

**UNION 52
BENEVOLENT SOCIETY GENERAL MEETING
NORWOOD LEGION
11150 - 82 Street
April 1, 2008 at 5:30 p.m.**

MINUTES

1. **CALL TO ORDER** at 5:35 p.m. by Marion Leskiw, President.
2. **WELCOME to all members present.**
3. **ADDITIONS OR CORRECTIONS TO THE AGENDA**

There were no additions or corrections to the agenda.

4. **CONSIDERATION OF THE MINUTES** of March 4, 2008

MOTION: To approve the minutes of March 4, 2008
MADE BY: Waldo Ponce
SECONDED: Maria Halushka
MOTION CARRIED

5. **BUSINESS ARISING**

5.1 Benevolent Society General Meeting minutes (green sheets)

5.1.1. 2007 Audit – Scott Allen

MOTION: To approve the 2007 audit of Union 52 Benevolent Society with changes made at this meeting.
MADE BY: Milo Buryska
SECONDED: Lanny Chudyk
MOTION CARRIED

Scott Allen, Auditor, presented the main points of the 2007 audit of the Union 52 Benevolent Society.

A member asked about the honoraria line for Members and Community Support Committee. Zonia Wuschenny of the Committee explained that the Committee does not receive honoraria. The budgeted amount should be changed to read expenses rather than honoraria. Marion asked that if there are suggestions to this Committee that members contact Judith Basisty or Therese Doucet who are members of an Executive Board team reviewing the Members and Community Support Committee at this time.

5.2 Benevolent Society Executive Board meeting minutes (yellow sheets)

There was no business arising.

6. CORRESPONDENCE

There was no correspondence.

7. REPORTS

7.1 Treasurer's Report – Leo Derkach

Leo had no report other than the audit.

7.2 Trustee's Report – Randy Rogiani

Randy reported the Trustees have not yet met this month.

7.3 Building Committee Report – Darren Chivers

Darren reported he is in the process of receiving quotes for painting and carpet laying and also IT companies will be providing quotes for computer network upgrades.

7.4 Member's and Community Support Committee – Zonia Wuschenny

ATTACHMENT

8. NEW BUSINESS

There was no new business.

9. GOOD AND WELFARE

9.1 Next Meeting

The next meeting will be held Tuesday May 6, 2008 at the Norwood Legion at 5:30 p.m.

10. ADJOURNMENT

MOTION: To adjourn the meeting at 5:47 p.m.

MADE BY: Leo Derkach

SECONDED: Monica Melnyk

MOTION CARRIED

Karen Miller
Recording Secretary