	Clan Moncreiffe Society, Inc. Annual General Meeting October 18, 2019 Stone Mountain Hampton Inn – Large Meeting Room

AGENDA

10:00   Call to Order (President)

10:05   Invocation (Vice-President)
            Pledge of Allegiance (Vice-President)
            Passing of the Quaich (President)

10:15   Approval of previous year's minutes (Secretary presenting)

10:30   President's Report/Introduction
- Welcome, meeting agenda, goals of the agenda, direction of society

10:40   Vice-President's Report

10:50   Treasurer's report
- Financial Statement
- Membership Dues Status

11:05   Commissioner's Reports
- AL, GA, FL, MO, TX, VA
- Include games wishing to attend next year and approximate costs

11:25   Chairpersons' Reports
- Membership (Kelsey)
- Genealogist (Mark)
- Tartan & Clan Store Inventory (Alicia)
- Publicity
  - Social Media (Rachel)
  - Website & Newsletter (Robert)

12:00   (Lunch Break)

12:45   Sword Award (Vice-President)

1:00   Old Business

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1:15   New Business
- Nominating Committee Report
- Election of New Officers
- President Appointments

1:30   Open Agenda

Adjourn Meeting

2:00   Special Session - Report on CMS Scotland 2019 Trip (Rob)

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Weekend Activities:

Friday, October 18, 2019
- AGM 10 – 2
- Dinner and social time in the large meeting room 7 – 10
  - Will discuss details of food and timing at meeting
  - Going out or getting food and coming back to room

Saturday, October 19, 2019
- SMHG 9 – 5
- Opening and dedication of the tent to Ernest V. Moncrieff, II at 10:00 (President)
- Lunch at the tent
- Sign-up for Kilted Mile on Sunday
- Dinner at Jacob and Kelly's
  - Time and address

Sunday, October 20, 2019
- SMHG 9 – 5
- Last minute sign-up for kilted mile (A fun run!!)
  - Last year we were challenged by Clan Anderson for the participation trophy
- Lunch at the tent
- Parade of tartans
- Closing of the games and tent