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

MOTION

Presented to the

ANNUAL GENERAL ASSEMBLY
29 November 2026

Resolution to not appoint a Public Accountant

Date: 29 November 2026

Moved by:

Seconded by:

Motion: That Scots of Canada, 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 2026-2027.

Background

From the *Canada Not-for-profit Corporations Act*

182. (1) Members of a designated corporation may resolve not to appoint a public accountant, but the resolution is not valid unless all the members entitled to vote at an annual meeting of members consent to the resolution.

(2) The resolution is valid until the following annual meeting of members.

According to research, we've found that a Public Accountant will cost a minimum of $3,000 for a fiscal year. Considering our current fiscal status and the projected revenues for FY2027 this would not be a reasonable expense.