MINUTES OF SECOND MEETING OF

BOARD OF DIRECTORS

OF

THE CLAN MACINTYRE TRUST

JAN. 10, 2009

Conference Call (Electronically via Internet)

Present: Chairman Dr. Martin MacIntyre, Treasurer Colin McIntyre,

Genealogist John Sinclair McIntyre, Gentleman Piper Archibald McIntyre,

Secretary Mary Thow,

The meeting opened with the playing of the MacIntyre March by Archibald McIntyre

1. Chair called the second meeting of The Clan MacIntyre Trust to order.

2. Minutes of 4th October 2008 meeting approved unanimously as written.

3. It is the understanding of the Chair that we are a bona fide charity under the laws of Scotland and any donations to The Trust are exempt from taxes, pending any future review to the contrary and any expenses by The Trust shall meet the requirements for a charity.

4. Treasurer’ report:

1. Bank Account: Nil Balance
2. There are no fees or minimum balance required on a charity account.
3. A Bank Swift Code is what is required for an International Transfer.
4. A Sort Code: 801130 is the numerical address of the bank used in electronic transfers.
5. Account Number: 06014371
6. Address of Bank: Castle Terrace, Edinburgh, Scotland
7. Status of UK currency vs foreign currency.
8. Are there any fees involved with an Electronic transfer?
9. Accountant is to be assigned.
10. Archie nominated Colin as signatory for Gift Aid Payments. It was seconded by

\_\_\_\_\_\_\_\_and unanimously approved.

1. The Chair will setup a PayPal account as soon as The Trust has an active Bank account to which any funds received can be transferred.

5: Addresses: Colin McIntyre, Treasurer,

The Clan MacIntyre Trust

230 Gilberstoun

Edinburgh, Scotland EH15 2RG

Telephone: 0131 657 5179

. The Clan MacIntyre Trust

c/o Archibald McIntyre

Ardchatttan,

Lorn, Argyll, Scotland

6. Donations: There were deposits made to the World Gathering 2008 in which a refund was not requested. The donors requested that these deposits be donated to The Clan MacIntyre Trust so a list of monies will be given to the Treasurer for deposit on their behalf.

7. It was moved by \_\_\_\_\_\_\_\_and seconded by \_\_\_\_\_ that a tent for “The Clan MacIntyre Trust” be in place for the Home Coming 2009 in Edinburgh, sponsored by the Standing-Council of Scottish Chiefs.

8. On Friday July 24th there will a convocation of Chiefs and /or their representatives at the Parliament Buildings.

1. Dr. Martin MacIntyre representing Glenoe.
2. Ian MacIntyre of Camus-na-h-Erie representing himself.

This is by invitation only with an allotment of two seats per Clan.

9. There will be a reception/dinner at the homecoming on Friday 24th at the Royal Scots Club in Edinburgh. We may need a larger room than the one that holds 18-20. The Chair will update as to the numbers that will attend. The cost of this dinner will be the responsibility of the attendees.

10. Congratulations to Archie MacIntyre on his invitation to be the primary Piper at Kings College Burn’s Supper.

11. John stated that Kate McLuckie, Dorothy Louden, and Ginger Lyell are working on the Genealogy and hopefully will have a report in the coming months.

ADJOURNMENT

It was moved by Colin McIntyre, seconded by Archibald McIntyre and unanimously carried to adjourn the meeting at 2307GMT and meet at 2200 GMT on 18th of April 2009 via Internet.

Closing with the playing of the MacIntyre March by Gentleman Piper Archibald McIntyre.

Dated: 26th February 2009

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Martin L. MacIntyre, Chairperson Mary Thow, Secretary