

**Record of Decisions from
 Guild Annual General Meeting
 Held at 1325 hours on 9 November 2019
 At the Centurion Room, F104, Garrison Petawawa**

Persons In Attendance:

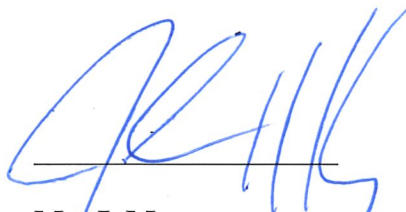
President	Mr. P. Atkinson
First Vice President	Mr. D Levesque
Second Vice President	Mr. R. Marois
Secretary/Treasurer	Mr. J. Maerz
Clerk	Mr. M. Edwards

Directors:	Mr. J. Leamon
	Mr. D. Batten – via telephone
	Mr. B. Bennett
	Mr. J. Whitehead
	Mr. T. Skelding
	Mr. T. Burnie
	Mr. B. Forsyth
	Mr. P. Ferretti - absent
	Mr. T. Legare
	Mr. M. Frank - absent
	Mr. R. Morin


Scribe	Mr. J. Brown
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Ser	Discussion/ Decision	Action by
1	Opening Remarks. President. Called meeting to order and confirmed quorum.	Nil
2	Review of Previous Record of Decision. Mr. Forsyth. Motioned the approval of the Record of Decision from the Annual General Meeting (AGM) that occurred on 2 November 2018. The motion was seconded by Mr. Morin and was carried.	Nil
3	President's Annual Report. President. Noted that the President's Annual Report had been tabled and posted to the Guild website. He emphasized that the report is for the Guild membership at large and asked that the First and Second Vice Presidents ensure its widest distribution to serving and retired members.	First and Second Vice Presidents
4	Election of New Directors. President. Called for the confirmation of the new directors, Mr. J Maerz and Mr. M Edwards. The motion to officially accept the new directors was brought forward by	Nil

	Mr. Bennett and seconded by Mr. Whitehead. The motion was carried.	
5	Acknowledgements. President. Acknowledged and thanked the efforts of the outgoing Secretary Treasurer, Mr. Johnson.	Nil
6	Special Resolutions. President. Asked if there were any special resolutions from the floor. There were none.	Nil
7	New Business. President. Asked if there was any new business. There was none. a. Amendment. A verification of the Guild's Annual Financials was conducted on 02 December 2019. Captain J. DeSilva and Lieutenant A. Fenton, officers of The Royal Canadian Dragoons, completed the verification without issue. The results were reported and recorded in the records of decisions to the 28 February 2020 Board of Directors' Meeting. This amendment is in response to direction from the membership to amend these records of decisions to reflect the account verification that had yet to occur at the time of the AGM. The motion to amend the 9 November 2019 AGM record was approved at the 18 January 2021 AGM, and is recorded as such in the corresponding records of decision.	Nil Nil
8	Adjournment. Next meeting planned for Leliefontein 2020, timing and location to be determined. Mr. Skelding. Motioned for adjournment, seconded by Mr. Edwards. Motion was carried and meeting adjourned.	Nil Nil


 Mr. J. Maerz
 Secretary-Treasurer
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 Mr. P. Atkinson
 President
 Approved – Yes / No