

Wednesday, January 24, 2007

The following motion was proposed by Brian seconded by Janet and Bill, and is entered into the records of the Clan on this day as passed.

#### PREAMBLE

To ensure that we can continue to make available low cost annual membership fees for the Turnbull Clan Association it is proposed that the practice of granting free memberships be discontinued in 2007 except as outlined below.

#### TENT HOSTS

In recognition of the importance of the tent hosts we wish to ensure that out of pocket costs are kept to a minimum. Consequently TCA will refund up to \$150 for receipted expenses. In addition if budgeted funds permit and at the sole discretion of the Treasurer additional legitimate costs will be refunded on a case by case basis. Tent Hosts should be requested to submit total costs incurred so that the TCA Directors can monitor the out of pocket costs of hosting a tent.

#### SCOTLAND TRIP

Since membership is included in the trip cost, we will credit appropriate Dues payments from the proceeds received for the trip. Where dues have already been paid the payment shall be credited to the following year.

#### DISCRETIONARY DUES PAYMENTS

In January of each year the TCA Board of Directors shall authorize the Membership Secretary to grant to certain individuals at her sole discretion a Regular Membership from her discretionary funds. In 2007 the Discretionary Fund shall be \$200.

#### HONORARY MEMBERS

In January of each year the Membership Secretary shall submit a list of the Honorary Members from the previous year, proposing who should continue and who should be added.

#### LIFE MEMBERS

It is suggested we add our former Treasurer and Past President to the Life Members list, John G. Turnbull.