

*Canadian Society of Mayflower Descendants
1980*

Annual Compact Meeting

Membership of the Canadian Society of Mayflower Descendants

Saturday, October 21, 2017, 11:30 a.m.
Toronto Cricket Club, 141 Wilson Ave., Toronto

MINUTES

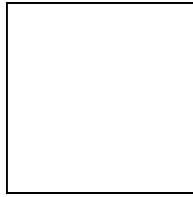
Quorum: Members present were George McNeillie III, Nathan Mean, Donna Denison, Ann Doty Wright, Nancy Conn, Connie Bryce, Ian Cook, Marion Tait, Judith Mackay-Kowalski and via Skype, Maureen McGee with proxies from Robert White, Sandy Fairbanks, George Nye, Susan Roser, Bill Curry.

1. Call to order – *Governor George G. McNeillie III 11:45 AM*
2. Reading of the Mayflower Compact – *Nathan Mean, Historian*
3. Descendants Roll Call – *Donna Denison, Co-Historian*

Alden Descendants were the largest group with four present. Howland, Hopkins and Tilley had three each, Brewster, Mullis, Cook, Rogers, Brown, Soule and Doty had two each and there was one Billington

4. Grace – *George G. McNeillie, III*
5. Necrology – Marjorie Ruth “Marge” Bulmer – October 23, 2016 at Enfield, NS
Thoughts were also with member, Murray Gregory, who was unable to be with us today due to the recent passing of his wife, Karen Gregory.
6. Approval of the minutes of the October 22, 2016 Annual Compact meeting – Moved by Connie Bryce, seconded by Nathan Mean. Carried.
7. Reports of Officers and Committees – copies on tables
8. Membership business

Update - Grant of Arms from the Canadian Heraldic Authority: still waiting for a response from the CHA;



*Canadian Society of Mayflower Descendants
1980*

9. Presentation of the financial statements for the year ended June 30, 2017

Motion: That the financial statements of the Canadian Society of Mayflower Descendants as at June 30, 2017 be accepted. Moved by Donna Denison, seconded by Nathan Mean. Carried.

10. **Motion:** to waive appointment of an auditor or public accountant for the fiscal year ending June 30, 2018; and that unaudited financial statements for the fiscal year ending June 30, 2018 be prepared by the Treasurer. Moved by Connie Bryce, seconded by Donna Denison. Carried.

11. New business

The Nova Scotia Colony of Mayflower Descendants moves that the Canadian Society create a Junior Membership program.

Further, the NS Colony moves that Bill Curry, Regent of the Colony, be named as the Junior Member chair, with the Nova Scotia colony given the responsibility to run the program in cooperation with and for the Canadian Society.

Motion: to approve Moved by Ian Cook, seconded by Marion Tait, Carried.

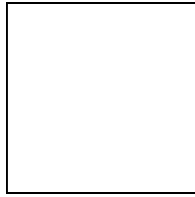
A miniature medal had been ordered from CSMD for outgoing editor Robert White, but has not yet arrived, so will be presented to him via mail with our thanks.

12. Election of Officers and Assistants

VACANT POSITIONS

Historian: Nathan Mean is resigning, effective October 31, 2017. Donna Denison will act as Interim Historian until December 31, 2017 while a search is conducted for a new Historian.

Editor of the Canadian Pilgrim – Robert White has resigned. Anne Doty Wright has agreed to allow her name to stand, in addition to serving as Librarian. After the meeting concluded, Ian Cook agreed to stand as Member-at-Large as part of



*Canadian Society of Mayflower Descendants
1980*

the Historian Team. Additionally, Robert White expressed interest in serving as a Member-at-Large. We will need to vote on these positions.

The following positions are vacant:

Deputy Governor

Recording Secretary

Corresponding Secretary

Captain

Elder

Co-Historian – Donna Denison was elected to a three-year term in 2013. She has agreed to stay on for another term (2016-2019) **Motion:** to approve by Nathan Mean, seconded by Connie Bryce. Carried.

Digital Administrator (Member at Large)

Members interested in any of these positions are asked to contact
George McNeillie.

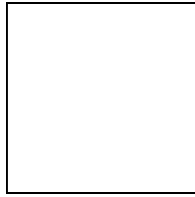
13. Social hour commenced 12:05 pm. Maureen McGee terminated Skype contact.

14. Luncheon

15. Guest speaker – Author and lecturer, Jane MacNamara talked about land grant records and what they can reveal about our ancestors.

16. Adjournment 1:45 p.m.

Prepared by Maureen McGee, Acting Recording Secretary, with input from George McNeillie



*Canadian Society of Mayflower Descendants
1980*

Mayflower Compact

In the name of God, Amen. We, whose names are underwritten, the loyal subjects of 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 advancements 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 11th 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.