

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

**A G E N D A**

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1. **CALL TO ORDER** at
2. **WELCOME** to all members present
3. **ADDITIONS OR CORRECTIONS TO THE AGENDA**
4. **CONSIDERATION OF THE MINUTES** of January 8, 2008.
5. **BUSINESS ARISING**
  - 5.1 **Benevolent Society General Meeting minutes** (green sheets)
    - 5.1.1 **Deferred Motion - Audit – Articles 6.09 and 7.02 and 7.03, Addition of Article 19**

**MOTION:** Be it resolved that articles 6.09 and 7.03 and 7.02 be deleted and replaced with the following new article 19:-

Proposed Article 19

*19.01 The books and records of the Secretary and Treasurer shall be audited at least once a year by an accountant duly qualified to perform audits.*

*19.02 The Auditor is to be recommended cooperatively by the Treasurer and the Board of Trustees to the members at each Annual General Meeting. The members shall approve and appoint the auditor at such Annual General Meeting. Where the Treasurer and the Board of Trustees cannot cooperatively recommend an Auditor the Executive Board shall recommend an Auditor.*

*19.03 A complete and proper financial statement of the standing of the books for the previous year and an Auditor's report shall be submitted by the Auditor at the Annual General Meeting of the Society.*

*19.04 The books and records of the Society may be inspected by any member of the Society at any time upon*

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*giving reasonable notice and arranging a time satisfactory to the officer or officers having charge of same. Each member of the Executive Board shall at all times have access to such books and records.*

*At present the requirement for an audit is duplicated in 6.09 and 7.03. The Senior Examiner at Corporate Registries requires that one of the articles be deleted. This meets this requirement and also meets other requirements of the Societies Act where the current Bylaws are deficient.*

*19.01 requires the records of the Secretary also be included in the audit as suggested in Article 11 of the model Bylaws published on the Alberta Government website.*

*19.02 sets out who can recommend an auditor where the Treasurer and Trustees cannot agree on who to recommend to the members at the Annual General Meeting.*

*19.03 includes in the Bylaws the requirement of Section 25 of the Societies Act that the Auditor present his report and the financial statements to the members at the Annual General Meeting.*

*19.04 includes in the Bylaws the requirement of Section 9.4 (j) of the Societies Act that the books and records of the Society be available for inspection by the members of the Society at times arranged between the custodial officer and a member. This also gives the Executive Board the broader access they require to perform their Executive functions. This is the same as the existing article 7.02, which is to be deleted by this resolution.*

The existing articles 6.09 and 7.03 both read as follows:

- (a) The books, accounts and records of the Society shall be audited at least once a year by a duly qualified Accountant.
- (b) The Auditor is to be recommended co-operatively by the Treasurer and the Board of Trustees.

The existing article 7.02 reads:

The books and records of the Society may be inspected by any member of the Society at any time upon giving reasonable notice and arranging a time satisfactory to the officer or officers having charge of same. Each member of the Executive Board shall at all times have access to such books and records.

### **5.1.2 Deferred Motion - Remuneration – Article 18.01**

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**MOTION:** Be it resolved that the following be added as article 18.01  
“Unless authorized at any meeting and after notice for same  
shall have been given, no officer or member of the society  
shall receive any remuneration for their services”.

*This includes in the Bylaws the conditions under which  
officers of the Society may be remunerated as per Section  
9.4 (d) of the Societies Act*

**5.2 Benevolent Society Executive Board meeting minutes** (yellow sheets).

**6. CORRESPONDENCE**

**7. REPORTS**

**7.1 Treasurer’s Report**

**7.2 Trustee’s Report**

**7.3 Building Committee Report**

**7.4 Members and Community Support Committee**

**8. NEW BUSINESS**

**9. GOOD AND WELFARE**

**9.1 Next Meeting**

The next meeting will be held Tuesday March 4, 2008 at the Norwood  
Legion at 5:30 p.m.

**10. ADJOURNMENT**

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**Marion Leskiw, President**

**Agenda subject to change**