



NOTICE OF ANNUAL GENERAL MEETING

AGM and Conference | October 18 – 22, 2023 | Caesars Windsor | 377 Riverside Dr. E., Windsor, ON N9A 7H7

Notice is hereby given that the Annual General Meeting of Canadian Power and Sail Squadrons (herein called the "Corporation") will be held October 21st, 2023, 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, 2023, 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. 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 2023.

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

PLEASE BE ADVISED THAT FUTURE UPDATED NOTICES WILL BE ISSUED, ONCE DETAILS FOR THE 2023 ANNUAL GENERAL MEETING AND CONFERENCE AGENDA HAVE BEEN FINALIZED

PRELIMINARY AGENDA

WEDNESDAY, OCTOBER 18, 2023

0800-1700 BOD Meeting (open)
1200-1800 Registration
1400-1800 Trois-Rivières 2024
Registration
1800-2200 Past Chief's Reception

THURSDAY, OCTOBER 19, 2023

0800-1700 Registration
0900-1700 Trois-Rivières 2024
Registration
0830-1145 Education/Membership/
Marketing Plenary
Meeting
1100-1600 Amherstburg Tour
1145-1300 Luncheon
1200-1700 Prize Room
1200-1700 Displays
1200-1700 Coast Guard Cutter
Open Tour
1330-1500 Motivational Speaker
1500-1630 Education/Membership/
Marketing Strategy
Meetings
1700-1730 Local Committee
Reception
1730-1830 First Timers/Committee
Reception
1900-2100 Wine Tasting
2100-0000 85th Anniversary
Hospitality

FRIDAY, OCTOBER 20, 2023

0700-0730 CPS-ECP Health Walk
0800-1700 Registration
0830-1200 Seminars (Moodle, Teams,
Course Development,
Editorial Review)
0900-1700 Trois-Rivières 2024
Registration
1200-1700 Prize Room
1200-1700 Displays
1100-1230 Spousal Get Together
1200-1330 Luncheon
1200-1700 Coast Guard Cutter
Open Tour
1330-1430 National Awards
1500-1730 DC/SC Meeting
1830-2130 All that Glitters Dinner
2200-0000 Great Lakes Hospitality

SATURDAY, OCTOBER 21, 2023

0700-0800 Excom Breakfast
0730-0830/1400-1700 Registration
0730-1630 Trois-Rivières 2024
Registration
0830-1145 National AGM
0900-1700 Displays
1145-1230 Cash Bar
1200-1700 Coast Guard Cutter
Open Tour
1230-1345 AGM Lunch
1315-1730 Wisers/WYC Tour

1400-1530 BOD Meeting
1400-1700 Prize Pick up
1530-1700 CPS/USPS/CCG
Collaboration Session
1730-1830 CC Reception
1800-1900 Cash Bar
1900-2330 Chief Commander's Gala
Dinner
2200-0000 Trois-Rivières 2024
Hospitality

SUNDAY, OCTOBER 22, 2023

0900-1200 BOD Meeting

SCHEDULE "A" 2023

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 21, 2023 in Windsor, 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 21, 2023, in Windsor, Ontario.

George Craigie
Huron Shores, ON
West Island Squadron
St. Lawrence District

Richard Larivière, SN
L'Île-Bizard, QC
West-Island Power and Sail Squadron
St. Lawrence District

Eric Phinney
Grand Bay-Westfield, NB
Kennebecasis Power and Sail Squadron
Atlantic District

Scott Homan, S
Goderich, ON
Goderich Power and Sail Squadron
Western Ontario District

Maurice Marwood
LaSalle, ON
Windsor Power and Sail Squadron
Western Ontario 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.

Robert J. Anderson, AP
Pickering, ON
Frenchman's Bay Power and Sail Squadron
York East District

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

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

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

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

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

Lynda Bennett-Retei, S
Port Moody, BC
Coquitlam Power and Sail Squadron
Pacific Mainland District

Martin Gangnier
Toronto, ON
National Power and Sail Squadron
National District

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

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

Jean-Guy Giguère, P
Québec, QC
Escadrille nautique Québec
District Estuaire St-Laurent

Gary Clow
Chilliwack, BC
Valley Power and Sail Squadron
Pacific Mainland District

Claude Martin, NJ
Montréal, QC
Escadrille nautique des Écluses
District Cartier

PART III: OFFICERS OF THE CORPORATION 2023

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
Eric Phinney
Grand Bay-Westfield, NB
Kennebecasis Power and Sail Squadron
Atlantic 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

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

Save the date!

Join us October 23-27, 2024 in Trois-Rivières, QC

We've moved!
The National Office is now located at:

Canadian Power and Sail Squadrons
502-111 Grangeway Avenue
Toronto, ON
M1H 3E9



Scan to add our address to contacts