

Clan Henderson Society
Minutes of the Annual General Meeting
July 26, 2025
Pacific Northwest Scottish Highland Games
And Clan Gathering
Enumclaw, WA

Members present at the meeting were: President Louis Russell, (Zoom) Vice President – Operations Mark Henderson, Vice President - General Counsel Vincent Henderson II, Vice President – Members, Suzanne Emerson, Secretary Sue Hoffman, Past President Leon Hicks, High Commissioner and Chieftain, David R. Henderson, Alistair Henderson of Fordell, Art & Pat Henderson, Ann Hicks, Sherry Henderson, Kari Henderson, Daniel & Judy Henderson, L. Tyler Henderson, Jay Henderson, Sandy Henderson, Dick Hoffman. Attendees via Zoom; Treasurer Carol Fosser, Regional Commissioners Mike Pollini and Mary Lane Henderson, Mike Henderson, John Robert Mallernee, Tom Henderson, Eric Erickson, Bob Henderson.

President Louis requested a motion to call the meeting to order. The motion was made Mark Henderson and seconded by Sue Hoffman, the motion carried unanimously.

Meeting was called to order 10:10 CDT (8:10 PDT)

Louis expressed his thanks and appreciation to Joyce Henderson and team for their hard work organizing the AGM and weekend events. I believe this is Joyce's second time in 2 or 3 years to host the AGM. Superb job, Thank you.

I'm going to share my screen as we get started, I would like to review the agenda. But as we review the agenda. I would like to point out that since this year's AGM is midyear or mid convening season, you'll note that we do not have officers' reports, or RC reports included in this year's agenda. We will include those reports at the Executive Board meeting which will be held later this year in October or November. But today we'll have an address from the Chief. I'll provide an update on a number of different projects. We'll talk about some potential changes in structure that Mark is thinking about. And we'll talk about the Henderson stone, and then we will also review the dates for the upcoming AGMs. With that said any questions, comments about the agenda? Suzanne commented we have 2 items that are other business. We would like to add a brief announcement about a potential trip to Scotland. Dan Henderson wants to mention St. Kilda. Louis asked with those changes made any other additions or changes to the agenda? I would entertain a motion to accept this agenda as amended. Mark so moved, Dan Henderson seconded, motion carried unanimously.

With that I would invite our High Commissioner and chieftain, Brother Dave, to introduce our chief. Thank you, Lewis, and certainly we miss you being here with us here this weekend, and hope you're having a great weekend as well. And it does give me great joy great pride, and quite an honor to introduce to y'all our clan Chief Alistair of Fordell.

Thank you, Dave. President Lewis, members of the clan. It's really a joy for Audrey and I to be here with you again. It's been almost a decade since we were last in in the US. And a long, long time since those happy days in 2017, when we're all in Scotland together. So, this is an ideal

chance to renew friendships, make new friendships, be part of the clan, and enjoy your fellowship. So, firstly, President Lewis, our condolences to your family loss. We're saddened that you can't be with us here, but we know you're with us in spirit, and we hope that the family gets through this time to all of us. The Clan is about being about friendships about us all coming together. There's no other reason for our clan other than to be close friends, we share a common name, but that's not all. We share part of it, that our purpose as a society is to bring together the things that bond us together. That's why I'm particularly keen on the current project, and I think we'll discuss this later on to ensure our ongoing access to the Henderson Stone in Scotland. That's one of the few symbols we have of our clan. So, I would ask everybody to seriously consider helping to make that a reality. I don't really want to take a lot of time in the in the meeting today that it's just great to be back here with you again. We hope to be able to do it again. We're all getting to the stage where we're a little bit older than we were the last time just a wee bit. But I really have enjoyed the time already we've had with you, and we're looking forward to a great weekend with everybody.

I don't want to take up too much time at the meeting, but I have one important presentation that I have not had the chance to do in the last decade, and that is to present Brother Dave with his badge of office.

Now I have to announce sadly today that our chief's counselor, Fred Sanford has decided that he is no longer able to continue in that position and I have accepted his resignation with a lot of sadness. I know all of you know, Fred we all have a lot of respect for Fred, and we're sad that he's unable to continue. But that's what we've got to face. We're getting older. We're hoping that we get you younger blood into the clan to come and take our old positions. But Fred, sadly has decided to retire.

This Dave's badge of office, and I would like to present it to him. Dave with thanks for what you've done already, and I order you to continue doing it for a long, long time. Thank you. Clan members enjoy the time.

