRIED

Date Confirmed: June 23rd, 2018

Chairman: _____
Shaune MacLeod

Secretary: _____
James T. Hardy