NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Canadian Power and Sail Squadrons (herein called the "Corporation") will be held virtually on Saturday. November 28th, 2026, from 1:00 p.m. to 2:30 p.m. EST for the purpose of:

1. Receiving the Reports of the Chair of the Board and the National Managing Director
2. Receiving the Financial Statements of the Corporation for the year ended June 30, 2026, and the auditor's report 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 attached to this Notice as Schedule "A" and forms part of it.
5. Approving the Article of Amendment to the Articles of Continuance
6. Approving the By-law 2026
7. Considering such further and other business as may properly come before the meeting or any adjournment thereof.

Dated at Toronto, Ontario, this 27th day of October 2026.

By order of the Board of Directors

PLEASE BE ADVISED THAT FUTURE UPDATED NOTICES WILL BE ISSUED ONCE DETAILS FOR THE 2026 ANNUAL GENERAL MEETING HAVE BEEN FINALIZED.

SCHEDULE "A" 2026

The Nominating Committee has submitted candidates for election to the Board of Directors in accordance with CPS-ECP By-Laws, Section 5.03 (1), for presentation at the members' Annual General Meeting, scheduled for Saturday, November 28, 2026, in a virtual format.

PART I: DIRECTOR OF THE CORPORATION

In accordance with Article 5.03 3 (c) of the by-laws and Article 5.7.5(a) of the CPS-ECP Regulations, the progress report of the Nominating Committee recommends that the outgoing Chair be elected as Director of CPS-ECP for a third term of three years at the Annual General Meeting of members The term ends in 2029.

Lise Blais-Huot, NS
Québec, QC
Succursale Québec
District Estuaire St-Laurent

PART II: DIRECTORS OF THE CORPORATION

In accordance with Article 5.7.5(a) of the CPS-ECP Regulations, the Nominating Committee recommends that the following member be elected for a second term of three years. The term **ends in 2029.**

George Craigie
Huron Shores, ON
St. Lawrence Branch
St. Lawrence District

PART III: DIRECTORS OF THE CORPORATION

None of the current directors listed below require re-election.

The following Director was elected at the Annual General Meeting of members held in October 2024 for a first three-year term and does not require re-election. The term ends in 2027.

David Agnew
Fenelon Falls, ON
Kawartha Lakes Branch
Quinte District

The following Director was elected at the Annual General Meeting of members held in October 2024 for a second three-year term and does not require re-election. The term ends in 2027.

Gary Clow
Chilliwack, BC
Valley Branch
Pacific Mainland District

The following Director was elected at the Annual General Meeting of members held in November 2025 for a first three-year term and does not require re-election. The term ends in 2028.

Tom Beaver
Ottawa, ON
Ottawa Branch
Rideau District

The following Directors were elected at the Annual General Meeting of members held in November 2025, for a second three-year term and do not require re-election. The term ends in 2028.

Janet Fraser, SN
North Saanich, BC
Victoria Branch
Vancouver Island South District

John Ashworth
Toronto, ON
Don Valley Branch
York District

Marie Dosso
Mississauga, ON
Port Credit Branch
York District

Nigel Stafford
Shediac, NB
Shediac Branch
Atlantic District

The following Directors were elected at a Special Meeting of members held in April 2026 for their first three-year term and do not require re-election. The term ends in 2029.

Charles Hawkswell
Courtney BC
Cape Lazo Branch
Vancouver Island District

Matthew Marsh
Perth Road Village, ON
Kingston Branch
Rideau District

Michael Johnson
Oakville, ON
Oakville Branch
York District

Part IV: OFFICERS OF THE CORPORATION

In accordance with Article 5.7.5(b) of the CPS-ECP Regulations, the Nominating Committee recommends the following individuals for election as officers of the corporation at the first Board of Directors meeting following the Annual General Meeting.

Chair of the Board
George Cragie, AP
Huron Shores, ON
St Lawrence Branch
St. Lawrence District

Vice-Chair of the Board
Matthew Marsh
Perth Road Village, ON
Kingston Branch
Rideau District

National Finance Officer
Nigel Stafford, JN
Shediac, NB
Shediac Branch
Atlantic District

National Secretary
David Agnew
Fenelon Falls, ON
Kawartha Lakes Branch
Quinte District

NOTICE OF RESOLUTION (R1)

CPS-ECP R1 (2026 11 28)

Article of Amendment to the Articles of Continuance
To amend the CPS-ECP Articles of Continuance to reduce the number of Directors required.

WHEREAS
The Corporation intends to adopt an Article of Amendment to change the number of Directors;

and **WHEREAS** the Board of Directors of the Corporation earlier approved the Article of Amendment; ON A MOTION DULY MADE, seconded, and carried.

BE IT RESOLVED BY SPECIAL RESOLUTION (TWO-THIRDS VOTE) THAT*:*

1. The Articles of Continuance of CPS-ECP shall be amended to specify a minimum of seven Directors and a maximum of twelve Directors; and
2. Any two Directors who are Officers of the Corporation are hereby authorized to sign the Article of Amendment on the Corporation's behalf and to submit the same to the governmental authorities as may be necessary for approval.

RATIONALE:
A Board of 17 to 23 Directors is too large. Several members of the organization have recommended reducing its size, as documented in several reports. Recently, the Board conducted a thorough review of the current situation and recommended this reduction to make the organization more agile and reduce administrative overhead and burden.

NOTICE OF RESOLUTION (R2)

CPS-ECP R2 (2026 11 28)

New Bylaw
To adopt By-law 2026

WHEREAS
the Corporation intends to adopt a new general operating by-law reflecting its intended governance practices, a copy of which was previously circulated to the Directors ("By-law 2026").

AND WHEREAS
The Board of Directors has, by resolution, previously approved By-law 2026, subject to confirmation by the Members of the Corporation; ON A MOTION DULY MADE, seconded, and carried.

BE IT RESOLVED BY SPECIAL RESOLUTION (TWO-THIRDS VOTE) THAT:

1. The approval of By-law 2026 by the Board of Directors is ratified, approved, and confirmed; and
2. Any two Directors who are Officers of the Corporation are authorized to sign By-law 2026 on behalf of the Corporation and to submit it to the governmental authorities as may be necessary for approval.

RATIONALE:
In revising the by-laws, the Board decided to simplify them by removing provisions better addressed in policies, to align them with the Nonprofit Organizations Act's fundamental legal provisions.

YEAR-END FINANCIAL STATEMENT REPORTS

The Year-End Financial Statement Reports are no longer issued in print with the Notice of the Annual General Meeting. Members can access the documents on **canboat.ca** for personal printing.
Here are the links:
https://www.canboat.ca/events/2026-annual-general-meeting/
https://www.canboat.ca/fr/evenements-fr/2026-assemblee-generale-annuelle/

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
- Bylaws

If you cannot access those reports on our website, they can be sent to you by email at no cost. If you still prefer a printed copy by mail, handling and postage will be charged.
Please direct 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