



**Benevolent Society
Annual General Meeting
November 22, 2021
by Webconference
5:00 PM PT**

TO BE APPROVED AT THE NEXT BENEVOLENT SOCIETY DIRECTORS MEETING

MONDAY, NOVEMBER 22, 2021

The meeting convened at 5:05 pm with Brother Dick in the Chair.

Roll call:

Directors Present:

Sisters Hokiro and Ravary

Brothers Blais, Briza, Brown, Dick, Mandryk and Phillips

Members Present:

Aaron Ma - Unit 502

Wladimir Chavez - Unit 602

Cande Knoll - Unit 51

Louise Banville - Unit 601

Dmitry Lashkov - Unit 602

Arjay Plain - Unit 209

Kevin Froese - Unit 208

Paul Hutchinson - Unit 203

Brent Hutchinson - Unit 37

Mel Akor - Unit 52

Pat Nevraumont - Unit 10

Hiba Benamira - Unit 602

MOTION to adopt the Benevolent Society Annual General Meeting minutes for May 28, 2020

M/S/C

MOTION to approve the 2020 Audited Financial Statements

M/S/C

MOTION to appoint USW International Auditor Betty Bailey as the Benevolent Society's auditor for the year 2021.

M/S/C

Brother Dick provides a verbal Report on the completion of Montreal office renovations

MOTION TO ADJOURN

M/S/C

The meeting adjourns at 5:38 pm.

Respectfully submitted,

Michael Phillips
Secretary-Treasurer

Donna Hokiro
President

DRAFT