



**Benevolent Society
Annual General Meeting
May 26, 2022
by Webconference
5:00 PM PT**

TO BE APPROVED AT THE NEXT BENEVOLENT SOCIETY ANNUAL GENERAL MEETING

THURSDAY, MAY 26, 2022

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

Roll call:

Directors Present:

Sisters Hokiro, Ravary and Turner

Brothers Blais, Brown, Dick, Mandryk and Phillips

Members Present:

Denis Gallant - Unit 208

Aaron Ma - Unit 502

Sherry Fraser - Unit 7

Mary Wojdyga - Unit 203

Elana Felty - Unit 51

Cande Knoll - Unit 51

Alex Pleva - Unit 2

Jennifer Lyons - Unit 502

Chris MacDonald - Unit 53

Jonathan Villecourt - Unit 2

David Makoutz - Unit 60

Jasmin Dzin - Unit 60

Reuben Kahn - Unit 503

Evan Wolfe - Unit 208

Steve Nikolovski - Unit 502

Geoff Johnson - Unit 7

MOTION to adopt the Benevolent Society Annual General Meeting minutes for November 22, 2021.

M/S/C

MOTION to approve the 2021 Audited Financial Statements.

M/S/C

MOTION to appoint USW International Auditor Betty Bailey as the Benevolent Society's auditor for the year 2022.

M/S/C

MOTION TO ADJOURN

M/S/C

The meeting adjourns at 5:55 pm.

Respectfully submitted,

Michael Phillips
Secretary-Treasurer

Donna Hokiro
President

DRAFT