

THE CALEDONIAN SOCIETY OF HAWAII
ANNUAL GENERAL MEETING
MINUTES

via Zoom, hosted by Brian Richardson

August 23, 2020

Call to Order: 2:00 p.m.

Chieftain McEwan commented on expediting the meeting by posting the 2019 AGM minutes and reports on the website for early review.

The 2019 AGM Minutes were approved with Larry Phillips making a motion and Jim Putnam seconding.

Treasurer's Report: Checking account balance- \$9,945.20. SERG account-\$2,370.78. CD-\$5,020.03.

Burns Night 2021: Chieftain McEwan reported that the evening may be via Zoom.

Highland Festival 2021: Chieftain McEwan confirmed the dates of April 10-11, 2021, which will be at the Jefferson Elementary School. He reported that Caledonian Society member Jeremy McOuat is the HSA Chieftain.

Elections: Chieftain McEwan introduced and thanked the board members present.

He reviewed the slate:

Director Hardy Spoehr,

Director Brian Bellah,

Director Lillian Cunningham,

Director Jamie McOuat

Director Jackie Phillips

No further nominations were made. Susan MacKinnon moved to accept the slate as presented. Seconded by Tory Laitila. Passed unanimously.

Member engagement: Virtual events featuring famous Scots will be scheduled for the balance of the year. Volunteers are needed, to deliver a 5-10 minute presentation about a famous Scot. A list of names was read and will be posted for all members to see online. The following stepped up:

- 1) Susan Black, Forensic Anthropologist (Susan Anderson)
- 2) Erik Little, Runner (David Jeffrey)
- 3) Flora MacDonald, (Brian Bellah)

There was no other business discussed.

Adjournment: Moved by Jackie Phillips and seconded by Jim Redmond. The meeting was adjourned at 3:30 p.m.

The program followed with storyteller Ben Moffett providing Scottish folktales and poems: "The Fair Young Wife," by Helen Adam, and "Love," by Edwin Morgan.

Respectfully Submitted, Susan Anderson