



*Canadian Society of Mayflower Descendants
1980*

**MINUTES OF THE BOARD OF ASSISTANTS MEETING
903- 47 St. Clair Ave. W., Toronto, Saturday September 19, 2015**

Members present: George McNeillie, *Governor, Captain*; Brent Rutherford, *Librarian*; Maureen McGee, *Treasurer*; Susan Roser, *Historian*; Donna Denison, *Co-Historian*; Robert White, *Editor*.

Absent: Gary Bennett, *Corresponding Secretary*; George Nye, *Surgeon*; Sandy Fairbanks, *Counsellor*; Bob White, *Elder*; Bill Curry, *Nova Scotia Regent*

(Please refer to the reports circulated electronically before the meeting.)

Item	Status/Action Taken	Outcome
1. Call to Order	Governor George McNeillie	
2. Approval of Minutes of April 11, 2015	Approval of minutes as circulated. Moved by R. White, seconded by D. Denison	Carried
3. Officers' and Assistants' Reports	The following reports were distributed for review and consideration before the meeting: <ul style="list-style-type: none"> • Governor's Report • Deputy Governor's Report • Treasurer's Report and financial statements of the Society as at June 30, 2015 • Historian's Report • Captain's Report • Publicity Chair Report • Digital Administrator's Report <p>Actions arising from officers' reports:</p> <p>Motion: That the financial statements of the Canadian Society of Mayflower Descendants as at June 30, 2015 be accepted. Moved by B. Rutherford, seconded by S. Roser.</p>	Carried

Item	Status/Action Taken	Outcome
3. cont-d	<p>Motion: That members who have not paid their annual dues for a particular year will be dropped from membership effective in January of the following year. A member may be reinstated at any time by payment of dues for that year. They may choose to pay for the years they have missed but are not obligated to do so. Moved by M. McGee, seconded by B. Rutherford. NEW POLICY</p> <p>Motion: That we invest a total of \$ 45,000 in 3 amounts of \$15,000 each. The specific investments would be a 15 month TD Special Offer GIC at 1.05%, a 3 year Security GIC Plus with a minimum return of .75% and a maximum return of 8.88% and a 5 year Security GIC Plus with a minimum return of 3% and a maximum return of 19%. Moved by M. McGee, seconded by R. White.</p> <p>Motion: That we increase the review fee from \$20 to \$30, effective immediately and that we increase the family member rate application fee from \$70CN to \$75US, effective immediately. Moved by S. Roser, seconded by D. Denison.</p>	<p>Carried</p> <p>Carried</p> <p>Carried</p>
4. Board Positions	Four Member-at-Large/Assistant positions are available in addition to Deputy Governor, Rec. Secretary and Captain.	Advertise at fall luncheon
5. Annual Compact Meeting & Luncheon	Reservations should increase once the newsletter goes out. S. Roser purchased items in Plymouth for the raffle.	
6. Business arising from last meeting	<p>Motion: That the length of each edition of the Canadian Pilgrim newsletter will be determined by the content and may vary from possibly as few as six pages to as many as 10 pages, or more where circumstances warrant. Moved by R. White, seconded by B. Rutherford. NEW POLICY</p> <p>Nova Scotia Colony Meeting, Sept. 12th, 2015</p>	<p>Carried</p> <p>No report yet</p>
7. New Business	<p>Motion: That the Canadian Society of Mayflower Descendants apply for an ISSN designation for Canadian Pilgrim and the CSMD website on the ISSN Register, managed by the International Standard Serial Number International Centre, and that ISSN designations be published in both publications, as recommended by the ISSN. Moved by R. White, seconded by M. McGee.</p> <p>Publicity Committee for 400th Anniversary in 2020 George will chair committee and seek volunteers.</p>	<p>R. White, will ck for the newsletter and report back. Carried</p>
8. Adjournment	The meeting adjourned at 12:00 p.m.	

Item	Status/Action Taken	Outcome
Next meeting	Saturday, April 2, 2016, 1:30 - 3:30 p.m. North York Central Library or by Skype or FaceTime.	Please email your reports to all members of the Board of Assistants by March 21 st