



# NOTICE OF ANNUAL GENERAL MEETING

**Due to the Covid-19, the Face to Face AGM has been cancelled and replaced by a Virtual AGM. Virtual AGM & Conference Meeting | October 19 – 25, 2020**

Notice is hereby given that the Virtual Annual General Meeting of Canadian Power and Sail Squadrons (herein called the "Corporation") will be held October 24, 2020, at 1200 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 30, 2020, 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 forms 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 14th day of August 2020.

**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 VIRTUAL 2020 ANNUAL GENERAL MEETING AND CONFERENCE HAVE BEEN FINALIZED.**

## PRELIMINARY AGENDA [Eastern Time]

### **MONDAY, OCTOBER 19, 2020**

1200-1500 **Executive Committee Meeting**  
1500-1530 **Break**  
1530-1830 **Executive Committee Meeting**  
1900-2100 **Educational Executive Department Meeting**

### **TUESDAY, OCTOBER 20, 2020**

1200-1500 **Executive Committee Meeting**  
1500-1530 **Break**  
1530-1830 **CPS-ECP Board of Directors Meeting**  
1900-2100 **Membership Executive Committee Meeting**

### **WEDNESDAY, OCTOBER 21, 2020**

1200-1500 **Squadron Commanders' Meeting (CDRS & XO's only)**  
1200-1500 **District Commanders' Meeting (CDRS & DXOs only)**  
1500-1530 **Break**  
1530-1730 **Joint Meeting**  
1830-2130 **Membership Seminars (open to all)**

### **THURSDAY, OCTOBER 22, 2020**

1200-1500 **D/C's and Board of Directors Team Building**  
1500-1530 **Break**  
1530-1830 **CPS-ECP Board Meeting (open to all)**  
1830-2130 **Education Seminars (open to all)**

### **FRIDAY, OCTOBER 23, 2020**

1200-1300 **IT Presentation**  
1300-1330 **Q/A Presentation**  
1330-1400 **Break**  
1400-1500 **Marketing/Communication Presentation(s)**  
1500-1530 **Q/A Period**  
1530-1600 **Break**  
1600-1700 **Environment Presentation**  
1700-1900 **Break**  
1900-2200 **Awards and Friday Fun**

### **SATURDAY, OCTOBER 24, 2020**

1200-1530 **Annual General Meeting**  
1530-1600 **Break**  
1600-1730 **Board of Directors**  
1830-2030 **Guest Speaker**

### **SUNDAY, OCTOBER 25, 2020**

1200-1500 **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 24, 2020, virtually 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 24, 2020, virtually in Windsor, Ontario.

**Marguerite Vogel, P**  
Duncan, BC  
Cowichan Power and Sail Squadron  
Vancouver Island North District

**Don Macintosh**  
Cobourg, ON  
Frenchman's Bay Power and Sail Squadron  
York East District

**Peter Bolton, SN**  
Comox, BC  
Cape Lazo Power and Sail Squadron  
Vancouver Island North District

**Lise Blais-Huot, SN**  
Québec, QC  
Escadrille nautique Québec  
District Estuaire St Laurent

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

## PART II: DIRECTORS OF THE CORPORATION

### TERM ENDS 2021

The following Directors were elected at the Annual General Meeting of members held on Saturday October 20, 2018, in Ottawa, Ontario for a three year term and do not require re-election.

**John Adams**  
Sechelt, BC  
Sunshine Coast Power and Sail Squadron  
Pacific Mainland District

**Guy Cooper, AP**  
Vancouver, BC  
North Shore Power and Sail Squadron  
Pacific Mainland District

**Jean-Robert Lavergne, PA**  
Saguenay, QC  
Escadrille nautique Saguenay  
Lac St-Jean  
District Estuaire St-Laurent

**Paul Bourbeau, SN \***  
Longueuil, QC  
Escadrille nautique des Écluses  
Cartier District

**Luc Lussier, P**  
Victoriaville, QC  
Escadrille nautique Le Marinier  
District Cartier

**Robert Parke, AP**  
London, ON  
London Power and Sail Squadron  
Western Ontario District

**Nancy Richards, S**  
Ottawa, ON  
Ottawa Power and Sail Squadron  
Rideau District

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

### TERM ENDS 2022

The following Directors were elected at the Annual General Meeting of members held on Saturday October 19, 2019, Victoria, B.C for a three year term and do not require re-election.

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

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

**Nicole Ladner, S**  
North-Vancouver, BC  
North-Shore Power and Sail Squadron  
Pacific Mainland District

**Brenda Cochrane**  
Kelowna, BC  
Okanagan Power and Sail Squadron  
Western Canada Inland District

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

**Bertrand Daigle, S**  
Granby, QC  
Escadrille nautique Champlain  
District Cartier

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

**Yves Dauphinais, P**  
Saint-John, NB  
Kennebecasis Power and Sail Squadron  
Atlantic District

\*Elected to complete the unexpired terms of Jim Lee and Ian Munro

## PART III: OFFICERS OF THE CORPORATION

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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)**

**Peter Bolton, SN**

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

### **National Administrative Officer**

**Don Macintosh, P**

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

### **National Law Officer**

**Nicole Ladner, S**

North-Vancouver, BC  
North-Shore Power and Sail Squadron  
Pacific Mainland District

### **National Executive Officer**

**(Vice Chair of the Board)**

**Yves Dauphinais, P**

Saint-John, 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

### **Past Chief Commander**

**Chuck Beall, AP**

Stratford, ON  
Toronto Power and Sail Squadron  
York West District

### **National Educational Officer**

**Lise Blais-Huot, NS**

Québec, QC  
Escadrille nautique Québec  
District Estuaire St Laurent

### **National Financial Officer**

**Luc Lussier, P**

Victoriaville, QC  
Escadrille nautique Le Marinier  
District Cartier



## YEAR-END FINANCIAL STATEMENT REPORTS CANADIAN POWER AND SAIL SQUADRONS

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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

A limited number of printed copies will be available at the Annual General Meeting.

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)

**JOIN US  
OCTOBER 12 TO 17 2021  
IN TROIS RIVIÈRES, QC.**



**Canadian Power and Sail Squadrons  
Escadrilles canadiennes de plaisance  
1-888-277-2628 | [www.cps-ecp.ca](http://www.cps-ecp.ca)**