Louis; Okay, we will continue moving through the agenda, and I'll take a few moments to cover 3 or 4 issues that I think are important and wanted to bring up to the entire society. 1st thing that I thought I would bring up is the Henderson Scholarship summary for this past year. the Scholarship Committee is led, by Audrey Trawick, along with Graham Dodsworth, our Piper and Ann Hicks. I think they did an excellent job this year. I think it was a hard job, and but I think they did a very good job with the selection. We made an intentional effort to reach out to Jeff Henderson, our RC In Australia. We had been talking with Jeff for the past year or so about how to improve communications, improve relationship, improve interaction between the North American and the Australian members of the Society. And one of the things that Jeff suggested, is that the scholarship program could be a tangible way that we would increase relevance for t our Australian members, and with Jeff's help we were able. We did receive a number of applicants from Australia. This past year we received 18 applications. So that was a significant number of applications, 6 of those were from Australia. We were able to award 15 scholarships, 5 of those from Australian applications. So, I think the Committee did a good job of selecting where the applicants screening them and working within the budget constraints that we had. We awarded \$4,300 in scholarships, and a \$400 grant to the School of Scottish Arts in Ohio. So, in that number I would ask you to keep that number in mind. So about \$4,700 is what we've allocated to scholarships and grants this past year, and that is a significant part of our budget. One of the things that you've heard me talk about a number of times, and also to write about in the Quarterly and my quarterly update and An Canach is the endowment fund. And as we talk about the scholarships and the role that they play, the importance of scholarships for the Society to continue to continue Scottish culture and to enhance our culture. The endowment fund will be an important part of this, particularly as we look at trying to continue to support it and expand the scholarship program. I know this slide has a lot of numbers on it, but I'm trying to give everyone an idea of where we're at and what the goal is.

I think we're at a point where we can begin to see in the foreseeable future that the Endowment Fund will begin to support the scholarship program in a meaningful way and allow us to continue this into the future. For example, today we're we have about \$61,589. Our inception to date return on that investment has been about 8.5%. So, you can see that by this year already the earnings are matching what we're spending on scholarships. I'm anticipating that we'll continue to receive or collect about 5,000 a year in additional donations which will allow the principal to continue to grow. If you remember, last year we approved and presented an investment policy, and the investment policy said that we would invest these funds and grow the fund to about \$125,000 before we would start taking the earnings and start utilizing the earnings. So, you'll see that about 2,029 or 2,030. We will reach that goal, and we'll be in a position where the endowment fund should start providing significant monies to fund the scholarship program.

Now we're in 2025. Now, my term will end at the end of 2026 as President, the next President that's elected if they serve 2 consecutive terms, then the next President should be in a position to recognize that when it comes to budgeting process at the end of the year that the endowment will begin paying. So, from my perspective, I thought that it was important for us to see where we're at, and that within the reasonable horizon, timeline horizon, that the Endowment fund should start providing benefits to the Society and support the scholarship program going forward. This scholarship program is a tangible way that we fulfill the goal of promoting culture and the Endowment Fund will allow the society to continue this important effort.

I've had a number of requests, and in talking with Mark I think he's had a number of people comment about what's the potential for the society having a lifetime membership. The Executive Board has worked and put together outline of a lifetime membership program. We had a board meeting a few weeks ago and it was passed. So, we're taking the opportunity to introduce that to members, to the membership, to the entire society today. What is a lifetime membership? And what does it cost a membership is a 1-time payment of \$500. As with the typical Clan Henderson membership, the lifetime membership will include the individual, the spouse or couples living at the same address. Membership is not transferable from one person to another.

How is it going to work? The principal will be deposited in an investment firm fund. Returns from the investment will pay the annual membership, and eventually the principal would remain with Clan Henderson and continue contributing to the annual budget on an ongoing basis. So, what are the advantages of a lifetime membership. What's the value of this? It's the equivalent of paying 20 years' worth of membership before you start breaking even this one-time investment of \$500. But this one-time investment of \$500 could be included in your itemized tax deductions. If you're itemizing taxes so you could take advantage of it. Consult your tax accountant before making any deduction. A lifetime membership would be an excellent gift for a child or a grandchild. Obviously, you don't have to remember to pay your annual dues, and you wouldn't be affected by any potential increase in the future. And it does establish a legacy ensuring continued support of Clan Henderson for future generations. So, in summary, the lifetime membership represents just another option for members, we still have the option just paying the annual dues via the website. One or 2 years ago, Suzanne implemented an automatic annual dues payment where you could leave a credit card on file, and you would just automatically deduct your annual dues which makes it easy. And now we have the option of a lifetime membership. I would encourage you to give it some thought. It will establish a potential legacy program for the society and help well into the future.

