



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 via Zoom

Times: 12 p.m. PT, 1 p.m. MT, 2 p.m. CT, 3 p.m. ET and 4 p.m. AT
30 November 2025

AGENDA

1. Opening and Welcome
2. Approval of Agenda
3. Approval of Previous Minutes of 24 November 2024

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 2026
Annual General Meeting: Nov 2026

11. Adjournment