

Clan MacTavish U.S.A, Inc.
Annual General Meeting
October 21, 2006

The 2006 Annual General Meeting of Clan MacTavish USA was held near Stone Mountain, Georgia at the Outback Restaurant on Saturday, October 20, 2006.

The meeting was opened at 7:45 pm by Chief Steven MacTavish of Dunardry whose opening remarks included an explanation of the purpose of the meeting based on Robert's Rules of Order Section 54 and a brief synopsis of the year's activities of the Steering Committee, the Incorporation of the Clan MacTavish USA, the formation of the By-Laws and Fiscal Policy, the provisions for an election of officers administered by an independent 3rd party, and the long-term vision for growth of the clan. This AGM is the second meeting of the corporation and will be conducted as such.

Acting Treasurer Patricia Adams was called upon and given the floor to deliver the Treasurer's Report as follows:

2006 Treasurer's Report

Balance Sheet

As of 10/15/2006 (Cash Basis)

Assets	
Cash and Bank Accounts	
CM - USA	1886.33
Total Cash and Bank Accounts	1886.33
Total Assets	1886.33
Liabilities & Equity	
Liabilities	
Other Liabilities	
Steven-Leslie MacTavish	1,132.28
Steven-Leslie MacTavish	4,824.33
Steven-Leslie MacTavish	1,300.00
Steven-Leslie MacTavish	14,287.94
Stillwater Kilts	-1,780.00
Total Other Liabilities	19,764.55
Total Liabilities	19,764.55
Equity	-17,878.22
Total Liabilities & Equity	1,886.33

Income/Expense by Category

1/1/2006 through 10/15/2006 (Cash Basis)

Income	1/1/2006- 10/15/2006	Overall Total
CMCAN - Dues	418.51	418.51
CMUK - Dues	305.29	305.29
CMUSA - Clan Store	4,213.00	4,213.00
CMUSA - Donations	876.50	876.50
CMUSA - Dues	4,010.00	4,010.00
Total Income	9,823.30	9,823.30
Expenses		
Uncategorized	0.00	0.00
CMUSA - Clan Store Expenses	888.00	888.00
CMUSA - Dues and Subscriptions	175.00	175.00
CMUSA - Games	855.00	855.00
CMUSA - Office	2,238.97	2,238.97
TO Stillwater Kilts	3,780.00	3,780.00
Total Expenses	7,936.97	7,936.97
Overall Total	1,886.33	1,886.33

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(End of report)

At the conclusion of the Treasurer's report Steven MacTavish called for amendments. Seeing none the report was accepted as read.

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