As our chief alluded to earlier. We do have a project with the Henderson Stone, and I wanted to spend some time talking about that this morning. To give everyone a little bit of the history surrounding the Henderson Stone and the issues associated with the access to the Henderson.

Alan Henderson, our RC in Scotland, has been in contact with the crofters that reside on the property, and he provided this summary to me a year ago.

From his summary,

- Jean Henderson funded the original stile and path that leads to the Henderson Stone. When Jean Henderson passed, the stile was removed and a padlock placed on the gate.
- Allen Contacted the police and other officials, but they offered no assistance.
- Allen was contacted by Bridget Thomas, Outdoor Access Officer, inquiring if there was interest from Allen/Clan Henderson to talk with the Youngs to resolve the issue.

Bridget Thomas provided the following summary after a conversation with the Youngs.

- The Youngs want to use a fenced path giving access to the stone to prevent irresponsible behavior by passing motorists.
- They have agreed that the location of the new gate should be to the left of the existing gate, and then a fence would run around the outside of their field before turning towards the stone.
- They are also keen to have a formal agreement between parties.
- Clan Henderson will need a plan for on-going maintenance so that the new path does not get overgrown.

Here's an old aerial photo of the site with the stone, and I would ask Suzanne, if you could, explain to everyone the diagram and what we're contemplating, and some of the issues surrounding the access to the Henderson stone.

Suzanne: Sure, I'll jump in. So, on the picture you're seeing. On the right-hand side, you can see the tractor marks to the right of there. There's a long white line that's the existing. What remains of the pathway that was installed in the 1990s, and you can see the walkway around the stone itself. which I understand was also installed in approximately the 1990s. The proposal that Bridget discussed with the Youngs involved installing an access gate there to just the left of the vehicle access gate, and then there would be 2 sets of fences, the existing fence on the south and west sides there that are marked in sort of a brown color, and the new ones that are marked in yellow. So, there would be a pathway with fences on both sides, making that C shape, heading to the west, to the north, and then to the east, and then around the stone area. There's concern about both the cost of that and the berry brambles that are growing along the existing south gate, that it could very easily become overgrown, if not well maintained, and the concern given the history of the crofters locking us out already, the concern that we could put a bunch of money into this, and then be locked out. There's also a proposal to instead renovate the existing pathway, stepping stones that are on the right-hand side, and then perhaps also install a single fence prohibiting visitors from going in behind the trees that are off on the right side of the road, as has been a concern of the crofters. An alternative option involves simply having a pathway straight out from the road to the rock. We're not sure whether there might be sort of swampy section in the middle that might make that problematic. So those are some of the options we're looking at.

Louis: As our chief indicated earlier, the Henderson Stone is a very important historical link to Scotland for the Hendersons, and it's important we feel it's very important that access should be ensured into the future. I don't know if there's any additional comments that you would like to make at this time, Alistair or not.

Alistair: Thanks Louis. The original access to the stone was actually constructed by the Society or the UK Branch Society, of which Jean was the chief organizer, and I was fortunate to be present when it was inaugurated in 1998, in Scotland. At that stage the owners of the property were very much in favor of the project, but they, of course, have tenants. The croft is on the on

the property, and the new owner is less interested in us having access or having any dealings with the crofters. But the original project was inaugurated by the old owner of the property he contacted Clan Henderson to say, this stone has meaning to you as a clan. This was back in the early 1990s. So, it's now his daughter who's the owner of the property. But the old owner of the property was the one who initiated the project. Of course, the influence goes all the way back to the massacre of Glencoe. So, it's a very important part of the history of the Glen, of the clans in that area. I think the archivist of Inverness Shire Council also met with Jean, and that was why it's described as a historic monument. So, it is actually recognized in Scotland. But it's not a significant historic monument, so they won't take action to preserve it. It's up to us. But it is, to me, an important part of our heritage, and something we should take as many steps as we can to preserve that heritage. Thanks.

Louis: Thank you very much. Yesterday we were discussing the importance of the stone, and where we're at in this process, and the importance of access today and long-term access into the future independent of the crofter, or independent of the owner of the property. And, Vincent, if you could take a few minutes and bring everyone up to speed on what some of the next steps are and the potential path that we'll need to take to ensure that we're on solid, solid ground before we start this project.

