

**THE CALEDONIAN SOCIETY OF HAWAII (CSH)
ANNUAL GENERAL VIRTUAL MEETING (AGM)
MINUTES**

via Zoom, hosted by Brian Richardson

June 19, 2021 at 2:00 p.m.

Call to Order: 2:04 p.m.

AGM warm-up; Chieftain McEwan asked attendees to introduce themselves and then share the first thing they intend to do when the pandemic is over.

Chieftain McEwan - provided the welcome. To expedite the meeting, Chieftain announced that the 2020 AGM minutes and reports are posted on the CSH website.

The 2020 AGM Minutes - Susan MacKinnon made a motion to accept the 2020 AGM minutes. Harty Spoehr seconded the motion. Membership approved the motion. Motion carried.

Treasurer's Report: Checking account balance-\$11,661.96 (adjusted after the meeting). SERG account-\$4,646.87. CD-\$5,025.06. Total balance reads, \$21,333.89.

Planing meeting to generate ideas for future events is scheduled for August 7, 2021, via Zoom t.

Burns Night 2022: Chieftain McEwan reported that the evening may be a face-to face meeting.

Highland Festival 2022: The Hawaiian Scottish Association (HSA) event will be held at the Jefferson Elementary School in April. CSH member Jeremy McOuat is the HSA Chieftain.

Elections: Brian Richardson thanked all the board members present. The following members are running for renewed three-year terms: Bruce McEwan, Chieftain; Susan MacKinnon, Vice Chieftain; Kevin Campbell Bogan, Membership; Susan Anderson, Secretary; and Larry Phillips, Director. No further nominations were made. Mary Ackerman moved to accept the slate as presented. The motion was seconded by Jeremy McOuat then passed unanimously.

Member engagement: During the past year and over seven Saturday evenings, various members delivered a 5-10 minute presentation about a Scottish Hero. If members are interested in sharing a favorite Scot, this opportunity will continue in the future. Please contact Chieftain if interested.

Chieftan McEwan presented Bill with an Honorary CSH membership which he accepted with appreciation.

Adjournment: Brian Richardson made a motion to close the meeting. The motion was seconded by Kevin Campbell Bogan. The meeting was adjourned at 3:45 p.m.

The program followed. Singer and entertainer Bill Mullen, originally from Aberdeen, Scotland, zoomed in from Florida to present a fantastic program of song and historical story about whiskey in Scotland. Together we traveled through time and many places where whiskey is made ending in a sing along with Bill. This was not the first time Bill Mullen was captured our hearts.

Respectfully Submitted, Susan Anderson