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

Board of Directors

29 November 2026

Slate of Nominees – 3 Year Term

William Petrie*	David Carrick*	Terry Myles*

(*) indicates the nominee is an incumbent director.

- Only the slate of nominees above for a 3 year term are voted on.
- Nominations during the meeting are accepted and will serve, if elected, for a three year term per Bylaws.
- The maximum number of directors is 15. There are 8 positions open on the board and 3 nominees.

The following director's have left the board or declined standing for re-election.

- **Paul Elliot** – With 1 term year remaining resigned to support local organizations and business needs.
- **John McKinnon** – With 2 term years remaining resigned due to health reasons.
- **Jo Ann Tuskin** – after 20 years as Secretary, not standing to be re-elected.

In accordance with Bylaw - Section 27, for the election last year, 1/3 of directors were elected for a three year term, 1/3 of directors were elected for a two year term and 1/3 of directors were elected for a one year term. Thus:

Directors - 1 Year Term Remaining

John Duff	Robert MacKenzie	Steven Logan

Directors - 2 Year Term Remaining

Emily Redman	Kirstin Hunter	Chloe Harris	Denise Lagundzin

- The board may appoint a person to replace directors who have resigned, and the replacement person's term is that of the replaced director.

- The board may appoint a person as an addition to existing directors and the appointed person's term is until the next general meeting where they may stand for election.