

PROPOSED AMENDMENTS to Clan Moffat Bylaws (June 30, 1998, amended October, 2002)

Deletions in ~~strike through~~; new language is underlined.

ARTICLE I

SECTION 2

The CLAN MOFFAT SOCIETY is established as an educational, cultural and nonprofit organization. The purpose of the society is to encourage and support genealogical and historical research into the Scottish Clan Moffat, and to serve as an instrument of education in conveying historical information to members of the society. To meet the purposes of this group and others in pursuing the ancestral heritage background and family history of their Moffat (of all variations and spellings) ancestors, the Society shall strive:

(A) To [As currently listed]

ARTICLE II

SECTION 2: Membership in the society shall consist of the following categories:

(A) **Full Membership** shall be offered to an individual who meets the requirements of Section 1 (A). The spouse and minor children (under 18 years of age or those full-time students whose permanent address is that of the member), if not members, shall have the privilege of attending and participating in functions of the society; however the member(s) and his/her family shall be entitled to only one vote in election of officers and other society business regardless of the number of members in the household. ~~The spouse of a member (or a deceased member of a deceased non-member) who would be eligible under Section 1 (A) is eligible for full membership.~~

(B)	(No Change)	(C)	(No Change)
(D)	(No Cchange)	(E)	(No change)

(F) **Honorary Life Membership** may be offered to an individual who ~~qualifies for full membership and~~ has performed outstanding service to the society or to Clan Moffat, upon recommendation by three-fourths of the executive council. An honorary life member shall enjoy all the benefits of an associate member.

SECTION 3 (No Change)

ADD:

SECTION 4: Membership in the society may be transferred or assigned to, or assumed by, a surviving spouse, upon request, subject to the provisions of Section 3 above. Honorary status may not be transferred, assigned, or assumed.

ARTICLE III - INITIATION FEES AND DUES

Thirty days following acceptance of the bylaws as proposed herein, the following dues schedule shall be in effect for Full and Associate Membership until or unless changed or amended. Future amounts of initiation fees and dues, frequency of payment and methods of payment of dues of the society shall be recommended to the Membership by the Executive Council and be considered in effect upon majority approval by the Membership.

~~(A) Initiation fee for Full Membership and Associate Membership shall be payable on acceptance of the application for membership.~~

~~(B)~~ (A) Annual dues for sustaining membership, Full or Associate, shall be payable January 1st of each year; however, a member who joins after ~~July 1st shall be required to pay one half dues on the following~~ January 1st. October 1st shall have their dues applied to the following year.

~~(C)~~ (B) Any member who does not pay annual dues (if required) ~~for a period of 18 months~~ may be removed from the membership roll in the society.

~~(D)~~ (C) The ~~initiation fee and~~ annual dues are set forth in Schedule "A" and attached hereto.

ARTICLE V – DUTIES OF ELECTED OFFICERS

SECTION 7: The **Chief of Clan Moffat**, known as **Moffat of that Ilk**, or in ~~his~~ the chief's absence, ...
[Gender neutral]

ARTICLE VI – THE EXECUTIVE COUNCIL

.....and the chief of Clan Moffat, or in ~~his~~ the chief's absence [gender neutral]

ARTICLE VII – NOMINATIONS AND ELECTIONS

SECTION 1:

~~(C) Nominations may be made by mail with the endorsement by three members of the nominee by three members.~~ These nominations should be sent to the secretary of the society.
[Corrects transposition]

ARTICLE VIII - APPOINTED OFFICERS

The word "~~Chairman~~", occurring once in Section 1, twice in Section 2. and once in Section 3 should be changed to "Chair".

SECTION 4 (A) should be "as regalia", not "~~a regalia~~"

SECTION 7: The Information Officer shall:

(A) Plan, supervise placement, and determine content of all advertising undertaken by the society.

(B) Act as a public relations person to bring attention of our society to the Scottish community and Moffat in North America in general.

- (C) Seek and establish relationships and associations with other societies, institutions and associations which would have clearly beneficial impact on the society, its objectives and its operations.
- (D) Seek and maintain ongoing supportive association with Clan Moffat and Clan Moffat-related institutions, groups and individuals which clearly enhance and bring credit and/or which have the potential to enhance and bring credit to the name Moffat and the Clan Moffat Society.
- (E) Fulfill all requirements and duties placed on her/him by the constitution and bylaws of the society.

ARTICLE IX – MEETINGS

SECTION 1: The society shall hold an annual meeting and gathering of the society at a date and place recommended by the Executive Council and approved by those members attending the annual meeting at which the questions is raised.

SCHEDULE A

(B) Annual dues for sustaining paid Membership, either Full or Associate ~~are is~~ - CDN\$24 in Canada, US\$20.00 in U.S.A. ~~and rest of world~~, CDN\$14 or US\$12.00 Youth/Student, ~~all fees and Membership dues are quoted in U.S. currency.~~ The category Youth/Students is for persons 18 to 25 years old.

(C) *Life Membership US\$350.00

(D) *Patron Membership US\$500.00

* Funds (C) & (D) above Life and Patron Membership are not to be added to the general funds of the society, but placed into an ~~interest~~ bearing account such as Certificate of Deposit, Money Market Fund, or Savings Account. The annual interest paid from this fund to be placed in the general fund in lieu of dues for the Life and Patron Members.

These changes take effect at the adjournment of the AGM under which they are enacted.