

June 22, 2020

**MICUM McINTIRE CLAN ASSOCIATION  
2020 ANNUAL MEETING NOTICE ~ ZOOM MEETING**

**Saturday, August 1, 2020  
1:00 p.m.**

**NOTICE** - Calling all Clan members! This constitutes your notification, as required under Article VI of the Bylaws of the Association, that the 2020 annual meeting will be held online using ZOOM meeting software at 1:00 p.m. EST on Saturday, August 1.

We welcome all and strongly encourage your participation to kick off our 100th year celebration! We had to postpone our big celebration to 2021 due to Covid-19, but we begin our festivities this year with our annual meeting, elections, and a virtual tour of our NEW WEBSITE created by web guru David McIntire!

To participate please send your email address to Jan Maier at [jemsong7@icloud.com](mailto:jemsong7@icloud.com) She will send you instructions and a Zoom link just prior to the meeting. If you don't have email or a device to use Zoom, we hope you can arrange to participate through someone you live with or are safe visiting. Jan is also available to tutor you through Zoom ahead of time to make sure we don't miss your presence! Our apologies to all who don't have access to Zoom, but it is important to carry through with elections and to be able to enjoy seeing and hearing each other before 2021.

**ANNUAL MEETING AGENDA**

- Welcome and Introductions
- Members present – Furthest from York, Oldest, Youngest
- Reports from Officers
  - Recognition of Mal Davis, resigning after 52 years as Treasurer
  - Recognition of Peter Flewelling, resigning from Council after 47 years
  - Jan Maier elected by the Council to serve as President
  - Non-profit status
- Council update on 100th Reunion Year of Celebration
  - Centennial Celebration Aug. 7, 2021
- Elections
  - Treasurer
    - Jeannette Wood has volunteered; others may be nominated at the meeting.
  - Council members (2 members)
    - David McIntire has volunteered for a 2 year-term.
    - New At-Large member for 2 year term

- Bylaw Amendment

Motion – A motion is needed to amend the third paragraph of Article IV, Section 1. to read as revised below, with new language shown in ***bolded italics***:

“A member of the Clan Council shall not hold any other office in the Association with the exception of ***the President, the Vice-President and the*** Treasurer.”

Informative Statement/Explanation: Under the current Bylaws, both the President (elected by the Council from its own members) and the Treasurer (elected by the membership) are members of the Council, as well as the Board. Under the Bylaws, the Vice President is supposed to be able to step in immediately to serve as President pro tem on the Council in the event of incapacity, resignation or other reason. The existing language does not allow the Vice President to be a member of the Council. This amendment would acknowledge the President’s current role on the Council and, by allowing the Vice President to serve on the Council as well, would keep the Vice President aware of and up to date on the work the President is doing with the Council.

- Other Business
- Micum McIntire Clan Association Website Tour
- Adjourn with Cruachan!

For questions, please contact the Clan Secretary at [mcintireclan@comcast.net](mailto:mcintireclan@comcast.net)