

The Clan Gunn Society of North America
2006 Annual General Meeting
September 8, 2006

I Call to Order

- The meeting was called to order by President Rich Gunn. The group recited the Pledge of Allegiance.

II Old Business

Rich introduced himself and introduced Ann Baker, Mindy and Allen C. Lynott and thanked them for their work hosting the AGM.

- 2005 AGM Minutes
Stephan Gunn moved, Mindy Lynott seconded to approve the minutes, published in the Gunn Salute. Motion carried.

- Kildonan Kirk Contribution

The owner of the Kirk would like to sell the property to Clan Gunn for one Pound, Sterling. At the last AGM, Al Gunn was appointed to see if CGSNA could contribute to the Kildonan Kirk Maintenance Fund. Clan Gunn UK recently transferred 3,000 Pounds into the Maintenance Account. The officers of the Clan Gunn Society of North America voted to match the value of the UK contribution. A check for \$5,500 was delivered to the Commander at the International Gathering. The Commander would like to have a Maintenance Fund with enough money that the insurance and day to day maintenance could be paid from the interest drawn on the account. The Commander thanked the North American group for the donation and promised to look for other outside sources of funding.

III New Business

- Results of the Election of Officers
First Vice President, Jim Swanney, was re-elected.
Recording Secretary – Jean Jesson will continue in this role.
Treasurer - Dee Gunn, formerly the commissioner of Northern Ca and current 2nd Vice President
- By-Law Election
While a lot of effort was put into the by law changes, only 28 ballots were returned. Dee Gunn suggested the bulk of the changes, to reflect the current

operations. Rich commended the First Vice President, and the committee, for its in-depth work on this project.

By Laws changes were passed

- **2nd Vice President Report**

Responsibility is to keep count of attendance and new members. Unfortunately, the 2nd Vice President did not get enough information from the commissioners to make this report.

- **Membership Secretary Report**

There are currently, 1,019 members, which includes 107 emeritus members, 5 life members, and 3 honorary members. The membership is approximately the same as last year and greater than the two years before that.

- **Treasurer Report**

The ending balance, as of August 31, 2006 was \$11,828.02. Income for the year was \$27,622.92. Expenses for the year were \$27,423.37 plus the \$5,500.00 donation made to the Kirk fund. The majority of expenses were in printing and mailing the Gunn Salute.

- **Genealogist Report**

With a year of relatively little new research, Abb will now resume doing more. Abb will ask the Executive Committee for a membership to Ancestry.com. He is trying to connect with Ulster records, but they are very expensive. The report covered what Abb needs to locate records. A copy of his letter is attached. Two DNA projects are underway, the Gunn Surname Project and Scottish DNA Project. Mike Pearson from Texas is one of the managers of the Gunn Surname project. See Rich if you are interested in connecting with Mike.

- **Storekeeper Report**

Dee Gunn provided the report. The Store made approximately \$1380 in profit in the past year for mail ordered merchandise. Consignment sales through commissioners accounted for another \$1489.00. Currently only four branches have taken advantage of the consignment program by which they can order merchandise from the storekeeper and pay for it when it is sold.

- **Report on 2006 International Gathering**

Linda and Rich reported on the gathering and encouraged everyone to attend in three years. Linda's article will be in the next issue of the Gunn Salute. Linda read the article to the membership at the AGM.

IV Other Items for Discussion

Burke Wilson commended Rich and the other past Presidents for traveling at their own expense. Burke moved that a committee be formed to consider how to assist reimbursing some of the expenses of the President. He suggested that perhaps the Treasurer or Past Presidents could be members of this committee. There was no other discussion. Ann Baker seconded the motion. The motion carried with no opposition. Stephan Gunn volunteered to serve on this committee, and Burke will chair the committee. Burke will take responsibility to locate one other member. The committee intends to keep outreach happening in North America. It was pointed out that at one AGM in the past reimbursement was authorized for the President to attend the AGM.

Rich presented Ann, Mindy, and Allan with an etched glass Clan Crest. Alan acknowledged the gift, and spoke about Pop Gunn's leadership. They hope to continue his vision.

V Adjournment

Burke moved that the meeting be adjourned. Mindy seconded. The meeting was adjourned by Rich Gunn at 7:45 pm.

Respectfully submitted,

Mary Gunn, Acting for Secretary Jean Jessen