

**Minutes of the Annual General Meeting**  
of the Canadian Society of Mayflower Descendants  
Saturday, October 22, 2016 at 12 p.m.  
Toronto Cricket Club, 141 Wilson Ave., Toronto, Ontario

Minutes taken by George McNeillie and revised by Maureen McGee

<b>Agenda Item</b>	<b>Status/Action taken</b>	<b>Outcome</b>
<b>Call to Order / Mayflower Compact</b>	A quorum being present in person, Governor McNeillie called the meeting to order at 12 p.m.  Historian N. Mean read the Mayflower Compact.	
<b>Descendants Roll Call</b>	Member-at-Large S. Roser conducted the roll call.	There was a four-way tie between descendants of Alden, Howland, Mullins, and Tilley, each of whom had four descendants present.
<b>Necrology &amp; Grace</b>	Governor George McNeillie read out the names of Society members deceased since the 2015 compact meeting and led Grace.	
<b>Approval of Minutes of the 2015 Annual Compact Meeting</b>	<b>Motion:</b> that the minutes of the 2015 annual general meeting be approved.  Moved by S. Roser, seconded by C. Bryce	Carried

<p><b>Reports of Officers</b></p>	<p>Copies of the reports of the Governor, Treasurer, Historian, and Database Administrator were available for members to read prior to the compact meeting and will be published on our website.</p> <p><b>Motion:</b> to receive the reports of the Governor, Historian, Treasurer, Database Administrator, and Nominating Committee -- moved by S. Roser, seconded by C. Bryce.</p>	<p>Carried</p>
<p><b>Governor's Report</b></p>	<ul style="list-style-type: none"> <li>• CSMD Mayflower Collection moved from North York Public Library to Toronto Reference Library; thanks to former Librarian Brent Rutherford for helping to establish and catalogue the collection, and to Historian Nathan Mean for assisting the Governor and for storing duplicate copies. This was a huge and time-consuming task and ensures that that collection will be available for research by members. A new letter of agreement will be negotiated with the library.</li> <li>• Congratulations to Member-at-Large Susan Roser on her appointment as Editor of <i>The Mayflower Quarterly</i>.</li> <li>• Thanks to outgoing Board member Gary Bennett for his service.</li> <li>• 400<sup>th</sup> Anniversary of the Mayflower landing is coming up quickly and we would like to solicit ideas to celebrate it in Canada.</li> </ul>	
<p><b>Historian's Report</b></p>	<ul style="list-style-type: none"> <li>• Eight new applications approved, as of October, 2016, with two more awaiting approval in Plymouth</li> <li>• There are an additional 70 prospective members who have approached the Society and their</li> </ul>	

<p><b>Consent Agenda Items</b></p> <p><b>Historians Team</b></p> <p><b>Treasurers Report/Annual Unaudited Financial Statements</b></p> <p><b>Database Administrator</b></p>	<p>applications are being worked on by the Historian team of Nathan Mean, Donna Denison, and Judi Archibald; additionally, six supplemental applications have been received from current members</p> <ul style="list-style-type: none"> <li>• <b>Motion:</b> rent a mailbox to receive applications; develop a policy for the destruction of documents that are: in one of the team’s possession, are at least three years old and are no longer being used to pursue an application, and may contain private information covered under privacy legislation; to seek qualified members to assist the Historian team with the large workload of processing applications and to provide succession planning</li> <li>• <b>Motion:</b> to approve the unaudited financial statements of the Canadian Society of Mayflower Descendants for the year ended June 30, 2016 that were compiled by the treasurer.</li> <li>• <b>Motion:</b> to waive appointment of an auditor or public accountant for the fiscal year ending June 30, 2017; and that unaudited financial statements for the fiscal year ending June 30, 2017 be prepared by the Treasurer.</li> </ul> <ul style="list-style-type: none"> <li>• The platform for our website has been completed at a cost of \$600. It will be more compatible with search engines to make us more discoverable.</li> </ul>	<p>No objections were raised and these motions passed.</p>
---	---	--

Agenda Item	Status/Action taken	Outcome
<b>Nominating Committee</b>	<ul style="list-style-type: none"> <li>The following Board three-year terms have come due and the members have agreed to stand for re-election: Governor - George McNeillie; Treasurer - Maureen McGee. Open positions for the Board include the following: Deputy Governor, Recording Secretary, Corresponding Secretary, Librarian, and Captain</li> </ul>	George McNeillie and Maureen McGee were elected by acclamation
<b>New Business - Election of Librarian</b>	<p><b>Motion:</b> that Anne Doty Wright, who has kindly consented to stand for election as Librarian, be so elected for a three-year term. Moved by: M. Gregory, seconded by C. Bryce</p>	Carried
<b>Old Business</b>	<ul style="list-style-type: none"> <li>Governor George McNeillie apologized that the application for a grant of arms and badge for the CSMD had not yet been made with the Canadian Heraldic Authority, and he promised an update at the next AGM</li> </ul>	Carried
<b>Adjournment</b>	The meeting was adjourned.	The meeting adjourned at about 12:20 p.m.