

Saturday, January 19, 2019

Minutes of the EXTRAORINARY GENERAL MEETING

Brits 'n' US Club

Held at Truman Recreation Center

1. **Call to Order** The President called the meeting to order at 6:00 p.m.

2. **Roll Call & Verification of Quorum**

Present: Patty Olyarchik, Linda Rios, Annette Geiss, Susan Reese, Rachel Fizer, Bob Eagles

Apologies: None

65 members were present including six Officers. The Quorum requirements were met.

3. Proposed merger of Scottish American Society and Brits 'n' US Club
- to extend the terms of the current board members through March 2019
 - to elect a new board-in-waiting, formed from representatives from both clubs, to lead the combined club from April 1, 2019 until the next AGM in January 2020.
 - to grant Brits 'n' US membership to all current SAS members as of March 31, 2019, receiving residual funds from the disbanding SAS in return.
 - to publicize the Scottish "special interest group" prominently on the Brits 'n' US website and in other communications to ensure that it comes to the attention of new arrivals in The Villages having an interest in Scotland and things Scottish.

A vote was taken. The members voted unanimously to merge the clubs.

4. Adjournment at 6:05