

**Notice of Annual Meeting
of the
North Carolina Society of the Cincinnati
to consider bylaw changes recommended
by the
Standing Committee**

Pursuant to notice which is hereby given by direction of the Standing Committee, at the Annual Meeting of the North Carolina Society of the Cincinnati at 10 a.m. on Saturday, April 28, 2018 to be held at the StateView Hotel, 2451 Alumni Drive, Raleigh, NC 27606, amendments to the bylaws, the substance of which are described below, will be considered for adoption. Copies of the proposed amendments, as approved by the Standing Committee on February 23, 2018 are posted on the website of the Society and may be accessed at www.ncsocietycincinnati.org. (Go to the Members Section, enter the password "1783" and you will find the proposed amendments under "News.") A copy of the bylaws may also be found on the website. In addition, any member may request that a copy of the proposed amendments be emailed or mailed to him by Margaret Park, Director of Administration, who may be contacted at PO Box 12566, Raleigh, NC 27605 or by email to her at ncsocietycincinnati@gmail.com.

This 12th day of March, 2018.

George W. Lennon,
Secretary

Substance of proposed amendments to bylaws of the North Carolina Society of the Cincinnati recommended by the Standing Committee of the NC Society.

New Section 8 of Article XI. Authorizes Standing Committee, upon recommendation of the Membership Committee and upon prior notice to the member in question, to declare any hereditary member or elected successor member, who has been inactive for three years or more, to be inactive. Inactivity is demonstrated by failure to provide meaningful financial support to the Society during the prior three-year period. Inactive members and inactive elected successor members will lose all privileges of membership and inactive successor members will have no right to succeed to membership. Applicants for hereditary membership meeting the requirements of the bylaws may apply for election to membership under the right of the inactive member's propositus. Upon such election, the inactive member will no longer be a member of the Society.

New Section 6 of Article XII. Authorizes an hereditary member who is 65 years old or more who has been a member in good standing for at least 10 years, to propose in writing that his elected successor member be deemed an hereditary member with all of the rights of an hereditary member. Such action shall in no way limit or abridge the rights of the hereditary member as a member of the Society. Upon completion of 5 years as an hereditary member, the new hereditary member may designate a successor.

Restatement of Article XIII. Restates the bylaw provisions relating to the admission of honorary members. Honorary members shall be either eminent lineal descendants or representatives of those who performed distinguished service in the Revolutionary War or who have rendered distinguished service to the country or to the State of North Carolina. They must be approved by the secret unanimous vote of the Standing Committee. They will have no vote and hold no office. Candidates may not be approached on the subject of honorary membership unless and until the nonmember has been duly elected as an honorary member.