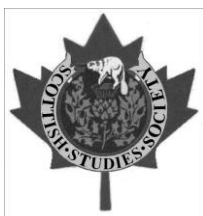


Annual Meeting of the Members of the Scottish Studies Foundation

This Virtual Meeting to take place by Zoom at 1 p.m. (Eastern) on Saturday, March 21, 2026

AGENDA

1. To approve the Minutes of the Annual Meeting held by Zoom on Saturday, March 22, 2025
2. Matters arising
3. To receive the Report of the Directors
4. To receive the Report of the Financial Review Committee
5. To receive the Financial Statement for the year ended September 30, 2025
6. To receive the list of the names of those who wish to serve on the board of directors. (Note 1)
7. To elect the President of the Scottish Studies Foundation
8. To elect the Directors of the Scottish Studies Foundation
9. To waive the Appointment of a Public Accountant for the Year 2025-2026 (Note 2)
10. To appoint a Public Accountant if waiver is not given
11. Any other matters



Annual Meeting of the Members of the Scottish Studies Society

This Virtual Meeting to take place by Zoom at 1 p.m. (Eastern) on Saturday, March 21, 2026

AGENDA

1. To approve the Minutes of the Annual Meeting held by Zoom on Saturday, Saturday, March 22, 2025
2. Matters arising
3. To receive the Report of the Directors
4. To receive the Report of the Financial Review Committee
5. To receive the Financial Statement for the year ended September 30, 2025
6. To receive the list of the names of those who wish to serve on the board of directors. (Note 1)
7. To elect the President of the Scottish Studies Society
8. To elect the Directors of the Scottish Studies Society
9. To waive the Appointment of a Public Accountant for the Year 2025-2026 (Note 2)
10. To appoint a Public Accountant if waiver is not given
11. Any other matters

NOTES

Note 1: Should you wish to serve on the board of directors please let us know prior to the meeting in order for us to include your name on the list of candidates for election. You can either call Maggie McEwan at phone number 905-301-5475 or you can send an email to: davidhunter@scottishstudies.com

Note 2: The Scottish Studies Foundation and the Scottish Studies Society are now registered under the Not for Profit Corporations Act as non-soliciting not-for-profit corporations. The term "non-soliciting" refers to organizations which do not receive public donations and/or government grants in excess of \$10,000 in a single financial year. Under this Act if corporations are non-soliciting, and receive under \$1,000,000 in annual revenue, they may vote to waive the appointment of a Public Accountant for the coming year. The vote to waive the appointment of a Public Accountant must be unanimous and waiving of the appointment must be done at every AGM. Note that the financial statement continues to be prepared by the Treasurer under generally accepted accounting principles is presented to the AGM after scrutiny by a Financial Review Committee. The benefit to the Foundation and Society is that the cost of engaging a Public Accountant is avoided.

The current by-laws of the Scottish Studies Foundation and the Scottish Studies Society have been posted here:

<https://scottishstudies.com/ssf-by-laws-nfp-2021.pdf>

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