



THE CLAN
MACKENZIE
SOCIETY OF CANADA

2025 ANNUAL GENERAL MEETING OF MEMBERS
Sunday, February 22, 2026 - 3 p.m. EST (Held virtually via Zoom)

Join Zoom Meeting

<https://us05web.zoom.us/j/81089099179?pwd=vDceq12BQi1q1lgjfaTatReaJ70xZ7.1>

Meeting ID: 810 8909 9179

Passcode: 5TykH

1. Call to Order
2. Approval of Agenda
3. Opening remarks – President (Interim) Robert MacKenzie
4. 2025 Gathering report – Vice-President Shawn MacKenzie
5. Treasurer’s Report – Steven Kim MacKenzie
6. Membership – Lynn MacKenzie
7. Genealogy & Scholarships – Sharie Northey Argue
8. Commissioners & Volunteers (status & recruitment)
9. 2026 games & festival attendance
10. Other business
11. Adjournment

MINUTES OF CLAN MACKENZIE SOCIETY OF CANADA
ANNUAL GENERAL MEETING FOR 2023 AND 2024.

HELD VIA ZOOM AT NOON PST ON NOVEMBER 17, 2024

MEETING CALLED TO ORDER by Lynn MacKenzie, President

IN ATTENDANCE: Lynn MacKenzie, Sharie Argue, Earle Argue, Robert MacKenzie, Roddy MacKenzie, Norman MacKenzie, Shawn Mackenzie, Sean and Christine Mackenzie, Joan MacKenzie, David MacKenzie (Oakville), David MacKenzie (Stratford), Heather Taxbock, Andrew Cook. ABSENT: Dan McKenzie – Treasurer

Motion to accept agenda as distributed with meeting notice – Shawn, Seconded by Heather. Carried

REPORTS: Treasurers Report given by Lynn MacKenzie, in the absence of Dan McKenzie

Primary Account	\$9,348.82
Casino Account	\$1,314.59
Investments:	\$55,000 due in 4 ½ years. Will earn \$11,000.
Assets & Store:	\$8,000

MEMBERSHIP REPORT: given by Lynn MacKenzie

2023	15 New Members
	1 New Lifetime Member
	14 Members renewed membership
2024	14 New Members
	22 Members renewed membership

As the list of Officers and Commissioners was approved as part of the distributed agenda. The individuals need to be confirmed via email by Lynn MacKenzie, President.

Other Business:

Joan MacKenzie proposed that the membership be notified of the Launch of The Hector in Pictou, Nova Scotia on July 12, 2025 and that if a group wanted to go we could help arrange accommodations.

Robert MacKenzie is to inquire from a contact about updating our Website.

Sean Mackenzie will assist Robert MacKenzie with the newsletters next year.

Sean Mackenzie proposed a motion to adjourn the meeting.



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P & L 2025

INCOME		2024	#	2025	Var.
Membership Dues	38	\$760.00	25	\$500.00	-\$260.00
Membership Junior		\$0.00	4	\$100.00	\$100.00
Membership Life		\$0.00	1	\$200.00	\$200.00
Donations Castle Leod	1	\$60.00	1	\$60.00	\$0.00
Donations General CV	1	\$55.00	1	\$20.00	-\$35.00
Stores / Goods Sold		\$210.00		\$247.00	\$37.00
Interest & Investment income		\$2,062.50		\$3,727.47	\$1,664.97
HST Recovered (Ontatio)		\$0.00		\$0.00	\$0.00
Other Income		\$0.00		\$0.00	\$0.00
Totals :		\$3,147.50		\$4,854.47	\$1,706.97

