



Scots of Canada (Formerly Clans and Scottish Societies 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

24 November 2024

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

1. Opening and Welcome: Chair, William Petrie, called the meeting to order at 7 minutes past the hour and welcomed everyone to this Annual General Assembly Meeting.

Participants: There were 12 members of the Board present and 32 other Attendees, with a total of 40 member groups represented and 4 proxies registered. Therefore a quorum has been met. (List of participants attached)

2. Agenda Approval: Moved by Ewen Booth, Seconded by Rushikesh Jagtap, to accept the Agenda as distributed. Carried.

3. Minutes of 27 November 2022: Moved by Robert MacKenzie, Seconded by Kirstin Hunter, to accept the Minutes as distributed. Carried.

Business Arising: There was no Business Arising.

4. Treasurer's Reports: (Attached) These were distributed to all delegates at the beginning of November with the Notice of Meeting. The reports were shown on screen and discussed. Moved by Ewen Booth, Seconded by Andy McClellan, to accept the Financial Statements as presented. Carried.

5. Committee Reports: All reports are online at: <https://www.scotscanada.ca/en/AGM2024>

Membership report as of 24 November 2024:

To date, we have as members: 64 Clans, 9 Societies, 20 Games and 12 Commercial groups, for a total of 105 members - the highest it has ever been!

This includes our newest member just this past week after the report was posted.

There were 30 New Members since our AGM in 2024.

Moved by Emily Redman, seconded by Della Ferguson, to accept the Committee Reports as presented. Carried.

6. Motions:

a. Annual Public Accountant Motion: Moved by Steven Logan, Seconded by Ewen Booth, 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 2024-2025. Carried Unanimously.

b. By-Law Amendments Motion: Moved by Kirstin Hunter, Seconded by Della Ferguson, To approve the By-Law amendments as prepared by Pooja Sihra, Counsel, B.I.G. Charity Law Group Professional Corporation, and the By-Law Updating Committee led by William Petrie. Following discussion, Moved by Joan McAulay, Seconded by Doug Doughty, to table this motion. Ayes 17, Nays 16. The Chair declared that the motion carried:

7. Elections:

The following Slate of Nominees was presented:

Chair: William Petrie

Vice-Chair: John Duff

Vice-Chair: Paul Elliot

Vice-Chair Youth: Chloe Harris

Secretary: Jo Ann Tuskin

Treasurer: Rushikesh Jagtap

Directors: David Carrick, Doug Doughty, Emily Redman, Kirstin Hunter, Robert MacKenzie, Steven Logan, and Terry Myles.

In addition, there are: Past Chair: Karen McCrimmon; and the following appointed position:

Editor: William Petrie.

Moved by Philip Banks, Seconded by Scott Buchanan, to accept the nominees as presented. Carried.

Bill thanked and congratulated the Board for volunteering their time and service to CASSOC.

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. CASSOC has purchased a professional Zoom account and is very willing to help our member groups organize and set up their own meetings. If you are interested, please contact our Chair, William Petrie, at chair@scotscanada.ca

10. Next Meetings:

Tartan Day/Week Celebration/Symposium: Spring 2025

Annual General Assembly Meeting: Nov 2025

11. Adjournment: Moved by Della Ferguson, Seconded by Steven Logan, to adjourn after 2 hrs. Carried

Bill thanked everyone for participating and wished everyone all the best for the coming year.

CASSOC Annual General Assembly Meeting 2024

Participants:

William Petrie	Brampton, ON	CASSOC Chair, & Clan Gregor – Canada Delegate
John Duff	Hamilton, ON	CASSOC Vice Chair, & Clan MacFarlane Delegate
Paul Elliot	New Germany, NS	CASSOC Vice Chair & Elliot Clan Society Alternate
Jo Ann Tuskin	Scarborough, ON	CASSOC Secretary & Clan Munro Canada Delegate
Rushikesh Jagtap	Toronto, ON	CASSOC Treasurer
David Carrick	Greer, SC	CASSOC Director, & Kennedy Society Alternate
Doug Doughty	North York, ON	CASSOC Director & Clan MacAulay Alternate
Chloe Harris		CASSOC Director - Youth
Kirstin Hunter	Red Deer, AB	CASSOC Director & Red Deer Highland Games Delegate
Robert MacKenzie	Neustadt, ON	CASSOC Director & Clan MacKenzie Editor
Steven Logan	Verdun, QC	CASSOC Director & Clan Logan Delegate
Terry Myles	Grafton, ON	CASSOC Director, Clan MacNeil, & Cobourg HG Delegate
Paul McCormack		Clan BUCHANAN Society International, Inc.
R. Scott Buchanan		Clan BUCHANAN Society International, Inc.
Colin Baird		Clan BAIRD Society - Canada Alternate
Anne Cameron	Waterloo, ON	Clan CAMERON Ontario Branch, Delegate
Andrew Carruthers	Mossley, ON	Clan CARRUTHERS Canada, Alternate
Erica Petrie		CLAN DESIGNER President
Della Ferguson	Kitchener, ON	Clan FERGUSON Society of North America Delegate
Sylvie Thériault	Brampton, ON	Clan GREGOR Society – Canada Alternate
Scott Hale	Calgary, AB	Clan HOPE of Craighall Society Delegate
Dale Hill	Hamilton, ON	Clan HUNTER Association of Canada Delegate
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, Alternate
Paul Johnston	Thornhill, ON	Clan JOHNSTON/E in America Delegate
Janet Kennedy	Ottawa, ON	Clan KENNEDY Society of North America Delegate
Scott Turner	McDonough, GA	Clan LAMONT Society of North America Inc. Delegate
Patrick Dionne-Kuno		Clan LOGAN Canada Guest
Joan McAulay	Saskatoon, SK	Clan MACAULAY Association Delegate
Maggie McEwan	Freelton, ON	Clan MACEWEN Delegate
Lynn Mackenzie	Victoria, BC	Clan MACKENZIE Delegate
David MacKinnon		Clan MACKINNON Alternate
Andy McClellan	Sudbury, ON	Clan MACLELLAN Delegate
Barbara McLennan	Kitchener, ON	Clan MACLENNAN Canada Alternate
Chris Hodge		Clan MACLEOD Societies of Canada
Denise Lagundzin	Walkerton, ON	Clan MACPHERSON Delegate
Barb Duff	Hamilton, ON	Clan MACRAE Society of Canada Delegate
Andrea Grieve	Pickering, ON	Clan RAMSAY International Delegate
Richard Shaw	Ajax, ON	Clan SHAW Delegate
Lorne Sinclair	Winnipeg, MB	Clan SINCLAIR Association of Canada Delegate
Ruth Jones	Toronto, ON	NBSCA Delegate
Mel Fitton	Dumfries, NB	NBSCA President
Philip Banks	Burt, NY	Niagara Celtic Festival Delegate
Emily Redman	Edinburgh, UK	ScotlandShop Delegate
Ewan Booth	Montmagny, QC	The Thistle & Fleur de Lys Delegate