

**Record of Decisions from
Guild Quarterly General Meeting
Held at 1330 hours on 13 April 2022**

Attendance was in person and by video teleconference hosted on MS Teams

Persons In Attendance:

President	Mr. D. Milner
First Vice President	Mr. D. Levesque
Second Vice President	Mr. E. Kerckhoff
Secretary/Treasurer	Mr. S. Boire
Clerk	Mr. M. Edwards
Chief Financial Officer	Mr. P. Riganelli
Budget and Planning Officer	Mr. M. Frank

Directors:	Mr. S. Larouche
	Mr. D. Batten
	Mr. J. Nickerson
	Mr. T. Skelding
	Mr. Bill Fulton
	Mr. S. Curley
	Mr. D. Tremblay
	Mr. J. Follwell
	Mr. K. Lee

Observers:	Mr. J. Ring
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Scribes:	Mr. B.S. Preston
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Ser	Discussion/ Decision	Action by
1	<p>Opening Remarks.</p> <p>The President called the meeting to order, reviewed the agenda for this meeting, and confirmed a quorum was met. The President thanked Maj Joey Ring and significance to the Guild and Regimental Family of an effective Regimental Family Advisory Committee (RFAC). This committee is gaining momentum and it will prove to be an excellent means of determining quality of life requirements and how we can best support the Regimental family.</p> <p>The President further conveyed his thanks to Mr. Ferron for his excellent work as the Budget and Plans Officer and further thanked Mr. Frank for taking over as our new Budget</p>	Nil

	Plans Officer	
2	<p>Review 08 Feb 22 ROD.</p> <p>Mr. Fulton motioned to accept the Q2 GRCD Record of Decisions, seconded by Mr Levesque. Vote was conducted, motion passed unanimously to accept.</p>	Nil
3	<p>CFO's Quarterly Update.</p> <p>CFO briefed the budget for Q2.</p> <p>Discussion took place on whether the gym equipment recently donated by the Guild should be held by the Guild or The Regiment. Mr. Boire and Mr. Folwell will investigate a course of action with regards to gym equipment.</p> <p>Discussion was had to continue supporting the expansion costs of the gym in the future. No decisions was rendered. This topic will be further discussed at the AGM.</p>	<p>Mr. Boire Mr. Folwell</p>
4	<p>Governance Update.</p> <p>By-laws have been amended as per the previous ROD.</p> <p>Concern as to how to administer the 'Application for Financial Support' documents was discussed. Mr. Riganelli will investigate further.</p> <p>Mr. Fulton stated that the current orientation package for new Directors to the Guild could be greatly improved. Mr Fulton will develop a package with more substance. Mr. Folwell recommended a 'set process + checklist book' to further enable Director handover and operations.</p> <p>Payment of RCAC Association dues was discussed, with Mr. Folwell suggesting we spend NPF to cover the costs.</p> <p>More discussion required to determine the case for RCAC Association attendance being an overall benefit to the soldiers and The Regiment, topic was tabled for further discussion.</p>	<p>Mr. Riganelli</p> <p>Mr. Fulton</p>

<p>5</p>	<p>Committee Updates.</p> <p>No change to the business planning process for this year.</p> <p>Project 44 is still on schedule for completion, the Don White display is complete and being displayed in the new Regimental building, along with the recoilless rifle recovered from Afghanistan.</p> <p>President approves Guild brochures to be printed for communication and marketing. Guild stickers were also discussed, but tabled for now until more research into cost is done.</p> <p>Quality of Life and RFAC will now be working more closely together. Mr. Larouche is able to be a voting member of the RFAC while also providing funding on smaller line items when applicable through his QOL funds.</p>	<p>Mr. Nickerson</p>
<p>6</p>	<p>RFAC Update.</p> <p>Mr. Ring explains the cost of supporting 45 Dragoons along with 25 dependants in running the Spartan Race 28-29 May, with an additional race happening 18 June, with costs coming to \$6922 for supporting these competitors.</p> <p>President motioned to spend up to \$7000 in order to support the Spartan Race, seconded by Mr Riganelli. Accepted unanimously.</p> <p>Cadet bursaries were discussed in terms of budget as well as the criteria to qualify for these bursaries. It was agreed upon that \$500 is not enough, and should be pushed to at least \$1000 per unit with a potential for more if the Guild is doing well financially.</p> <p>Ultimately, Mr. Ring said he would come back with amended criteria for the bursary as discussed within the RFAC before a decision can be made.</p> <p>Mr. Lee motions to accept the increase to \$1000 per bursary per unit, seconded by Mr Nickerson. Accepted unanimously.</p>	<p>Nil</p>
<p>7</p>	<p>Wall of Recognition.</p> <p>Concerns about the personalization aspect of the plaques was discussed, along with the extra workload placed on The</p>	<p>Nil</p>

	<p>Regiment in the vetting process of the plaques. Simplifying would be cheaper and easier, however the argument was made that the personalization aspect of the plaques is one of the big draws for donors.</p> <p>The vetting process was amended to be done primarily through the Guild, and only brought to the RSM for final approval to mitigate the workload placed on The Regiment.</p> <p>No final agreement was reached on the definite content to be allowed on the plaques, but the Directors did decide on 2 lines for the text on the plaque.</p>	
8	<p>Friends of The Regiment Update.</p> <p>President thanks The Regiment, and appreciated the enthusiasm and professionalism displayed by soldiers during Friends of The Regiment.</p>	Nil
9	<p>Guild Distinguished Service Award.</p> <p>Nominations in to the Secretary before the June Guild meeting with the award to be presented at LLFTN.</p>	Nil
10	<p>Upcoming Events.</p> <p>RV '22 registrations required by next week.</p> <p>Change of Guidon scheduled for 15 June, TBC.</p> <p>Change of Command scheduled for 28 June, 2022.</p> <p>Monday, 20 June 22 at 1330hrs settled on for the next Guild meeting.</p> <p>Guild vehicle is now good to go, with 5 members who will be on the insurance.</p>	Nil

12	<p>Adjournment.</p> <p>The President called to close the meeting.</p> <p>Motion to adjourn by Mr. Nickerson, seconded by Mr. Fulton. Accepted unanimously.</p>	Nil
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Mr. S. Boire
 Secretary-Treasurer
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Mr. D. Milner
 President
 Approved Yes / No