



FEDERAL CORPORATIONS ACT

- ◆ Changes to governance model for CMEA required by new Canada Not For Profit Corporations Act
- ◆ Key changes are definition of “Member” and voting rights
- ◆ Votes required today to ratify new CMEA By-Laws and vote new Board members



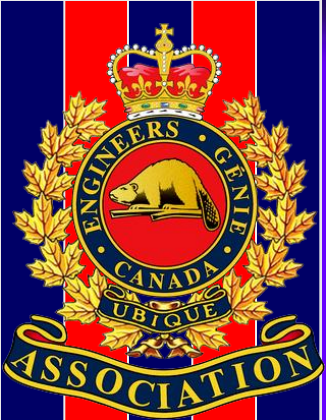
KEY DATES

- ◆ 1912: Military Engineering Association of Canada formation by Department of Militia and Defence Order in Council
- ◆ 2000: Canadian Military Engineers Association formed from old MEAC
- ◆ 2010: CMEA Incorporated
- ◆ 2014: Certificate of Continuance (Transition)
- ◆ 2015: Certificate of Amendment



CMEA MEMBERS

- ◆ ONE (1) VOTE: BAGOTVILLE, CALGARY, GOOSE BAY, ST. JOHN'S, TORONTO, SW ONTARIO
- ◆ TWO (2) VOTES: CHILLIWACK, COLD LAKE, GREENWOOD, HALIFAX, TRENTON, VICTORIA, WINNIPEG
- ◆ THREE (3) VOTES: KINGSTON
- ◆ FOUR (4) VOTES: EDMONTON, GAGETOWN, PETAWAWA, NATIONAL CAPITAL REGION



GOVERNANCE MODEL

◆ BOARD OF DIRECTORS:

- President John Lespérance
- Senior Vice President Kevin Patterson
- Secretary Major Audrey Murphy
- Treasurer Gilles Guignard
- Registrar John MacPherson
- Executive Director Dave Carney

◆ ADVISORS:

- Colonel Commandant: BGen Steve Irwin (Ret'd)
- CME Branch Adjutant: Capt Jacques Landry
- CME Branch Chief: CWO Ronald Swift
- CME Museum Curator: Sandra Johnson-Penney
- VP History and Heritage Ken Holmes
- VP Communications: Don Chipman
- VP Engineer Veterans: Des DesLauriers
- Geo Rep: WO Terry Warner
- Fire Services Rep: CWO John Martin