



# St. Patrick's Society of Montreal

FOUNDED 1834



October 30, 2024

## BOARD OF DIRECTORS

### President

Pamela McGovern

### Vice-Presidents

Christopher Deehy

Carol McCormick

Patrick Short

### Treasurer

Thomas Ireland

### Secretary

Maureen McCormick

### Immediate

### Past President

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

Danny Zangwill

### Admin Assistant

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, Ken Quinn, convened and chaired meetings of the committee consisting of the following members: Laurie Bennett (resigned from the Committee August 26, 2024), 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:

Carol McCormick

Vice-Presidents and directors:

Christopher Deehy

Mark O'Neill

Patrick Short

Treasurer and director:

Ryan Morris

Secretary and director:

Maureen McCormick

Immediate Past President and director:

Pamela McGovern

Other directors:

Laurie Bennett

Kevin Callahan

Richard Church

David Dubeau

Mark Gallagher

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

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 mailed to those without an e-mail address on file, and will appear in the News section of the Society's website: [www.spsmtl.com](http://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, or **December 3, 2024**

via mail or courier to:

Maureen McCormick  
Secretary  
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](mailto:office@spsmtl.com).

We look forward to your attendance at the annual meeting of the members of the Society to be held on **December 17, 2024**. Further information will be provided shortly.

Sincerely,

Maureen McCormick  
Secretary