



NOTICE OF ANNUAL GENERAL MEETING

AGM and Conference | October 25 – 29, 2022 | The Sheraton Center Toronto Hotel | 123 Queen St W, Toronto, ON M5H 3M9

Notice is hereby given that the Annual General Meeting of Canadian Power and Sail Squadrons (herein called the "Corporation") will be held October 29th, 2022, at 0830 EDT on Saturday for the purpose of:

1. Receiving and, if thought fit, approving the Reports of the Officers and Committees of the Corporation.
2. Receiving the Financial Statements of the Corporation for the year ended June 30th, 2022, and the report of the Auditor thereon.
3. Appointing the Auditor of the Corporation and authorizing the Board of Directors to fix the remuneration of the Auditor.
4. Electing the Directors of the Corporation. A copy of the Report of the Nominating Committee is annexed to this Notice as Schedule "A" and form's part hereof.
5. Receiving a Notice of Special Resolution to be presented for a vote by the Members in Good Standing present at the 2022 Annual General Meeting of CPS-ECP (see Schedule B).
6. Considering such further and other business, as may properly come before the meeting or any adjournment thereof.

Dated at Toronto, Ontario, this 23rd day of August 2022.

By order of the Board of Directors
Lynda Bennett-Retei, S
National Secretary

PLEASE BE ADVISED THAT FUTURE UPDATED NOTICES WILL BE ISSUED, ONCE DETAILS FOR THE 2022 ANNUAL GENERAL MEETING AND CONFERENCE AGENDA HAVE BEEN FINALIZED

PRELIMINARY AGENDA

TUESDAY, OCTOBER 25, 2022

0800-1700 Excom Meeting (Restricted)

WEDNESDAY, OCTOBER 26, 2022

0800-1700 Excom Meeting (Restricted)

THURSDAY, OCTOBER 27, 2022

0800-1630 BOD Meeting

1145-1300 BOD Lunch

1700-1830 First Timers/Committee Reception (Restricted)

1830-2130 Education Seminars

1930-2200 Membership Meeting

FRIDAY, OCTOBER 28, 2022

0830-1145 Squadron Commanders Meeting (Restricted)

0830-1130 Educational Meeting

0830-1130 DC Meeting

0830-1130 Membership Meeting

1145-1315 Education, Squadron Commander, District Commander, Members Lunch

1330-1530 Rebuilding the CPS-ECP Team

1600-1700 National Awards

1900-2200 Around the World Buffet Dinner

2200 Great Lakes Hospitality

SATURDAY, OCTOBER 29, 2022

0730-0830 AGM Delegate Registration

0830-1145 National AGM

1230-1345 AGM Lunch

1400-1530 BOD Meeting

1430-1630 Seminars

1430-1630 Conference Committee Meeting

1900-2200 Chief Commander's Gala Dinner

2200 Windsor 2023 Hospitality

SUNDAY, OCTOBER 30, 2022

BOD Meeting CPS-ECP Board Meeting

SCHEDULE “A”

The Nominating Committee submits herewith candidates for election to the Board of Directors in accordance with CPS-ECP By-Laws, Section 5.03 (1), at the Annual General Meeting of members to be held on Saturday October 29, 2022 in Toronto, Ontario.

PART I: DIRECTORS OF THE CORPORATION

In accordance with Article 5.7.5(a) of the CPS-ECP Regulations, the Nominating Committee nominates the following individuals for election as Directors of CPS-ECP at the Annual General Meeting of members to be held on Saturday October 29, 2022, in Toronto, Ontario.

