

**UNION 52
BENEVOLENT SOCIETY GENERAL MEETING
NORWOOD LEGION
11150 - 82 Street
January 8, 2008 at 5:30 p.m.**

A G E N D A

1. **CALL TO ORDER** at
2. **WELCOME** to all members present
3. **ADDITIONS OR CORRECTIONS TO THE AGENDA**
4. **CONSIDERATION OF THE MINUTES** of December 4, 2007
5. **BUSINESS ARISING**
 - 5.1 **Benevolent Society General Meeting minutes** (green sheets)
 - 5.2 **Benevolent Society Executive Board meeting minutes** (yellow sheets).
6. **CORRESPONDENCE**
7. **REPORTS**
 - 7.1 **Treasurer's Report**
 - 7.1.2 **Approval of the 2008 Budget**
 - 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 February 5, 2008 at the Norwood Legion at 5:30 p.m.

10. ADJOURNMENT

Marion Leskiw, President

Agenda subject to change