

CLAN MacRAE SOCIETY OF CANADA

2011 Annual General Meeting

July 21, 2012, Tryon, PEI

1. CALL TO ORDER: President Owen MacRae welcomed all members and guests and indicated that handouts were available: agenda, minutes, President's report, financial report, geneology report. He then asked everyone to introduce themselves.

2. BOARD MEMBER REGRETS: Dr. Robert MacRae, Victoria, BC; Darrell MacRae, Calgary, AB; Douglas MacRae, Calgary, AB; Gail MacRae, Surrey, BC; Bill McRae, Coquitlam, BC; Anne Brand, Vancouver, BC; Allen McRae, Nanaimo, BC.

3. Presentation of the Agenda: Owen MacRae

4. MINUTES of the 2010 AGM, held June 4, 2011 at Kintail Mills, Almonte, Ontario were presented. Peter McRae moved and Emerson MacRae seconded that the minutes be approved as presented.

CARRIED.

5. BUSINESS ARISING FROM THE MINUTES:

a) Owen reported that Dr. Robert MacRae would continue as Editor of Kintail for another issue. There had been no contact with a journalism student as discussed in last year's AGM. Peter McRae stressed the need to recruit a new editor and asked for recommendations.

b) Owen reported that the dedication of the John McCrae memorial would take place at the War Museum in Ottawa on May 3, 2015. So far, \$108,000.00 has been raised and the goal is \$275,000.00. After the approval of a donation of \$2500.00 to this effort at the 2010 AGM, Owen reported that \$1000.00 would be donated in 2012; \$1000.00 in 2013 and \$500.00 in 2014.

c) Owen presented Anne Brand's Genealogy Report. It was moved by Cynthia MacRae and seconded by Doreen Powell that the following regional appointments be made:

West: Anne Brand

Central: Barb Duff and Joanne Monahan

East: Edith Mabry

CARRIED

Peter McRae volunteered for Pictou Co. specifically.

6. PRESIDENT'S REPORT: President Owen MacRae presented his report (attached). Sterling MacRae moved and Peter McRae seconded acceptance of the report.

CARRIED.

7. GREETING TO SISTER SOCIETIES: Secretary Linda MacRae will send greetings to the societies in the USA, Australia and New Zealand.

8. 2011 FINANCIAL REPORT: Owen MacRae presented the Financial Report as prepared by Douglas MacRae

9. 2012 BUDGET: Peter McRae presented the budget. Barb Duff moved that the budget be accepted; it was seconded by Frank MacRae.

CARRIED

Discussion took place around the fact that Peter McRae and Darrell MacRae had both sponsored the publication of an issue of Kintail. Dr Emmerson MacRae will sponsor the next issue and Peter volunteered again and Darrell will be asked as well if he want to sponsor another issue. The cost with postage will be \$500.00 and the cheques should be sent to the President Owen MacRae at PO Box 75096 White Rock BC V4A0B1 for deposit.

10. MEMBERSHIP REPORT: Barb Duff presented the Membership Report (attached). It was moved by Cynthia MacRae and seconded by Judy Hickman that the report be accepted.

CARRIED

11. BOARD OF DIRECTORS: Peter McRae moved and Judy Hickman seconded that the following appointments be made to the Board of Directors.

President: Owen MacRae

Membership Secretary: Gail MacRae

Editor of Kintail: Dr. Robert MacRae

Director at Large: Barbara Duff

REGIONAL DIRECTORS:

Edith Mabry, Stratford, PE

Dave MacRae, Ladysmith, BC

CARRIED.

Webmaster: It was moved by Judy Hickman and seconded by Barb Duff that Kevin MacRae be appointed Webmaster.

CARRIED

Kevin reported that the site gets over 8000 hits a month with many requests for information. Kevin also volunteered to assemble articles submitted to him for the Kintail.

Owen MacRae paid tribute to Leslie McRae for his many years of service. Leslie actually created the site and donated it to the Clan.

12. OTHER BUSINESS;

a) Linda MacRae reported that Robert MacRae had presented to the Board, a proposal to commission a commemorative piece of music for the John McCrae memorial. She reported that the Board was supportive of the proposal and had taken it under advisement. During the year, the Board would look into what would be necessary to undertake this commitment. The Board will report to the membership at the 2012 AGM.

b) Owen MacRae reported that the Board had accepted the invitation to hold the 2012 AGM in Calgary, AB Aug 30-Sept 2, 2013. It will take place during the 100th Anniversary of the Calgary Highland Games.

c) The next Clan MacRae gathering in Scotland will take place in 2015. The exact date has not yet been announced. Members should watch the Clan website in Scotland for details.

d) Owen will write a letter of appreciation to Leslie McRae for his years of service as webmaster. Owen also thanked Bob MacRae for continuing to edit Kintail and Barb Duff for her years as Membership Secretary. He also thanked the host committee on PEI : Judy Hickman, Edith Mabry, Dr. Alan MacRae, Sterling MacRae and Jean MacRae.

e) Membership Fees: It was moved by Sterling MacRae and seconded by Cliff Chapple that membership fees be raised to:

\$20.00- individual

\$50.00-family

CARRIED

13. Adjournment was moved by Emerson MacRae and seconded by Doreen Powell

CARRIED.