Robert J. Anderson, AP

Pickering, ON
Frenchman's Bay Power and Sail Squadron
York East District

John Ashworth

Toronto, ON
Don Valley Power and Sail Squadron
York East District

Glen Blake, SN

New-Westminster, BC
Royal City Power and Sail Squadron
Pacific Mainland District

Lynda Bennett-Retei, S

Port Moody, BC
Coquitlam Power and Sail Squadron
Pacific Mainland District

Bertrand Daigle, P

Granby, QC
Escadrille nautique Champlain
District Cartier

Marie Dosso

Mississauga, ON
Port Credit Power and Sail Squadron
York West District

Janet Fraser, SN

North Saanich, BC
Victoria Power and Sail Squadron
Vancouver Island South District

Martin Gangnier

Toronto, ON
National Power and Sail Squadron
National District

Jean-Guy Giguère, P

Québec, QC
Escadrille nautique Québec
District Estuaire St-Laurent

Claude Martin, NJ

Montréal, QC
Escadrille nautique des Écluses
District Cartier

Elaine Mundle, S

Wasaga Beach, ON
Blue Mountain Power and Sail Squadron
Georgian Trent District

Guy Poupart

Saint-Anicet, QC
Escadrille nautique Lac St-François
District Cartier

Wallace Wells

Saskatoon, SK
Saskatchewan Power and Sail Squadron
Western Canada Inland District

PART II: DIRECTORS OF THE CORPORATION

The following Directors were elected at previous Annual General Meetings of members and do not require re-election.

TERM ENDS 2024

Paul Bourbeau, SN

Longueuil, QC
Escadrille nautique des Écluses
Cartier District

Gary Clow

Chilliwack, BC
Valley Power and Sail Squadron
Pacific Mainland District

Scott Homan, S

Goderich, ON
Goderich Power and Sail Squadron
Western Ontario District

Wayne Smiley

Duncan, BC
Cowichan Power and Sail Squadron
Vancouver Island North District

Nigel Stafford, JN

Shediac, NB
Shediac Power and Sail Squadron
Atlantic District

TERM ENDS 2023

Lise Blais-Huot, SN

Québec, QC
Escadrille nautique Québec
District Estuaire St Laurent

Peter Bolton, SN

Comox, BC
Cape Lazo Power and Sail Squadron
Vancouver Island North District

Brian Reis

South Bruce Peninsula, ON
Owen Sound Power and Sail Squadron
Georgian-Trent District

Richard Larivière, SN

Île Bizard, QC
West-Island Power and Sail Squadron
St Lawrence District

PART III: OFFICERS OF THE CORPORATION

In accordance with Article 5.7.5(b) of the CPS-ECP Regulations, the Nominating Committee recommends the following individuals to fill positions on the Executive Committee to be elected at the first Board of Directors meeting following the Annual General Meeting.

Chief Commander (Chair of the Board)

Lise Blais-Huot, NS

Québec, QC
Escadrille nautique Québec
District Estuaire St Laurent

National Educational Officer

Brian Reis

South Bruce Peninsula, ON
Owen Sound Power and Sail Squadron
Georgian-Trent District

National Secretary

Lynda Bennett-Retei, S

Port Moody, BC
Coquitlam Power and Sail Squadron
Pacific Mainland District

National Law Officer

Claude Martin, NJ

Montréal, QC
Escadrille nautique des Écluses
District Cartier

**National Executive Officer
(Vice Chair of the Board)**

Wallace Wells

Saskatoon, SK
Saskatchewan Power and Sail Squadron
Western Canada Inland District

National Administrative Officer

Marie Dosso

Mississauga, ON
Port Credit Power and Sail Squadron
York West District

National Financial Officer

Nigel Stafford, JN

Shediac, NB
Shediac Power and Sail Squadron
Atlantic District

Past Chief Commander

Peter Bolton, SN

Comox, BC
Cape Lazo Power and Sail Squadron
Vancouver Island North District

SCHEDULE “A” Continued

PART IV: ONE YEAR EXTENSION

The Nominating Committee respectfully recommends that at the first Board of Directors Meeting following the Annual General Meeting, pursuant to By-law 5.03 3) b), the Board grants a one-year extension to Shirley Shea Okamoto on the grounds that for the past year, she has been involved in an activity which needs to be completed. As the activity is anticipated to be completed within the next year, the Nominating Committee believes that transferring responsibilities to a new Director could substantially delay the completion of that activity.

