



St. Patrick's Society of Montreal

FOUNDED 1834



BOARD OF DIRECTORS

President

Pamela McGovern

Vice-Presidents

Christopher Deehy

Carol McCormick

Patrick Short

Treasurer

Thomas Ireland

Secretary

Martina Branagan

Immediate

Past President

Ken Quinn

Other Directors

Kevin Callahan

Richard Church

Paul Doyle

David Dubeau

Mark Gallagher

Louise Guimond

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Jim Kearney

Geoffrey Kelley

Brian Marcil

Maureen McCormick

Laurie McKeown-

Thomassin

Lori Morrison

Caitlin Moynan

Shawn O'Donnell

Mark O'Neill

Kim Sullivan

Danny Zangwill

Admin Assistant

Katie Irving

November 7, 2023

To: The Members of St. Patrick's Society of Montreal

Re: Report of the Nominating Committee

In accordance with Section 2 of Article 6 of the By-Laws of St. Patrick's Society of Montreal (the "Society"), the designated chair of the Nominating committee, Ken Quinn, convened and chaired meetings of the committee consisting of the following members: Laurie Bennett, Christie Brown, James Gallagher, and Scott Phelan. The committee hereby nominates the following 25 members (each of whom has consented to his or her nomination) for the offices set forth below across from their respective names for the term of office beginning at the next annual meeting of the members of the Society.

President and director:

Pamela McGovern

Vice-Presidents and directors:

Christopher Deehy

Carol McCormick

Patrick Short

Treasurer and director:

Thomas Ireland

Secretary and director:

Maureen McCormick

Immediate Past President and director:

Ken Quinn

Other directors:

Kevin Callahan

Richard Church

Paul Doyle

David Dubeau

Mark Gallagher

Louise Guimond

William Hurley

Jim Kearney

Geoffrey Kelley

Brian Marcil

George McCourt

Laurie McKeown-

Thomassin

Ryan Morris

Lori Morrison

Shawn O'Donnell

Mark O'Neill

Kim Sullivan

Dan Zangwill

This letter constitutes the report of the Nominating Committee. According to the By-Laws of the Society, the report of the Nominating Committee must be delivered to all members of the Society. This is being done via the transmission of this letter to all members. The report will also be included in the next issue of *Nuacht*, the Society's newsletter, and in the News section of the Society's website: www.spsmtl.com.

Any Regular Member or Life Member (each as defined in the By-Laws of the Society) in good standing may nominate himself or herself or another Regular Member or Life Member for any of the elected offices of the Society set forth above. All such nominations must:

- (a) be in writing;
- (b) be signed by the nominator and by 5 other Regular Members or Life Members;
- (c) include an indication of the consent of the nominee; and
- (d) be received by the Secretary of the Society no later than **November 21, 2023** - 14 days prior to the Annual Meeting

via mail or courier to:

Secretary
c/o Katie Irving, Office Admin
St. Patrick's Society of Montreal
6767 Cote St. Luc Road, Suite 1
Montreal, QC., H4V 2Z6

or a scan thereof sent by e-mail to: office@spsmtl.com.

We look forward to your attendance at the annual meeting of the members of the Society to be held on **December 5, 2023**. We will provide you with more information shortly.

Sincerely,

Ken Quinn
for the Executive