MINUTES OF THIRD MEETING OF

BOARD OF DIRECTORS

OF

THE CLAN MACINTYRE TRUST

Conference Call (Electronically via Internet)

1. Chair called the third meeting of The Clan MacIntyre Trust to order at 2200 GMT.

2. Playing of the MacIntyre March by Archie McIntyre, Gentleman Piper.

3. Present: Chairman: Dr. Martin MacIntyre

 Treasurer: Colin McIntyre

 Genealogist: John Sinclair McIntyre

 Gentleman Piper: Archibald McIntyre

 Secretary: Mary Thow

4. Minutes of 10th January 2009 meeting approved unanimously as written.

5. Reports of Officers:

1. Chairman reported that the monies left over from the 2008 Gathering have been transferred to the Trust Bank account. The list of donors will be sent to Colin before the next meeting. PayPal fees will be reported at the next meeting when the account should be active.
2. Treasurer reported the balance in the bank account was £500 8p less payment for the Homecoming 2009 tent rental of £249.9p leaving a balance of £249 in the bank.

6. Old Business:

A. Colin has the bank account opened and active with the Clan tent being the first

 expense.

B. Martin and Colin will be setting up the Paypal account.

C. Archie has volunteered to be the Signatory for gift aid payments.

D. Colin will supply Archie with a list of all donors.

E. An accountant is to be appointed before the year end of March 31st

F. Martin has reserved a room at the Royal Scots Club for reception/dinner on

 Friday July 24th. The cost of food and room rental will be the responsibility of

 the attendees. The amount per person will be determined before the next

 meeting with a list of those attending.

G. The Homecoming 2009 tent has been reserved at the Games in Edinburgh, 25th

 26th of July. A request has been made that the tent be located as far away as

 possible from the acoustic, amplified performances.

H. Treasurer’s Report (see 5b)

7. New Business:

 A. Public announcement of the formation of CMT.

 1) Website:

1. New – Colin stated his brother might be interested in setting up a CMT

 website.

1. Connected to [www.electricscotland](http://www.electricscotland) - Martin will ask Alastair McIntyre

 Webmaster of electricscotland if there could be a link to CMT.

 2) Social Networks

 Martin suggested that we use Facebook, Yahoo, and Panalba to publicize

 The existence, goals, and information out about the Clan Trust.

 B. Invitation to join as:

1. Members – Directors have been asked to nominate individuals to be members based on their willingness and ability to be responsible for maintaining the Trust.
2. Friends – Anyone who subscribes to the purposes and goals of the Trust can make a written request to the Secretary to join. Friends do not have voting privileges.

 C. Donations: Funding operations and projects depends on voluntary donations of

 time and/or money. Monetary donations will be used for:

1. Establishing the Trust
2. Annual cost for an independent oversight review as required by law covering charity corporations.
3. Communications (mailing, website etc).
4. Projects approved by the Board of Directors and Members.

 D. Projects:

1. Name and description: The Clan MacIntyre Trust Gaelic Poetry Contest.
2. Responsible Person(s): Archie moved that the CMT establish a contest of a Gaelic Poem to honor Duncan Ban MacIntyre, seconded by Colin, approved unanimously. It was suggested that a Plaque (Shield) be presented to the winner at the Taynault Games each year. Archie will confer with John McFarlane, who is a very well known author and Gaelic scholar and at this time will approach him to join the CMT.
3. Detailed cost estimate: Martin moved that an annual token prize of £50, £20 and £10 to the winners, seconded by John, and unanimously approved. Archie stated that the winner should be presented with a cup as a keeper with the winners name engraved on the larger Plaque.
4. Priority: In order to have time to setup the contest it is hoped that the Trust would have this already to start in 2009 and if not will be on the agenda to start in 2010.

 E. Other New Business:

 Discussions were held with regards to websites, Panalba and MacIntyre DNA,

 Genealogy and the idea of encouraging clansmen and women to join the Trust

 either as Friends or Members.

8. It was moved by Martin, seconded by John and unanimously approved adjournment of the meeting at 2300 GMT.

9. Next meeting: June 27th 2009 via Skype at 2200 GMT.

Dated April 18th 2009

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Martine L. MacIntyre, Chairman Mary Thow, Secretary