

## ANNUAL GENERAL MEETING — INDEPENDENCE HALL — 4 JULY 2012

5:00 PM Call to order by President-General.

Society Prayer by Chaplain-General [or 1st V-PG]

Pledge of Allegiance [1st. V-PG]

Welcome and Introduction of Guests [President-General]

IHNP — Superintendent Cindy MacLeod

Dr. Jane Calvert, University of Kentucky

Robin Naysmith and his wife Elizabeth

Recognize members attending their first meeting — name(s)/home [President-General]

Introduction of Officers/Governor /Governors-at-Large who are present [President-General]

Greetings and Bell-Tappers recognition [Don Ward, Sr. — PA President]

Reading of minutes of last General Meeting — waived, approved at Board Meeting and posted on website.

Report of Board of Governors — PG statement about 3 July Board meeting

Reports: 1st V-PG, Registrar, Treasurer [by PG], Grave Site Recognition/Bell Tapping, Annual Giving, and Scholarship

Remarks by President-General on conditions and needs of the Society

Website — members only section and expanding communications

Need to have up-to-date contact information...especially emails

PayPal

Bring on new members...one annually!

New business

Election of officers

Election of nominating committee — done by PG

Part I of talk [Dr. Jane Calvert, Associate Professor of History and Director/Editor, The John Dickinson Writings Project, University of Kentucky.

Reading of Queen's comments about freedom — July 1976 [Robin Naysmith — the Scottish Government's diplomatic representative in the United States, based at the British Embassy]

Reading of the Declaration of Independence [President-General]

Roll call of -the Signers [Ruth Hagen]

Benediction — Chaplin-General or PG

Adjournment...After Adjournment, meeting of officers to nominate and elect the Governor's