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

NOTICE OF MEETING

The next Annual General Assembly Meeting of Scots of Canada will be:

DATE: Sunday November 29,2026
TIME:

- 1:00 PM Pacific Standard Time (UTC-7)
- 2:00 PM Mountain Standard Time (UTC-6)
- 3:00 PM Central Daylight Time (UTC-5)
- 3:00 PM Eastern Standard Time (UTC-5)
- 4:00 PM Atlantic Standard Time (UTC-4)
- 4:30 PM Newfoundland Standard Time((UTC-3:30)
- 8:00 PM Greenwich Mean Time (UTC+0)

(Please refer to https://nrc.canada.ca/en/web-clock/ for correct time zone use across Canada)

PLACE: Virtual Online Only:

Registration is <u>required</u>. For details, documents and to register for the meeting, go to https://www.scotscanada.ca/agm-2026

Events affecting you and your community are important to us all, so your presence is important.

Sharing ideas and information between and among Members is a primary objective of Scots of Canada

The purpose of the Meeting is:

- To consider the financial statements and reports.
- To elect new directors for the next three year term.
- To transact such other business as may properly be brought before the meeting.

Note that only members with a status of Active (Dues for current year paid up) will be able to vote. Attendance to the interactive session may be restricted to Active members.

If you are unable to attend, please try and arrange for an alternate delegate. If an alternate is not possible, a proxy form may be requested from the Secretary @ secretary@scotscanada.ca

Jo Ann Tuskin
78-24 Fundy Bay Blvd
Scarborough, ON, M1W 3A4
416-492-1623

SCOTS of CANADA

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ANNUAL GENERAL ASSEMBLY MEETING
Online via Zoom

Sunday November 29,2026 at

1:00 PM Pacific Standard Time
2:00 PM Mountain Standard Time
2:00 PM Central Standard Time
3:00 PM Eastern Standard Time
4:00 PM Atlantic Standard Time
4:30 PM Newfoundland Standard Time

AGENDA

1. **Opening and Welcome**
2. **Approval of Agenda**
3. **Approval of Previous Minutes of 30 November 2025**
   Business Arising
4. **Financial Reports**
5. **Committee Reports:**
   Website
   Editor
   Events
   Membership
6. **Motions**
   Annual Public Accountant Motion
7. **Elections**
8. **Any Other Business:**
9. **Announcements**
10. **Next Meetings:**
    - Spring 2027
    - Annual General Meeting: Nov 2027
11. **Adjournment**

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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.

DRAFT

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.

DRAFT

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

DRAFT

Scots of Canada

Statement of Financial Activities (Unaudited) For the year end August 31, 2026	August 31, 2026	August 31, 2025	August 31, 2024	August 31, 2023
Revenue				
Investments – Interest		872	491	153
Donations	3,888			
Membership Fees - Households	270	200		
Membership Fees - Organizations **(A)**	5,659	1,350	5,443	7,114
Other Income **(B)**	127	116	120	45
Total Revenue	9,945	2,538	6,055	7,312
Expenses				
Accounting Fees	271	271	45	198
Activity Fund Support **(C)**	500		500	250
Advertising/Promotion **(D)**		3,644	1,549	
Association and Subscription Fees **(E)**	500	324	220	220
Bank Fees	147	56	59	59
Conference/Games Expense **(F)**	4,228	4,691	4,159	6,394
Insurance - Liability	392	307	307	307
Internet Services	387	724	278	350
Legal and Filing Fees **(G)**		5,073	148	12
Marketing/ Branding - Banners/Displays **(H)**	1,074	2,676	1,555	228
Meetings (Zoom and Connectivity)	421	395	379	283
Office Supplies	187		-	15
Payment Processing Fee	80	53	55	44
Postage & Delivery	401	678	631	85
Printing and Reproduction		97	54	442
Repair & Maintenance		232		
Software and Computer Supplies	3,000	34		
Total Expenses	11,588	19,256	9,939	8,888
Surplus/Deficit	(1,644)	(16,718)	(3,885)	(1,575)

2026 Notes:

A - Revenue is recognized in the year the membership is for or began

B - Gain/loss on exchange and attendance payment

C - Atlantic Firth, Hutchison House. **Prior years -** Clan MacAulay, Clan MacNeil Gatherings, Kilt Skate

D- Celtic Life (discontinued) Advertising

E - Volunteer Canada Paid up to Sept 2027

F - Road Show Travel, Accommodation and Tracking

G - Lawyers and filing fees

H - Banners/Posters are now equipment until disposed of



Kirstin Hunter, Treasurer
Scots of Canada



William R. Petrie, Chairperson
Scots of Canada

Scots of Canada

Statement of Financial Position

(Unaudited) For the year end August 31, 2026	August 31, 2026	August 31, 2025	August 31, 2024	August 31, 2023
Assets				
TD Community Plan Plus	1,342	11,893	2,093	2,511
TD Community Plan	70	93	244	432
Wave payments in Transit	146			
Paypal	48	491		
Accounts Receivable	123	200	1,750	2,195
Event Equipment	6,717	3,587	2,807	2,314
GIC - 3 years - Term Oct 10, 2023	-	-	-	20,000
GIC - 100 Day - Term Nov 15, 2024	-	-	10,340	-
GIC - 14 Month - Term Dec 9, 2024	-	-	10,000	-
Total Assets	8,445	16,264	27,234	27,452
Liabilities				
Prepaid Memberships	300			
Accounts Payable/Accrued Expenses	4,842	11,268	5,270	1,767
Total Liabilities	5,142	11,268	5,270	1,767
Funds				
Operating Fund	3,303	4,996	1,801	5,686
Development Fund	-	-	20,000	20,000
Total Funds	3,303	4,996	21,801	25,686

Kirstin Hunter, Treasurer
Scots of Canada

William R. Petrie, Chairperson
Scots of Canada

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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.

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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 directors 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.