SCOTS of CANADA

PATRONS:
Charles Edward Bruce, Lord Bruce DL MA MSc FSA Scot
Major The Hon. Sir Lachlan Maclean of Duart Bt. CVO DL

ANNUAL GENERAL ASSEMBLY MEETING
Online
30 November 2025
Times: 12 p.m. PT, 1 p.m. MT, 2 p.m. CT, 3 p.m. ET, 4 p.m. AT and 8 p.m. UK
MINUTES

1. Opening and Welcome: Chair, William Petrie, called the meeting to order at 6 minutes past the hour and welcomed everyone to this Annual General Assembly Meeting.

Participants: There were 10 members of the Board present and 28 other Attendees, with a total of 36 member groups represented and 5 proxies registered. Therefore a quorum has been met. (List of participants attached) We received Regrets from Gerardine MacLean of The Antigonish Highland Society, and David Carrick, SoC Director – USA Liaison.

2. Agenda Approval: Moved by Denise Lagundzin, Seconded by Steven Logan, to accept the Agenda as distributed. Carried unanimously.

3. Minutes of 24 November 2024: Moved by Robert MacKenzie, Seconded by Kirstin Hunter, to accept the Minutes as distributed. Carried unanimously.
Business Arising: There was no Business Arising.

4. Treasurer's Reports: as found on https://www.scotscanada.ca/en/agm-2025. These were distributed to all members at the beginning of November with the Notice of Meeting. The reports were shown on screen and discussed.
Moved by Steven Logan, Seconded by Ian Ferguson, to accept the Financial Statements as presented. Carried unanimously

5. Committee Reports: All reports are online at: https://www.scotscanada.ca/en/agm-2025. These were distributed to all Members at the beginning of November with the Notice of Meeting. The reports were shown on screen and discussed.
Moved by Chris Hodge, Seconded by Denise Lagundzin, to accept the Committee Reports as presented. Carried unanimously

6. Motion:
Annual Public Accountant Motion: Moved by John Munro, Seconded by Della Ferguson, That CASSOC, as a Designated Non-Soliciting Corporation and per 182(1) of the Canada Not-for-profit Corporations Act, resolves not to appoint a Public Accountant for Fiscal Year 2025-2026. Carried Unanimously.

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7. Elections:
In accordance with our Bylaw - Section 27, for this first election after bylaw adoption, 1/3 of directors shall be elected for a three year term, 1/3 of directors shall be elected for a two year term and 1/3 of directors elected for a one year term. Incumbent directors are indicated by * in the following slate:

One Year Term	Two Year Term	Three Year Term
Jo Ann Tuskin *	John Duff *	Emily Redman *
William Petrie *	Paul Elliot *	Kirstin Hunter *
David Carrick *	Robert MacKenzie *	Chloe Harris *
Terry Myles *	Steven Logan *	John McKinnon
		Denise Lagundzin

Moved by Della Ferguson, Seconded by Chris Hodge, to accept the nominees as presented. Carried.

Bill thanked and congratulated the Board for volunteering their time and service to SOC. From now on, any new Directors will be elected to a three year term.

8. Any Other Business:
None

9. Announcements:
a. All member groups are asked to send their group news, announcements and photos to editor@scotscanada.ca for publication in the next newsletter as well as adding our Editor to their regular distribution list for news.
b. Bill announced that the board is working on the plan and format for our Tartan Celebration Assembly in Spring. Details will be posted online and in the newsletter.
c. Della Ferguson noted that several clans are finding a way of working together to support each other and there are plans for a Christmas Event.
d. Kirstin Hunter noted that they are planning something similar in Alberta; and that for some time at the Hawaiian Highland Games, a Red Deer Dance Life Member ran the Highland dance competition

10. Next Meetings:
Tartan Celebration Assembly: Spring 2026
Annual General Assembly Meeting: 29 Nov 2026

11. Adjournment: The Meeting was adjourned after 1 hr 30 mins.
Bill thanked everyone for participating and wished everyone all the best for the coming year.

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Participants:

William Petrie	Brampton, ON	SOC Chair
Jo Ann Tuskin	Scarborough, ON	SOC Secretary
John Duff	Hamilton, ON	SOC Vice Chair, & Clan MACFARLANE
Paul Elliot	New Germany, NS	SOC Vice Chair & ELLIOT Clan Society
Chloe Welwood	Vankleek Hill, ON	SOC Director – Youth, CELTIC STUDENTS Society
Kirstin Hunter	Red Deer, AB	SOC Director & RED DEER Highland Games
Robert MacKenzie	Neustadt, ON	SOC Director & Clan MACKENZIE
Steven Logan	Verdun, QC	SOC Director & Clan LOGAN
Terry Myles	Grafton, ON	SOC Director, Clan MACNEIL, & Northumberland HG
Emily Redman	Edinburgh, UK	SOC Director, SCOTLANDSHOP
Cameron Curwood	Milton, ON	Clan BAIRD Society - Canada
R. Scott Buchanan	Thornbury, ON	Clan BUCHANAN Society International, Inc.
Anne Cameron	Waterloo, ON	Clan CAMERON Ontario Branch
Chris Bone	St. Albert, AB	Clan CARRUTHERS Canada
Della Ferguson	Kitchener, ON	Clan FERGUSSON Society of North America
Bart Forbes	Surfside Beach, TX	Clan FORBES Society
Julie Hegle	St. Albans, VT	Clan FRASER
Sylvie Thériault	Brampton, ON	Clan GREGOR Society – Canada
Laraine Strafford	Sturgeon County, AB	Clan HAY Society
Pauline Hunter	Hunterston, UK	Chief, Clan HUNTER, SALTIRE Gathering
Rupert Irving	Edinburgh, UK	Chief, Clan IRVING - The Border Irvings & Irvines
Mary Erwin	Calhoun, LA	Clan IRWIN Association
Paul Johnston	Thornhill, ON	Clan JOHNSTON/E in America
Janet Kennedy	Ottawa, ON	Clan KENNEDY Society of North America
Marcus Lennox	London, On	Clan LENNOX
Maggie McEwan	Freelton, ON	Clan MACEWEN
John McKinnon	Shelby, MI	Clan MACKINNON
Barbara McLennan	Kitchener, ON	Clan MACLENNAN Canada
Chris Hodge	Vancouver, BC	Clan MACLEOD Societies of Canada
Denise Lagundzin	Welland, ON	Clan MACPHERSON Association – Canada Branch
Barb Duff	Hamilton, ON	Clan MACRAE Society of Canada
John W Munro	Yorkshire, UK	Clan MUNRO Association of Canada
Andrea Grieve	Pickering, ON	Clan RAMSAY International
Scott Sinclair		Clan SINCLAIR Association of Canada
Ian Ferguson	St. Albert, AB	Household Member – Ferguson
Andrew McMurtry	Toronto, ON	Household Member – McMurtry
Jenna Morton	Moncton, NB	Greater MONCTON Scottish Association
Geoff Innes	Embro, ON	EMBRO Highland Games

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