I'm Vince Henderson, Vice President and Legal Counsel for the Society. What we discussed yesterday want to mention a few things today. First, I want to thank Louis, Suzanne and Alan for being able to collect and garner positive information that I need to work on this project. One of the things we had to try to determine who all the parties that may have an interest in this whole project, and in any agreement. We're at a point now that we need to discuss various legal issues that are foreign to most of us here in this room, very different sort of property scheme, as far as how it's regulated. How properties even used. So, the next step is to find legal counsel in Scotland and work with him or her to look over a memorandum of understanding as a 1st step to working hopefully with the crofters, the Youngs in getting a good path to the stone and protecting the stone. Not just immediately, but for future generations. After that, hopefully, we can come to an agreement with all the parties which right now probably will include the Scottish government at some level. The crofters, and probably the owner of the property of the Croft itself, and I have to admit there may be others that I'm not even aware of at this point. That's why I need legal counsel for that. One of the aspects of employing legal counsel. This shouldn't surprise too many people, is how to pay for that legal counsel. That's part of the aspect of the funding of this that we have not obviously figured out yet since, haven't had an opportunity to talk with counsel to see what they would charge and how. But those are the next 2-3 steps that I have to take up at this point.

Louis: So, the last point that I had on here that we do need to keep in mind and plan for is that Clan Henderson will need to take responsibility for maintenance of the access path. To keep the brambles off of it, to keep the grass mowed, clipped, and repair any damages that may occur over time, so on and so forth. So, this will be will also represent another addition to our annual budget. Our 1st question is and eventually alluded to it is, what's the cost? How are we going to pay for this? We don't know what the cost is going to be yet. We did receive a bid in 2024 from a local contractor for construction of that C-shaped plan that Suzanne described. And at the time I think the bid was about 12 or 13,000 pounds, which would be \$16 - \$17,000 US. And that was a year ago. So, depending on if that's the design that we use, or whether we can implement and negotiate a more cost, effective access path. But somewhere in that \$20,000 range would be a ballpark figure for at least where I'm thinking that we need to keep in mind. It could be a little more, it could be less hopefully we can come up with a less expensive option.

Going forward

- The cost of the Scottish legal counsel will be determined, after Vince has had a chance to talk with his counterparts in Scotland.
- A detailed plan with a budget will be developed before starting the project
- A Henderson Stone Fund Drive has been started and initial pledges have already been received

This is outside of our annual budget operating budget, but it's an important project. So, we would ask everyone to consider supporting the project financially supporting the project. As you think about your own giving strategies, giving goals, we would ask that you keep this project in mind. Any other questions or comments about the stone.

I'm Leon Hicks, former President, regarding giving to the Henderson stone and even the scholarship programs and other giving programs.

I know I'm 1 of just very few who are now receiving distributions from IRAs, but one way to ensure that you get a deduction is to have your required minimum distribution sent directly, or a portion of it sent directly to Clan Henderson. Regardless of whether you're in a position to itemize or not, there are ways to get a deduction for these very important projects that we're undertaking. Thank you.

Louis: Mark, would you like address the upcoming AGM dates?

Hi! I am. Mark Henderson, I'm the Vice President of Operations. I'm pleased to announce that we've got 2 exciting venues coming up for our 2026 and 2027 AGMs. I'm excited because, both regional commissioners are just absolutely pumped. And they've really get given us some great reasons why we should have selected them, and we have. The 1st venue will be March 6th and March 7th in Panama City, Florida. Mary Lane Henderson has argued vehemently about why this is going to be a great venue, my wife and I had the opportunity to go there 4 years ago, when it was a slightly smaller venue, and it was 1st class they've grown, and Phil Embry the convener who will be there is not only an exciting convener, but he is also on the committee organizing these games. So, we've got an inside track there. Again. March 6 - 7, 2,026, Panama City, Florida.

In May date to be announced in 2027. We will be in the far South region, and we will be at Yukon, Oklahoma where the AGM will be part of the sterling classic Scottish festival. This is an exciting venue. They've got a lot of experience. They've got a lot of bands. They've got a lot of events. And a lot of enthusiasm. So, details will come, of course. But please block your calendars and I don't know about 2028 yet, but Sandy and I were in Barga, or we were in Italy, Barga, Italy, and they have a Scottish game, so perhaps we might!

Louis: Election of officers is held in even number years at the AGM. Traditionally is usually held later in the fall. But obviously this next year it'll be held in in March. The elected officers will assume their positions January 1st 2027. As Peggy Sanford has decided to step down from the chair of the nominations committee, a new chair will be necessary. So, I invite members that would be interested in serving as an officer to contact a board member. Get your name in the hat and we'll pass that on to the selection committee.

