

MEMO

TO: Bobby Moncrief, President
Clan Moncreiffe Society, Inc. (CMS)

FROM: Rachel Dawes, Mike Moncrief, Randall Moncrief, Mark Smith
CMS Nominating Committee

DATE: July 25, 2026

SUBJECT: Report of the Nominating Committee

At the October 17, 2025, Annual General Meeting, the President appointed Rachel Dawes, Mike Moncrief, Randall Moncrief, and Mark Smith to serve as the Nominating Committee pursuant to Article XIII of this Society's By-Laws and to prepare nominations for offices to be elected in 2026. As specified by those By-Laws, this Committee has sought volunteers from the eligible membership and contacted candidates to determine their willingness to serve. The work of this Committee is now concluded with submission of this report transmitting the following slate of names constituting the nominees for each office to be elected at the Annual General Meeting on October 16, 2026:

President	Bobby Moncrief
Vice President	Ian Smith
Secretary	Rachel Perkins
Treasurer	Wesley Baugh

In accordance with the By-Laws, this Report is to be made known, and the Ballot Form is to be sent or posted on the Society's website, for twenty (20) days up to and including the date of the election.

This Committee thanks the President, Council, and membership for being given this opportunity to serve.