

Notice of Canadian Radio Yachting Association 2022 Annual General Meeting

The 2022 Annual General Meeting of the Canadian Radio Yachting Association will be held at 12 Noon Eastern Daylight Time, (9 AM Pacific, 10 AM Mountain, 11 AM Central and 1 PM Atlantic Daylight Times) Saturday, October 8, 2022. The meeting will be by way of a Skype Video Meeting. The platform may change if we encounter technical difficulties.

Access to the meeting will be by clicking the following link. Access to the meeting will be allowed from 5 minutes before the meeting start time. Voting will be by show of hands (your real hand in your video or by Skype raise hand function at bottom right of screen on toolbar) or by consent where there are no objections. Skype Polls may be used if required.

When first joining the meeting, click the microphone and camera icons at bottom centre to turn on these functions so that we can hear your voice and see your hand when raised. Be careful not to click the red dot phone icon as that will cause you to leave the meeting.

Skype meeting link: *Sent via email to all voting members*

Agenda 2022:

- 1 Open meeting
- 2 Presentation of 2021 AGM minutes
- 3 Unfinished business from last AGM (none)
- 4 Presentation of 2021 financial statements (see attached)
- 5 Other Reports of Officers
- 6 Election of Officers/Directors

Current nominations

Position	Name	Comment
President	Bruce Silzer	Last term
Secretary	Gunther Yip	
Treasurer	Bob Lewis	
Technical Director	John Ball	
Communication Director	Art Prufer	
Registrar	Art Prufer	
Regional Director – Atlantic	Don McDermaid	
Regional Director – Quebec		
Regional Director – Ontario	Paul Switzer	
Regional Director – Prairie	Collin Aldridge	
Regional Director - Pacific	Peter Grimm	

Nominations close at the start of the Meeting. Nominations may be made by any member emailing the nomination to the Secretary at Gunyip1@gmail.com and having the nominee email his acceptance of the nomination to the Secretary.

7 Motion to not have public accountant

Resolved that pursuant to section 182(1) of the Canada Not-for-profit Act, the Association will not appoint a public accountant for the current year.

Moved: Bob Lewis

Seconded: Gunther Yip

8 Member Proposals – All bylaw amendments are special resolutions requiring a 2/3 majority to pass

Proposal 1

The Board proposes a motion to amend bylaw Section 5 Member Meetings, Paragraph 5.5 which presently reads:

5.5 The quorum, for a meeting of members, shall be the lesser of 20 members or 10% of the members in good standing, at the commencement of the meeting.

to add an additional sentence, so paragraph 5.5 will read:

5.5 The quorum, for a meeting of members, shall be the lesser of 20 members or 10% of the members in good standing, at the commencement of the meeting. In the event a quorum is not achieved, the meeting shall be adjourned for one week using the same online process or same location and, a new quorum shall consist of those members present.

Proposal 2

Bob Lewis proposes the following:

Whereas proxy voting is only allowed under the Canada Not-for-profit Corporations Act (CNCA) if a provision is made for it in the bylaws where it must follow the strict rules of the CNCA regulations on proxies. There is currently no provision in the CRYA bylaws for proxies. It is felt that for the CRYA to continue as we do now without proxies is simpler and will save work. However, the question comes up from time to time so a simple exclusion in the bylaws will save members the trouble of having to read the CNCA every time to answer this question. The following resolution is therefore proposed:

Resolved that the bylaws are amended by adding paragraph 4.2 to voting, to read as follows:

4.2 Proxy votes are not permitted.

Proposal 3

Bob Lewis proposes the following:

Whereas class matters are normally dealt with by a class association, and it is not clear who acts for the class where there is no independent class association, this resolution is to clarify that the CRYA, acts as the class association for all classes recognized by the CRYA that lack an independent national class association and the class secretary appointed by the Board acts under the Board's direction and oversight.

Resolved that, the bylaws be amended by adding new paragraph 15.6 as follows below. The current paragraph 15.6 shall be renumbered as 15.7 and so on for the following paragraphs.

15.6 For all classes recognized by the CRYA, where there is no independent national class association in existence, the CRYA will be the acting class association for each such class and notwithstanding bylaw 15.7, any Board appointed class secretary will act under the Board's direction and oversight.

9 Q & A to the executive and limited general discussion

10 Close meeting