THE PIPERS' & PIPE BAND SOCIETY OF ONTARIO

ANNUAL GENERAL MEETING

December 5, 2026 - 10:00 am

AGENDA

- Call to Order
- Appointment of Scrutineers
- Minutes of 2025 AGM
- Report of the President
- Committee Report:
  - Music Committee
  - Governance Committee
  - Youth Development Committee
- Report of the Treasurer - Financial Statements
- Report of Auditor
- Appointment of Internal Auditors
- Appointment of Auditors
- Election of President
- Election of Officers (3 Directors at Large)
- General Business
  - Motions
  - New Business

AGM Motion 1.

Proposed Amendment to PPBSO By-Law #2

(excerpt)

4.5 Election and Term

a) The Branch presidents referred to in article 11.4 shall be Ex Officio Directors.

b) A qualified person under article 4.3 shall be appointed by the Board or a Member as a Candidate. In order to become a valid Director, the Candidate must be elected to the office of a Director by the Members, and consent to act as a Director of the Society by executing a consent in the prescribed form as provided for by the Board from time to time within ten (10) days of the meeting of the Members where the Director was elected.

c) Directors shall be elected and retire in a rotation that ensures that no more than fifty percent (50%) of the Directors on any given Board retire in any one (1) year.

d) The Directors referred to in article 4.1 shall be elected for a term of up to two (2) years provided that each Director shall hold office until the earlier of the:

i. date on which his or her office is vacated pursuant to article 4.4; or,
ii. the end of the meeting at which his or her successor is elected or appointed.

e) The Chair of the Music Committee established by the board under Section 8.3 shall be an ex-officio member of the Board of Directors.

i. If the Chair of the Music Committee is an elected member of the board, the board may appoint a current member of the Music Committee, for a term not exceeding two-years, as an ex-officio member of the Board of Directors.

[Current wording – proposed amendment by adding paragraph (i).]

Housekeeping Motion by Membership:

Whereas the board of directors is responsible to ensure broad representation on the board, including members with relevant music expertise, the following motion of amendment to By-law #2, section 4.5 (e) is proposed:

That the membership ratifies, by resolution, to amend By-law #2, section 4.5(e), as passed by the Board of Directors, by:

Adding paragraph (i), as follows:

"If the Chair of the Music Committee is an elected member of the board, the board may appoint a current member of the Music Committee, for a term not exceeding two-years, as an ex-officio member of the Board of Directors".