



Clan Gunn Society of North America

Date: 9/10/2020

Brothers and Sisters,

I hope this finds you and your family well as we all still struggle with the COVID 19 situation.

Due to the aforementioned, we are going to hold our Annual General Meeting on Saturday November 7, 2020 at 12 pm (**Eastern Time**) via virtual platform. In order to participate you must be on a computer, tablet or cell phone. I will be the host and will provide each member a link via email invitation to join the meeting. (**A software download from Microsoft Teams will be required to access the host server.**) We will have a virtual test session (**Highly Recommended**) on Saturday October 17 at 12 pm (**Eastern Time**) for those of you that would like to become familiar and comfortable with this process. Please consider having a device with a speaker and camera. Also, if you plan on attending either session please send your email address to me at chuckfranz@superiorlabsystems.com If you have trouble logging into the test session please call me at (513) 292-6722

Clan Gunn is in the process of changing its IRS tax status from a 501(c)(7) to a 501(c)(3). This change will allow the Clan to set up a tax exempt Scholarship fund that will allow us to disperse the generous funds donated by Mr. Norman Biggart. I have been working with an attorney and the IRS over the past several months to ensure our paper work is in order when we apply for 501(c)(3) status. Part of this process will necessitate changing our current set of By-Laws to align with other clans that have received the IRS 501(c)(3) status.

Enclosed you will find a copy of the Clan's new proposed By-Laws. The ballot as below-stated, must be filled out and returned to Heather Smith the Clan's Recording Secretary no later than Friday October 16, 2020 by mail or email for you vote to be counted. (**Heather's information is listed below**) By voting yes and adopting the new By-Laws will insure the continuation of the newly formed scholarship fund and preserve the legacy of Mr. Norman Biggart.

Heather Smith
521 Berryhill Dr.
Mansfield, TX 76063
hwileysmith@hotmail.com

Stay safe and be kind to one another!

Slainte,

Chuck Franz President
CGSNA

I vote yes to approve By-Laws _____ Date _____ Signature _____

I vote no not to approve By-Laws _____ Date _____ Signature _____