

SCOTS of CANADA

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

NOTICE OF MEETING

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

DATE: 30 November 2025

TIME: 12 p.m. PT, 1 p.m. MT, 2 p.m. CT, 3 p.m. ET and 4 p.m. AT

PLACE: Virtual Only:

For details and to register for the meeting, go to

https://www.scotscanada.ca/en/agm-2025

NOTE: Registration is required.

Events affecting your Group 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 directors
- 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 an alternate delegate for your Group. If an alternate is not possible, a Proxy form may be requested from the Secretary:

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

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