

November 2022 – Mail-in Ballot Package

The following Mail-in Ballot package was included in the 2022 SSPO Annual November Newsletter.

The following 4 Motions were presented by the Board to Members, each with the option to approve or reject.

The filing deadline for returned ballots is December 1st, 2022 – Ballots postmarked Dec 2nd or later will be disqualified. In accordance with SSPO By-law, only those Ballots received from “Members in Good Standing” as of November 1, 2022 were accepted.

Motion 1

Member Approval of the Financial Records & Auditor’s Report & Appointment of DBK Accounting (Refer to SSPO Newsletter 26, Pages 1, 2 & 11)

In the absence of a 2022 AGM, the SSPO Board has moved to accept the financial statements Balance Sheet and Income Statement and Auditors Report for year ended June 30, 2022, as correct, and to accept the 2021/22 financial records as correct and, to Appoint DBK Accounting to act as Accountants & Auditors to conduct an Annual Compliance Audit of SSPO Operations, Financial Records, and the preparation and filing of a T3 Trust & Tax return with the Canada Revenue Agency for the 2021/22 and 2022/23 fiscal periods (years). ***subject to approval of SSPO Members by mail-in ballot.***

Approve

Reject

Motion 2

Member Approval of 2022/23 Budget (Refer SSPO Newsletter 26, Pages 1,2, & 13)

In the absence of a 2022 AGM, the SSPO the Board has moved to accept the proposed 2022/2023 budget, ***subject to approval of SSPO Members by mail-in ballot.***

Approve

Reject

Motion 3

Election of Four Directors (Refer to SSPO Newsletter 26, Pages 2 & 16)

Denis Boiteau, Gary Dallin, and Pat Mouseau, will stand for re-election. In the absence of a 2022 AGM, the SSPO Board of Directors has moved to appoint Denis Boiteau, Gary Dallin and, Pat Mousseau, to a further two-year term as Directors of SSPO, ***subject to approval of SSPO Members by mail-in ballot.***

Approve

Reject

Motion 4

Member approval of the Revised SSPO By-Law – Dated October 2022 (Refer pages 16 to 20 Newsletter 26).

In the absence of a 2022 AGM the SSPO Board has moved to approve the Revised By-law dated Oct 2022, ***subject to approval of SSPO Members by mail-in ballot.***

Approve

Reject

Mail to: Stel Salaried Pensioners Organization University Plaza

P.O. Box 63035

Dundas, Ontario L9H 6Y3

(For your convenience, an envelope with pre-paid postage and SSPO's return address is enclosed)