

IRISH PROTESTANT BENEVOLENT SOCIETY

founded 1856

**Notice of Meeting of Council & Agenda
TUESDAY, September 25, 2018, 5:30 P.M.
MSF offices**

AGENDA

1. Notice and Quorum
2. Minutes of Council Meeting of **July 10**, 2018
3. Business Arising
 - a) Records for welfare support;
4. Correspondence
5. Treasurer's Report
6. Reports of Standing Committees
 - a) Finance
 - i. Financial Statements (RO), Investments (DC update)
 - ii. Budget
 - b) Membership:
 - spreadsheet on web; Chad
 - Board of Directors/ Council: nominate Rick Grant
 - New member: David Hogarth
 - c) Charitable:
 - Welfare process
 - Donation cheques schedule, status;
 - d) Education, cultural: Edna R.;
 - Irish memorial project near Black Stone: Jim McD
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 - e) Social:
 - Annual dinner and AGM: October or November 2018;
 - Guest speaker
7. Other Business;
 - Communications: website; Chad, David
 - Newsletter: ???
8. Proposed Date of Next Meeting – October 30, 2018
9. Adjournment