EXPENSES		2024		2025	Var.
Catering & Rentals		\$0.00		\$0.00	\$0.00
Postage / Shipping		\$196.85		\$93.86	-\$102.99
Printing & Publishing		\$0.00		\$0.00	\$0.00
Stationery & Office		\$0.00		\$241.81	\$241.81
Sundry Expenses		\$0.00		\$0.00	\$0.00
Bank Expenses		\$66.00		\$64.00	-\$2.00
Grant to CASSOC		\$0.00		\$0.00	\$0.00
Donations to Castle Leod		\$0.00		\$0.00	\$0.00
AGM 2024		\$0.00		\$0.00	\$0.00
President's Expenses		\$4,081.12		\$156.88	-\$3,924.24
Commissioners' Expenses		\$0.00		\$173.34	\$173.34
PayPal Fees		\$49.17		\$23.16	-\$26.01
Web-Page		\$0.00		\$387.93	\$387.93
Scots of Canada Membership		\$0.00		\$50.00	\$50.00
Cost of Store Goods Sold/Moved		\$140.70		\$895.64	\$754.94
Dan McKenzie / receipts misc				\$128.83	\$128.83
TOTAL:		\$4,533.84		\$2,215.45	-\$2,318.39



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BANK STATEMENTS

Year Ending Dec. 31, 2025

	Jan. 01, 2025	Dec. 31, 2025	Variance
Cheq. Acct 2903539	\$9,337.82	\$8,560.03	-\$777.79
Sav. Chq 2903032	\$1,303.59	\$1,292.59	-\$11.00
PayPal	\$230.25	\$30.25	-\$200.00
CASH ON HAND	\$10,871.66	\$9,882.87	-\$988.79
GIC 5.19E+08	\$55,000.00	\$58,727.47	\$3,727.47
TOTAL	\$65,871.66	\$68,610.34	\$2,738.68

Treasurer Notes :

- 1 Memberships // 2024 ... 38 2025 ... 25 Adult
4 Junior Life Time
1- Adult Life Time
30 ... Total
- 2 Donations // \$0 ... 2024 - \$0. ... 2025 ?? 2026 ??
- 3 Expenses // Expenses paid only with Exp-Form remittance
- 4 CIBC // 3032 acct closed / moved into 3539 account
- 5 Need MEMBERSHIP GROWTH PLAN ... SUGGESTIONS ...
- 6 Moved Stores Items from Nova Scotia to Ontario
(thanks to Daniel for time invested towards our stores items)

Steven MacKenzie // CMSC Treasurer

SKMacKenzie

Feb. 16, 2026



Financial-Summary as at December 31, 2025

INCOME

2025

\$4,854.47

Accounts Recievables

\$0.00

\$4,854.47

\$4,854.47

EXPENSES

2025

\$2,215.45

Accounts Payables

\$0.00

Debt

\$0.00

\$2,215.45

\$2,215.45

2025 Retained Earnings

\$2,639.02

Steven MacKenzie // CMSC Treasurer

SKMacKenzie

Feb. 16, 2026



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2025 ANNUAL GENERAL MEETING OF MEMBERS

Sunday, February 22, 2026 - 3 p.m. EST (Held virtually)

Proposed Slate of Commissioners and Officers

OFFICERS

President:	Robert MacKenzie (Ontario)
Vice-President:	Shawn MacKenzie (Ontario)
2 nd Vice-President:	(vacant)
Treasurer:	Steven Kim MacKenzie (Ontario)
Secretary:	(vacant)
Past President:	Lynn MacKenzie (British Columbia)

SUPPORT ROLES

Genealogy & Scholarships:	Sharie Northey Argue (Saskatchewan)
Social Media:	Greg MacKenzie (Alberta)
Newsletter:	Robert MacKenzie (Ontario)

REGIONAL COMMISSIONERS

British Columbia:	Joan MacKenzie Bill MacKenzie Ian MacKenzie
Alberta:	Greg MacKenzie
Manitoba:	Michael MacKenzie
Ontario:	Murray Johnston
Quebec:	Ken MacKenzie
Nova Scotia:	Tim MacKenzie, Daniel McKenzie

HONOUR ROLE

Alan McKenzie (Ontario)(d)
Past President & Founder

Roddy MacKenzie (British Columbia)
Past President, Clan MacKenzie Society in the Americas