



ACMS MEETING PLAN FOR 2018 PARLIAMENT

According to the Constitution, ACMS meetings can be either General, Special General, Business or Council meetings. The weekday meetings we hold at Parliament are collectively considered our (quadra-annual) General Meeting. The President of ACMS sits in the chair for all of these General meetings.

ACMS meetings can be open or closed. When a meeting is “closed,” only Council members may attend, including Honorary VPs. Any member of a National Society may attend and participate in any open meeting at Parliament but is not entitled to vote unless that person is the President of such National Society or ACMS Officer or Member of Council or has been appointed as a proxy. Meetings at Parliament are noted open or closed, below.

Certain business can be conducted only at General meetings. These include election of officers, alterations to the Constitution, and approval of spending greater than £5,000. Please refer to the ACMS Constitution for more details.

SUNDAY 22 JULY: OUTGOING COUNCIL (CLOSED BUSINESS MEETING)

Dame Flora Lounge, Dunvegan Hall, beginning at 7PM

1. Last minute announcements and information
2. As this is the “business meeting before the general meeting at Parliament” any further nominations for Council offices will be requested from the National Society Presidents.
3. Following the meeting, we will join the Community reception downstairs

MONDAY 23 JULY: ACMS REVIEW OF OPERATIONS (GENERAL OPEN MEETING)


Norman Magnus Room, Dunvegan Hall from 11AM- Noon

4. Welcome by Dr. Don.
5. Introduce ACMS and officers, note open positions on Council
6. Review of projects and activities since 2014 (speakers include ACC, Business manager/Merchandising, DFCC, Magazine, website, genealogy, EVP and Parliament itself)
7. Review financial activities since 2014, by Treasurer. Rory Mor statement. Appropriations above £5,000.00 need to be approved.
8. Thank-you from Council to (non-Council) people who have helped Council and the Clan

TUESDAY 24 JULY: NATIONAL REPORTS (GENERAL OPEN MEETING)

Norman Magnus Room, Dunvegan Hall from 11AM- Noon

9. Reports to be given one country at a time, newest nations first
10. (I will get a statement from Brenda Morris in South Africa)
11. According to Constitution, Secretary is supposed to read/write a summary of ACMS’s last four years into the minutes.

	Document title:	ACMS MEETING PLAN FOR 2018 PARLIAMENT
	Date:	01-Feb-18
	Version:	[see footer]
	Author(s):	Dorn Caskie for Dr. Don McLeod
	Disposition or other notes:	

WEDNESDAY 25 JULY: NO ACMS MEETING

12. Instead we all have fun on Raasay.

THURSDAY 26 JULY: ACMS FUTURE POSSIBILITIES AND PRIORITIES (GENERAL OPEN MEETING) Norman Magnus Room, Dunvegan Hall from 11AM- Noon

13. Dr. Don will present what current Council expects and hopes that it will do in the next four years. Notes that the people who have been nominated are going to be the ones who follow through on these plans.
14. Open floor to further input and discussion on future.

FRIDAY 27 JULY: ACMS ELECTIONS (GENERAL OPEN MEETING)

Norman Magnus Room, Dunvegan Hall from 11AM- Noon

(The process described below was waved in 2014, but the process in fact exists so that no one will feel that a candidate is being rammed down his or her throat.)

15. According to the ACMS Constitution, Secretary must read out the names of the offices and people standing for election to Council. Nominations from the floor are accepted if moved by the National Society President of the nominee.
16. If any new names have been added to the ballot, we must break for 15 minutes so that National Societies can confer and determine if there is any change in the vote that will be cast by their NSP,

Please note that at this point in the 2014 elections, when there were no contested positions, an omnibus motion was made by a member of Council to skip the voting procedure and accept the slate of nominees to be the results of the election. Under those circumstances, if a similar motion is made, seconded, and passed unanimously we will proceed to item 20, below.

17. Pre-printed ballots are circulated, along with any addenda required for new nominees.
18. Ballots are filled in according to single transferable vote procedures, and returned to the Secretary
19. Votes are counted by the Secretary, and the results are announced
20. Dr. Don (sitting President) makes a motion to accept election results; presumably this motion is seconded and passed.
21. The regalia of ACMS is handed from outgoing President to incoming President.
22. At the end of this meeting, the terms of office end for any Council members who are not part of the newly elected Council.
23. Photo ops!

FRIDAY 27 JULY: INCOMING COUNCIL (CLOSED BUSINESS MEETING)

Dame Flora Lounge, Dunvegan Hall, beginning at 2PM

24. Meeting for members of incoming Council.
25. Set date for next ACMS meeting.
26. AOB