

CLAN PRINGLE ASSOCIATION

MINUTES OF 10th ANNUAL GENERAL VIRTUAL MEETING HELD ON

30th June 2024

WELCOME

The Chairman welcomes the members attending and voting at the Association's Annual General Meeting which was conducted virtually by email.

Attendees:

- Pam and Derek Pringle (Virginia, US)
- Priscilla Dorman (Newbury, Berkshire, England)
- Murray Pringle (Aylesbury, England)
- James Pringle (Torwoodlee) (Scotland)
- Garry Pringle (Toronto, Ontario Canada)
- Robert Pringle (Hamstead, London, England)
- Robert Pringle (Knysna, SA)
- Alastair Pringle (Aylesbury, England)
- Mena Ryan (Saskatoon, SK, Canada)
- Andrew Pringle (Ealing, London, England)
- Regrets: James Michael Pringle (web developer) (London, England)

1. APPROVAL OF PREVIOUS AGM'S MINUTES

Minutes from previous year signed off.

Garry proposes a resolution to approve previous AGM minutes, Garry mentioned that his name was spelt incorrectly by mistake, however this would not need the minutes to be republished.

Resolution approved unanimously

2. Membership of the CPA Trustees Board

Details of Trustee Board Membership was discussed and agreed that the constitution allows for a Minimum of Four Members and a maximum of 12 Members.

Existing nominations:

The 9-year Trustee Board service period was discussed and Murray Pringle refers to a “get out clause” which means Members of the Board of Trustees can stay on for longer than 9 years if the group is small.

The constitution does say after 3 consecutive 3-year periods you should rotate, however limited numbers can make this unfeasible, which is the case in this situation, as such agreement that Andrew Pringle, Alastair Pringle, James Michael Pringle – can continue for the next year.

Garry Pringle proposes a resolution that trustees that have served for more than 9 years in total (Andrew Pringle, Alastair Pringle, James Michael Pringle) can continue to serve for a further year.

Robert from SA seconded motion.

Resolution unanimously approved

New nominations:

Andrew Pringle proposes new nomination to the board as trustees as follows:

- Robert Pringle (SA).
- Hal Pringle (Australia).

This resolution was seconded by James Pringle (Torwoodlee).

Resolution unanimously approved

2. Discussed Scotland Clan Pringle Gathering

A brief discussion of the Clan Pringle Gathering to be held in Scotland in 2025 was held and covered the below suggested itinerary.

- Wednesday: Initial get together
- Thursday: Pringle Tours
- Friday: AGM
- Saturday: Braw Lads event

4. Treasurers Report

30 paid up members.

Robert Pringle (SA) happy to propose a resolution to accept the financial reports.

This was seconded by Priscila Dorman

Resolution unanimously approved

4. North America's Report

Bi-annual North American Pringle gathering Saturday October 19th 2024 at 1pm (EST).

5. Canadian Report

Garry talked about special Pringle sights in North America.

No official reports from Ireland, New Zealand, or South Africa.

6. Surname Project

Murray is Disappointed with uptake, only 1 last year.

7. Any Other Business

- Robert Pringle (Hamstead, London) suggested that we share email addresses and where we are located.
- Priscilla agreed to distribute a list of current member details to members.
- Andrew Pringle updated the attendee list with attendees' locations.
- July 13th is the deadline for articles about promoting Clan Pringle events to meet the next newsletter.
- Hiring a genealogist was a recommendation by James Michael Pringle. Derek thinks this should be a focus after the gathering next summer.
- Derek suggested that Alastair introduce himself in the next newsletter (if possible).
- Derek suggested that Robert Pringle (SA) introduce himself in the next newsletter (if possible).

Approved as a true record of the proceedings:

Derek Pringle, CPA Chairman

Dated: 31st July 2024