The annual Executive Board meeting for 2025 will be held via zoom later in October or early November of this year. So that's where we'll have the officer reports and RC reports and all the other information that that comes out. Mark, did you have any comments about Clan Henderson Society? You and I had talked some about potential restructuring? I didn't know if you were

prepared to talk about that, or at least bring it up in general of what you're thinking about, with RCs. And open positions, and how we might try restructuring that.

Mark: I am going to talk a little bit about reorganization, but I'm going to start out and try not to be too long winded, but by saying that I think that if you are Henderson, you should be extraordinarily proud. We have a society. We have a clan that has a number of good things going for it. 1st and foremost, you've heard us talk about our scholarships. That's a strong, vibrant program. And if you've ever met any of these young kids that we're giving these scholarships to you couldn't be happier that your money is going to something as worthy as it is. The we've got a solid awards program. We've got the different things that are going on with the lifetime membership. That's a strong initiative. We've got the Henderson Stone. And oh, by the way, we formalized that our commitment to that yesterday, and we've briefly mentioned that there will be a campaign. We're going to be asking for funds, but this is an awesome opportunity for you to support your heritage. I'm talking about dollar counts. You don't have to spend a lot of money. But in the 1st 20 min of our announcing that yesterday we made we got some significant donations, and we should be proud of that. That's the kind of clan that you are a member of. So, we've got good things going on. But we've got some problems. Well, before I go, we also have, I think, very strong leadership. It starts with Fordell, our chief. It goes through Dave, our High Commissioner. The RCs that we've got are amazing. Mary lane. What you do in the southeast is beyond compare. I think that what Christian is doing on the West coast is certainly commendable, and he's highly engaged, Joyce, you've heard in 4 years. She's done 2 AGMs poor gal. and Mike Polini brand new Commissioner, but bringing energy to the northeast, and I'm proud to announce that last week we had a presence in a state we haven't been in for 20 years in Massachusetts, Mike Pollini, that that's commendable. These are the kind of leaders we have on your board of directors. You have very strong people; you have people that are committed. You've got a treasurer; I call a queen of receipts because she keeps us honest. But she's also right on top of everything and really does good things. We've got a membership secretary. I'm sorry. VP membership now who's dynamic and just leading things. Our lawyer you heard what he's talking about so I could say that our secretary. I've never met a secretary that does better at doing her job than Sue Hoffman. She is like the madam of the pencil, but anyway, but these are all good things, but we have some problems, too. I think. 1st and foremost, we have, pardon my military background, but we have a battlefield we're playing on that is actually expanding.

But we're not marketing properly. We have a bench that doesn't really exist. I mentioned these names, but people, the same people are doing many, many same things. And as we look towards new leadership coming in in 2026, or being elected in in 2026, we've got to make sure that we've got people that know what they're doing and are committed like the existing staff that we have. So looking at those problems. We need to grow a bench. We have a battlefield that in 1995, when we organized under the regional scheme that we have. There were 208 Scottish festivals worldwide. 111 of those were the United States. We had 19 in Canada. We didn't have any presence in Australia back then, and we had 39 out of that 208 events that were in England or Scotland, now, 30 years later 2,005, 421 events worldwide. That's 113 more than we had when we reorganized before. But we are not participating in the 421 events. Nor should we. But the opportunities are there. For example, 35 in Canada, 19 versus 0 in Australia, 74, growth of 42 in the UK. And 290 events that we could be a presence at in the United States. So how are we going to get there? Well, certainly those numbers are kind of astronomical, and we're not saying we should be at everyone. But if we're going to market our clan, we're going to let people know all those good things that we are about and that we do? Do we need to make sure we have a presence there. And right now, with an organization that was developed in 1995. That may not be the answer. We have 11 Regional Commissioners. It's hard to keep people volunteering for the price that we're paying them. But we do have people that care and do a good job. So how do we leverage that I'm not here to say there's a solution. I don't know what

the solution is, I'm here to announce to all of you that we are going to be scratching our head. We are going to be coming up with some ideas and some of those ideas may not be worth the spit that you throw at them. But some of them could have gems. And that's what we need to do. I'm basically saying in a nutshell, 1995 can't exist anymore. We have to be in 2025. We have to grow a bench. We have to market our clan on a better scale.

Louis: There were 2 items that were added to the to the agenda. One was a potential trip to Scotland, and I would invite someone to provide that overview.

