



*Canadian Society of Mayflower Descendants  
1980*

### **Annual Compact Meeting**

#### **Membership of the Canadian Society of Mayflower Descendants**

Saturday, October 20, 2018, 11:00 a.m.

Toronto Cricket Club, 141 Wilson Ave., Toronto

#### **AGENDA**

1. Call to order – A quorum being present in person, Governor George G. McNeillie III called the meeting to order at 11:35 a.m.
2. Approval of the minutes of the October 21, 2017 annual compact meeting – Motion that the minutes of the 2017 annual general meeting be approved was made by Cyndee and seconded by Nathan Mean motion carried.
3. Necrology – Maureen McGee read out the names of Society members deceased since the 2017 compact meeting.
4. Reading of the Mayflower Compact – Marion Tait read the Mayflower Compact.
5. Descendants Roll Call – Acting Recording Secretary Glenn Cook conducted the roll call. Elizabeth Tilley had the most descendants with 5, and there was a three way tie for second between John Howland, George Soule and John Tilley.
6. Reports of Officers and Committees – copies on tables

**Governor's Report – George McNeillie III** reported that Donna Dennison has stepped down from her role of Historian, and that she will be greatly missed. Donna was very instrumental in the process to find a new company to develop and host our new webpage and database. George also reported on the committee working to develop our Coat of Arms for approval by the Canadian Heraldic Authority. The committee includes George, George, and Sandy.

**Deputy Governor's / Nova Scotia Colony Report – Bill Curry** report was available for reading at each table.



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**Treasurer's Report – Maureen McGee - Presentation of the financial statements for the year ended June 30, 2018**

**Motion: That the financial statements of the Canadian Society of Mayflower Descendants as at June 30, 2018 be accepted.**

**Motion to waive appointment of an auditor or public accountant for the fiscal year ending June 30, 2019; and that unaudited financial statements for the fiscal year ending June 30, 2019 be prepared by the Treasurer.**

**Historian's Report – Susan Roser**

**Membership Report – Maureen McGee**

7. Membership Business
8. New Business
  - a. Appointment of a Meeting and Planning Committee (Maureen McGee) motion to create the committee was made by Susan Roser and seconded by Judith MacKay-Kowalski, motion carried.
  - b. Increase of Nova Scotia Colony rebate from \$2 per member to \$4 (Susan Roser) motion to increase rebate to \$4 made by Susan Roser and seconded by Connie Bryce, motion carried.
  - c. Date of next year's Annual Meeting – It was decided to leave the scheduling of the next annual meeting to the new Meeting and Planning Committee.

**Nominating Committee Report - Election of Officers and Assistants – Report on Open Positions and Call for Volunteers**

Recording Secretary – Glenn Cook has allowed his name to stand

Historian – Judy Archibald has allowed her name to stand

Co-Historian – Susan Roser has allowed her name to stand

Elder – The Revd. Dr. W. Becket Soule, O.P. has allowed his name to stand

Surgeon – Dr. George Nye has allowed his name to stand



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Counsellor – Sandy Fairbanks has allowed his name to stand

Motion was made to accept the nominations for the above positions by Judith MacKay-Kowalski and seconded by Susan Roser, motion carried.

**Open Positions**

Corresponding Secretary –

Captain –

Digital Administrator –

Librarian –

Member at Large 1 position -

9. Social hour

10. Invocation - The Revd. Dr. W. Becket Soule, O.P.

11. Toast to the Queen – George McNellie III

12. Luncheon

13. Guest Speaker – Susan Roser, Long time Canadian Member and current Assistant Governor General of the General Society of Mayflower Descendants and Editor of the Mayflower Quarterly Magazine.

14. Adjournment was called at 12:10 p.m.



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**Mayflower Compact**

In the name of God, Amen. We, whose names are underwritten, the loyal subjects our dread Sovereign Lord King James, by the Grace of God, of Great Britain, France, and Ireland, King, defender of the Faith, etc.

Having undertaken, for the Glory of God, and advancement of the Christian faith and honor of our King and Country, a voyage to plant the first colony in the Northern parts of Virginia, do by these presents, solemnly and mutually, in the presence of God, and one another, covenant and combine ourselves together into a civil body politic; for our better ordering, and preservation and furtherance of the ends aforesaid; and by virtue hereof to enact, constitute, and frame, such just and equal laws, ordinances, acts, constitutions, and offices, from time to time, as shall be thought most meet and convenient for the general good of the colony; unto which we promise all due submission and obedience.

In witness whereof we have hereunto subscribed our names at Cape Cod the 11<sup>th</sup> of November, in the year of the reign of our Sovereign Lord King James, of England, France, and Ireland, the eighteenth, and of Scotland the fifty- fourth, 1620.