

**Minutes of the Annual Compact Meeting**  
 Membership of the Canadian Society of Mayflower Descendants  
 Saturday, October 25, 2014, at 3 p.m.  
 Oakham House, 63 Gould St, Toronto, Ontario

<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 and via Skype, Governor G. McNeillie called the meeting to order at 3 p.m.  Deputy Governor M. Dougherty read the Mayflower Compact.	
<b>Descendants Roll Call</b>	Co-Historian D. Denison conducted the roll call.	There was a four-way tie among the Billington, Brewster, Howland and Tilley lines, each having five descendants present.
<b>Necrology &amp; Grace</b>	Elder B. White read out the names of Society members deceased since the 2013 compact meeting and led Grace.	
<b>Approval of Minutes of the 2013 Annual Compact Meeting</b>	<b>Motion:</b> that the minutes of the 2013 annual compact meeting, published in the Spring 2014 issue of Canadian Pilgrim and on the Society's website, be approved.  Moved by D. Denison, seconded by M. Gregory	Carried

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<b>Reports of Officers</b>	<p>The reports of the Governor, Deputy Governor, Historian, Captain, Publicity Chair and Digital Administrator were published on our website for members to read prior to the compact meeting.</p> <p><b>Motion:</b> to receive the reports submitted by the Governor, Deputy Governor, Historian, Captain, Publicity Chair and Digital Administrator.</p> <p>Moved by M. Dougherty, seconded by A. Johnson</p>	<p>Carried</p>

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<b>Treasurer's Reports</b>	<p>The Treasurer's reports were published on our website for members to read prior to the compact meeting.</p> <p><b>Motion:</b> to accept the Statement of Canadian Dollar Income and Expenditures for the year ended December 31, 2013; the statement of US Dollar Income and Expenditures for the year ended December 31, 2013; and the Statement of Investments as at December 31, 2013, recognizing that these have not been prepared in accordance with Canadian Generally Accepted Accounting Principles.</p> <p>Moved by A. Johnson, seconded by B. Goss</p> <p><b>Motion:</b> To waive appointment of a public accountant for the fiscal year ending December 31, 2014; and for other fiscal periods that may end in 2015, and that unaudited financial statements be prepared by the Treasurer.</p> <p>Moved by M. Dougherty, seconded by M. Gregory</p> <p><b>Motion:</b> To change the fiscal year-end from December 31 to June 30, effective June 30, 2015</p> <p>Moved by M. Dougherty, seconded by G. McNeillie</p> <p><b>Motion:</b> That the Society maintain financial investments to respond to opportunities to fulfill the purpose of the corporation, and to honour commitments and contingencies. The amount and type of investments will be reviewed by the Board of Assistants annually.</p> <p>Moved by B. White, Seconded by A. Johnson</p>	<p>Carried</p> <p>Carried</p> <p>Carried</p> <p>Carried</p>

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<b>Election to Board of Assistants</b>	<p><b>Motion:</b> To elect the Editor of <i>The Canadian Pilgrim</i> to the Board of Assistants for a three-year term.</p> <p>Moved by J. Cutler, seconded by R. Lewsey</p> <p>G. McNeillie acknowledged and thanked R. White for his many years of service in this role. Electing Mr. White to the Board of Assistants formalizes his position in this important role.</p>	Carried
<b>Guest Speaker</b>	Professional genealogist Janice Nickerson gave a presentation about ways to present the results of genealogy research to our families “beyond the book”.	A list of resources mentioned was emailed to all current members following the meeting.
<b>New Members</b>	G. McNeillie welcomed our two newest Society members, Ron Lewsey and Nicola MacIntyre, and presented them their member certificates.	
<b>Adjournment</b>	Following the singing of the Mayflower Song led by former Governor J. Cutler, the meeting was adjourned.	The meeting adjourned at about 4:30 p.m.