Mark: I just wanted to alert everyone that there are plans to potentially go to Scotland next year. We're looking at either. Probably a May June timeframe or September October timeframe. And the way you will 1st be exposed to this is, there will be a collective group email that just asks you to say yes or no. Are you even interested in a trip that looks something like A, B or C, and armed with that, then we will or will not proceed with arranging a trip. A minute ago, I talked about marketing. When we went in 2017, we had over a hundred people at some points, but many of those were people that then got involved in our clan, got involved in our society. and hopefully, this will be one tool that we can use in the future. Roughly way it's looking it would be. And don't take this to the bank. This is just giving you an idea. Roughly, it would be a 7-day trip or a 14-day trip, and by that what I mean is, you would have the option of doing 7 days or B 14 days between those 2 trips we would meet. So, people starting on one and ending on one. Everyone would be together. We would have a Ceilidh like we did in 2017. Perhaps maybe a 5- or 7-day trip on the Lord of the Glens cruise which starts in Inverness and goes to Oban through the locks. So basically, your hotel's moving with you because they think they go about 4 or 5 days and miles a day, but and then you can get out and explore. And B. would be a bus tour that would capture most of the important points, but because we have so many people that are experienced would actually try to go to a few places that are off the beaten path may perhaps a little bit more with the reverse side of Scotland. That sort of thing. But obviously would include Glencoe and other areas that are important to us as a clan. So details coming. 1st thing you'll hear is an email saying, are you even interested? This is important because to start moving out on this. the people that we're talking to and we're talking to 2 different agencies. They're asking for a lot of the money up front and we're talking in the in the framework of about \$2,500 per person for A or B, and do the math for the rest all that kind of stuff. That's the time frame we see. This does not include airfare.

The next item that was added to the agenda is St. Kilda, I'm Dan Henderson, the chaplain of this society. I was talking at one of the Highland games that I was convening with Ralph from St. Kilda's kilts. Many of you have seen him. He travels around the country. He's a good vendor, and he has been really helpful with Plan Henderson. Some of you have his own kilts, and he's been really helpful. He's getting tired of driving around. Yeah, I think he's been in New Mexico. He's based out of Pennsylvania. We've had him down in Florida. We've had him in North Carolina and all of the various States. But he's thinking about being a little too old. But and he proposed to me, and I'm sharing with all of our membership that if we have his website put on our website and he would be able to give 10% of any of the profits to the Clan, and that amount of money could be determined by the Executive Committee of where that money can go. It sounds like it would be a win-win for all of us, and I think that might be something for us to consider. I don't know if you want me to make a motion or not or you want the Executive Committee to discuss this further. You decide what you want to do, but this has been proposed.

Louis: We've talked about having some sort of a relationship like this for, particularly for Henderson. Henderson logo products that then an outside vendor would be responsible for the sales and invoicing and inventory and all those other logistical problems, or logistical and sales tax issues.

I think that a discussion that one of our executive committee meetings would be very, very appropriate. And, Dan, if you, when we do that, we would invite you to participate and give us more details on what St. Kilda.

Are there any other issues that we need to bring up at this time?

Mark: I don't have an issue. But I did mention earlier people doing some good things, and I wanted everyone to be aware that today is national Galician holiday, Saint James, Galicia being one of the 7 Celtic Nations, and we have a gentleman there who has really helped us with Clan Henderson's presence, a Spaniard walking around with a Henderson tartan going to events and talking us up. He's also the gentleman that keeps our games list accurate. And he keeps it so accurate that other clans use ours as a model for advertising what should be done. I just wanted to make sure we recognize Galician national day.

Leon Hicks, here. One final comment as chairman of the Board of the Cape Fear, Scottish Immigration Memorial Fund. We have sent a formal letter to Clan Henderson, recognizing them for their contributions to establishing a memorial to all of the Scottish immigrants who came up to Cape Fear River and settled North Carolina. The memorial is constructed. Clan Henderson will have a nice paver recognizing their contribution. I've been authorized to extend to this group our appreciation for all that Clan Henderson has done to make that a success. There will be a formal dedication ceremony on November 15.th That's in Brunswick Town, North Carolina and I hope many of you will be there. Thank you.

Well, in that case I would entertain a motion to conclude the Clan Henderson Society 2025, Annual General meeting.

Sue made the motion to adjourn, Suzanne seconded, motion carried unanimously.

Meeting adjourned at 1:15 CDT (9:15 PDT)

Original Signed

Louis Russell
President

Original Signed

Sue Hoffman
Secretary