Shirley Shea Okamoto, AP
Chilwack, BC
White Rock, Power and Sail Squadron
Pacific Mainland District

SCHEDULE “B” NOTICE OF SPECIAL RESOLUTION

Annex 1- The draft Resolution for the 2022 AGM /Annexe 1 - Le projet de résolution pour l'AGA de 2022:

**CANADIAN POWER AND SAIL SQUADRONS
ESCADRILLES CANADIENNES DE PLAISANCE**

CPS-ECP 22.AGM.0 – R1 (2022-10-29)

To amend the CPS-ECP By-laws to remove reference to “Lady Associate” (Section 3.01)

WHEREAS:

“Lady Associate” originates from the period when women were unable to become Members of CPS-ECP and this term applies to an individual who was designated as a “Lady Associate” as at December 31, 1981 and who held this status on the calendar day immediately before July 15, 2014, the date the current By-laws come into effect,

BE IT RESOLVED THAT:

The CPS-ECP Members in good standing confirm the amendment of the CPS-ECP By-laws, Section

3.01 to state:

Each Member shall pay to the Corporation the fees and annual dues set by the Board from time to time and approved at a Meeting of Members, save and except for a Member who has been awarded his or her twentieth Merit Mark or who is a Past Chief Commander of the Corporation.

Rationale:

“Lady Associates” are a historical category/designation dating from when women could not be Members of CPS-ECP. As of the date of the vote by the Board of Directors on December 7, 2021, the amendment to the By-laws was designed to help clarify that an individual designated as a “Lady Associate” is not a category within the single class of CPS-ECP Member with the same rights, privileges, and obligations. Section 3.01 pertains to which CPS-ECP Members are obligated to pay dues and therefore the removal of the reference to the non-member “Lady Associate” designation makes the By- laws clearer.

Annex 2 - The draft Resolution for the 2022 AGM /Annexe 2 - Le projet de résolution pour l'AGA de 2022:

**CANADIAN POWER AND SAIL SQUADRONS
ESCADRILLES CANADIENNES DE PLAISANCE**

NOTICE OF RESOLUTION

CPS-ECP 22.AGM.0 – R2 (2022-10-29)

To amend the CPS-ECP By-laws to Change By-law 5.03

Motion: The Nominating Committee is proposing an addition to By-Law 5.03 - (3) - Applicants for a Director's position on the Board shall include:

All requirements currently in place, with the addition of: 5.03 - (3) e) Any member who has completed 2 x 3-year terms, or part thereof, as a Director, may re-apply for election as a Director after a hiatus of 2 (two) years. This application will be for only one, up to 3-year term if nominated.

Rationale:

There may be several capable members who may wish to serve as a Director again. This addition will increase the pool of candidates, while recognizing that the previous experience of these members will be of value to the organization.

Note: The suggested wording is meant to allow for an applicant to complete a vacant term, as well as a completely new term, and to conform to the wording in the current By-Laws.

YEAR-END FINANCIAL STATEMENT REPORTS

The Year-End Financial Statement Reports are no longer published on paper with the Notice of the Annual General Meeting. Members can find the reports at www.cps-ecp.ca for personal printing.

The following documents are available:

- Year-end statement
- Auditor's report
- Statement of Financial Position
- Statement of Operations
- Statement of Change in Assets
- Statements of Cash Flow
- Notes to Financial Statements

If you are unable to obtain those reports from our web site, they can be sent to you by email, free of charge. Should you still elect to receive a printed copy by mail, a prepaid handling and postage fee of \$5.00 will apply. Please make your request to Liudmila Nikolaeva at our National Office.

- Phone: 416-293-2438 ext. 0160 or 1-888-277-2628 ext. 0160
- E-mail: hqg@cps-ecp.ca



**JOIN US
OCTOBER 17 TO 22, 2023
IN WINDSOR, ON**