



THE PIPERS' & PIPE BAND SOCIETY OF ONTARIO

ANNUAL GENERAL MEETING

December 6, 2025

AGENDA

- Call to Order
- Appointment of Scrutineers
- Minutes of 2024 AGM
- Report of the President
- Committee Report:
 - Music Committee
- Financial Statements
- Report of Auditor
- Appointment of Internal Auditors
- Appointment of Auditors
- Election of Officers (5 Directors at Large)
- General Business

Motions
Other / New Business

- Adjournment

Make-up of the PPBSO Board of Directors 2025

The PPBSO Board of Directors currently consists of 14 directors:

- President (Malkie Bow is in the middle of a two-year term)
- Five (5) ex-officio directors:
 - Four branch Presidents and the Chair of the Music Committee
 - The Toronto Branch President position is currently vacant until the Branch AGM
- Eight (8) Directors-at-Large

Elections at the 2025 AGM:

Five (5) Directors-at-large positions up for election for two-year terms:

Directors-at-large positions up for election in 2025

John Allen – will stand for re-election if nominated

Brad Davidson - will stand for re-election if nominated

Brian Philip – will stand for re-election if nominated

Greg Bowen – will stand for re-election if nominated

Tyler Bridge – will stand for re-election if nominated

- Nominations for elected positions may come from the floor of the AGM

Officers:

Since 2024 the only directly elected officer position is the President. The Vice-President, Treasurer and Secretary are appointed/elected from within the Board of Directors.

Currently the holders of officer's positions are:

Malkie Bow - President

Brad Davidson – Vice-President

John Allen – Treasurer

Brian Philip - Secretary

Description of Board of Director responsibilities:

- Attend board meetings, as required (usually monthly)
- Accept statutory management responsibilities of the PPBSO
- Expected to participate in committees and ongoing PPBSO activities.
- Meet and abide by the conflict of interest requirements under the legislation

Note:

The term “ex-officio” Director means they hold the office by virtue of their position in accordance with our by-laws. For instance, branch presidents are ex-officio directors. The same for the person appointed as the Chair of the Music Committee.

Housekeeping Motion for PPBSO AGM – December 6th, 2025

Preamble:

Whereas the previous headquarter address for the PPBSO was in Oakville, Ontario the Board, in a resolution on October 26th, approved a change of address to an address within the municipality of Hamilton, Ontario. The Board will fulfil all the requirements under the Ontario Not-for-Profit Corporations Act and the PPBSO by-laws to accomplish this change. This change also requires ratification by the membership in a special resolution at the next AGM.

Resolution of Members:

"the Members of the PPBSO approve a change of the registered address of the PPBSO from Oakville, Ontario to an address within Hamilton, Ontario and that the Board ensures that the corporation registration certificate be so amended, as required by the Ontario Not-for-Profit Corporations Act."