



St. Patrick's Society of Montreal

FOUNDED 1834



October 8, 2025

BOARD OF DIRECTORS

President

Carol McCormick

Vice-Presidents

Christopher Deehy

Mark O'Neill

Patrick Short

Treasurer

Ryan Morris

Secretary

Maureen McCormick

Immediate

Past President

Pamela McGovern

Other Directors

Laurie Bennett

Kevin Callahan

Richard Church

David Dubeau

Louise Guimond

William Hurley

Thomas Ireland

Geoffrey Kelley

Douglas Leahey

Brian Marcil

George McCourt

John McElligott

Sherri McGurnaghan

Laurie McKeown-

Thomassin

Lori Morrison

Kim Sullivan

Danny Zangwill

Office Manager

Katie Irving

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, Pamela McGovern, convened and chaired meetings of the committee consisting of the following members: Christie Brown, James Gallagher, Ken Quinn and Patrick Shea. 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:

Carol McCormick

Vice-Presidents and directors:

Richard Church

Christopher Deehy

Patrick Short

Treasurer and director:

Ryan Morris

Secretary and director:

Mark O'Neill

Immediate Past President and director:

Pamela McGovern

Other directors:

Laurie Bennett

Kevin Callahan

David Dubeau

Mark Gallagher

Louise Guimond

William Hurley

Thomas Ireland

Geoffrey Kelley

Douglas Leahey

Brian Marcil

George McCourt

Sherri McGurnaghan

Laurie McKeown-Thomassin

Maureen McCormick

Matt McMillan

Shawn Ryan

Kim Sullivan

Danny Zangwill

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 communicated to those without an e-mail address on file, and will appear 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 14 days prior to the annual meeting of the members that is, November 25, 2025
- (e) Kindly forward nominations to Maureen McCormick, either by email or by courier, care of office@spsmtl.com

We look forward to your attendance at the annual meeting of the members of the Society to be held on November 25, 2025. Further information will be provided shortly.

Sincerely,

Maureen McCormick

Maureen McComick, Secretary