



American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668
Manchester, NH 03105

ACGS BUSINESS MEETING
SATURDAY - OCTOBER 4, 1986
PERRINI BUILDING - ST. ANSELM COLLEGE
MANCHESTER, NH

THE FOLLOWING OFFICERS WERE ELECTED AT THE ABOVE CAPTIONED MEETING:

PRESIDENT - MARK O. GAUTHIER
VICE PRESIDENT - HELEN TUTTLE
TREASURER - DONALD SCOTT
RECORDING SECRETARY - AURORE DIONNE
CORRESPONDING SECRETARY - ANNE-MARIE BRADLEY

DIRECTORS (2 YEAR TERMS) - DENISE DIONNE
ROLAND MARCHAND
ROBERT MAURIER
LOUIS VALLIERE

DIRECTOR (1 YEAR TERM) - PAUL ST. PIERRE

ALL TERMS START UPON ELECTION

REMAINING ON THE BOARD OF DIRECTORS AS DIRECTORS FOR THE 2ND YEAR OF THEIR 2 YEAR TERMS -
JEAN PELLERIN
DONALD SCOTT
KY STRATOTI

REMAINING AS HONORARY PRESIDENTS -

LUCILLE LAGASSE
ROGER LAWRENCE

NOTE: THE PRESIDENT, VICE PRESIDENT AND TREASURER ARE DESIGNATED WITH THE RESPONSIBILITY OF AUTHORIZING BANK CHECKS DRAWN ON ACCOUNTS HELD BY ACGS ON ALL MATTERS APPROVED BY THE BOARD OF DIRECTORS. THE SIGNATURE OF ONE OF THESE THREE PEOPLE IS REQUIRED TO AUTHORIZE A CHECK.

Aurore Dionne 10/10/86

AURORE DIONNE, RECORDING SECRETARY DATE



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ACGS FALL BUSINESS MEETING

OCTOBER 4, 1986

CORRECTIONS TO BY-LAWS

This document refers to changes in the ACGS By-Laws which were passed at the October 1984 Fall Business Meeting. These were not incorporated into By-Laws at the last revision.

Please note a proposed change in ARTICLE III Section 2.d.

*Anne Downe,
Recording Secretary*

ARTICLE III
MEMBERSHIP AND DUES
Section 1.b.2)

Current wording:

"Family member: first person in family pays regular dues and each additional person from the same household pays 50% of the individual membership dues:"

Corrected wording:

"Family member: the first person in family shall pay regular dues and each additional person from the same household shall pay 50% of the individual membership dues:"

Section 2.d.

Added:

"Membership dues shall be effective from September 1 to August 31."

Proposed change to be considered in 1986
Fall Business Meeting:

"The Board of Directors shall determine the membership year."

ARTICLE IV
OFFICERS

Section 1.c. Current Wording:

"Honorary presidents: By virtue of the fact that Roger W. Lawrence and Lucille Caron Lagasse were the co-founders of ACGS, they will, for the remainder of their natural lives, be Honorary Presidents of this Society."

Corrected wording:

"Honorary presidents: By virtue of the fact that Roger W. Lawrence and Lucille Caron Lagasse were the co-founders of ACGS, they shall be, for the remainder of their natural lives, Honorary Presidents of this Society."

Section 2. Added:

"Term of office

- a. Officers shall be elected annually for one year, or until their successors are elected.
- b. All officers shall hold office for no longer than four (4) consecutive terms. No waiting period is necessary for an officer to be elected to a different office.

Section 2. becomes Section 3.

Section 3. becomes Section 4.

Section 4.f.

Current wording:

"The corresponding secretary shall:
1) have the duties of handling all matters that require correspondence pertaining to the Society or its members."

Corrected wording:

"The corresponding secretary shall:
1) handle all matters that require correspondence pertaining to the Society or its members."

ARTICLE V
BOARD OF DIRECTORS
Section 4.e.

Current wording:

"A quorum at any meeting shall be one more than half the total number of officers and directors. An affirmative vote by a number of those present shall be necessary to pass any resolution or to authorize any act for and by the Society."

Corrected wording:

"A quorum at any meeting shall be one more than half the total number of officers and directors. An affirmative vote by a majority of those present shall be necessary to pass any resolution or to authorize any act for and by the Society."

ARTICLE IX
NOMINATION AND ELECTION OF OFFICERS

Section 3.c.

Current wording:

"The term of office shall begin at the beginning of the next fiscal year."

Corrected wording:

"The term of office shall begin upon election."

ARTICLE X
COMMITTEES
Section 5.a.5)

Added:

"Study and promote legislation which supports genealogical research."
