

**UNION 52
BENEVOLENT SOCIETY GENERAL MEETING
NORWOOD LEGION
11150 - 82 Street
May 6, 2008 at 5:30 p.m.**

MINUTES

1. **CALL TO ORDER** at 5:30 p.m. by Marion Leskiw, President

2. **WELCOME** to all members present.

3. **ADDITIONS OR CORRECTIONS TO THE AGENDA**

There were no additions to the agenda.

4. **CONSIDERATION OF THE MINUTES** of April 1, 2008

MOTION: To approve the minutes of April 1, 2008

MADE BY: Milo Buryaska

SECONDED: Maria Halushka

MOTION CARRIED

5. **BUSINESS ARISING**

5.1 Benevolent Society General Meeting minutes (green sheets)

There was no business arising.

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.

7.2 Trustee's Report – Donna Demyen

Two of the Trustees have met and examined the income and expenses of the Benevolent Society and in our opinion they accurately reflect the business of the Benevolent Society for the months of February and March, 2008.

7.3 Building Committee Report – Darren Chivers

Darren had no report to the meeting.

7.4 **Members 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 June 3, 2008 at the Norwood Legion at 5:30 p.m.

10. ADJOURNMENT

MOTION: To adjourn the meeting at 5:35 p.m.

MADE BY: Amanda Hall

SECONDED: James Rockey

MOTION CARRIED

Karen Miller

Recording Secretary