



# 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-Retej, 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

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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

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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

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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

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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

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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](http://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](mailto: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