



The Hibernian Catholic Benefit Society

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Notice of Special Meeting

Notice is hereby given of a Special Meeting of the Hibernian Catholic Benefit Society to be held at St Mary of the Angels Parish Hall, 17 Boulcott Street, Wellington on Saturday 16 March 2013 commencing at 11.00am.

Order Paper

1. Opening, Prayer, Roll Call and Preliminary Matters
2. Confirmation of Minutes of Special Meeting held on 15 December 2012
3. To consider the Board's proposed rule changes to close the Society's Funeral Fund and Assurance Fund, and other elements of insurance and other consequential and other sundry matters. (See attached)

4. Cessation of Sponsorship of Rugby Tournament.
To be moved by St Patrick's Branch No.115, Blenheim
"That the rugby sponsorship be stopped immediately"

The Society's Board of Management does not support stopping the rugby sponsorship for 2013 as it is the final year of a three year commitment that the Society has entered into. To cancel the existing arrangement would be a breach of our obligations to the schools, and a breach of contract. The Board believe that it would generate considerable ill-will. The Board supports debate on any future sponsorship.

5. Reduction of Management charge
To be moved by St Patrick's Branch No.115, Blenheim
"That the Management Charge to the branches is decreased to \$2.50 per quarter"

By order of the Board of Management

Philip O'Brien

Secretary

To assist with organisational details, would Branches please advise the Secretary of numbers of Branch delegates who will be in attendance. Those Branches unable to attend in person may nominate a proxy in the normal manner.

THE HIBERNIAN CATHOLIC BENEFIT SOCIETY
SPECIAL MEETING ARRANGEMENTS

Voting Delegate

Please advise National Office of the name of your branch's voting delegate by 9 March 2013.

SPECIAL MEETING 16 MARCH 2013

PROXY FORM

Any branch wishing to appoint a proxy for voting purposes, in terms of Rule 6.6.2, please use this form which should be returned to National Office Secretary no later than 14 March 2013.

Branch

(name)

of The Hibernian Catholic Benefit Society hereby appoint

..... of

..... or failing him/her

THE CHAIR OF THE MEETING as proxy to vote for this branch on its behalf at the Special meeting of The Hibernian Catholic Benefit Society to be held on the 16th day of March 2013, and at any adjournment thereof.

Signed the day of2013,

By as

(name)

(office held)