



## **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 6<sup>th</sup>, 2025**

### **Preamble:**

Whereas the previous headquarter address for the PPBSO was in Oakville, Ontario the Board, in a resolution on October 26<sup>th</sup>, 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."*