THE GUILD OF THE ROYAL CANADIAN DRAGOONS

Record of Decisions Special General Meeting Held on 28 April 2023 By Video Teleconference hosted on MS Teams / In person CFB Petawawa

In Attendance:

Officers:	Mr. D. Milner, President Mr. T. Skelding, First Vice President Mr. N Forsyth, Second Vice President Mr. S. Boire, Secretary/Treasurer Mr. P. Riganelli, Chief Financial Officer	
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Directors:	Mr. C. Leblanc	
	Mr. J. Nickerson	
	Mr. M. Frank	
	Mr. B. Fulton	
	Mr. J. Follwell	
	Mr. K. Lee	
	Ms. R. Williams	
	Mr. M. Aube (Regrets)	
	Mr. R. Cameron (Regrets)	
	Mr. A. Fenton (Regrets)	
Guests:	Maj Ring representing RFAC	

Maj Lapointe, OC C Sqn

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Mr	Jim	Atkins
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Ser	Discussion/ Decision	Action by
1.	Call to Order.	President
	The meeting was called to order at 1330 hrs.	
2.	Opening Remarks.	President
	This a is one agenda item meeting to vote Jim Atkins on to the Board of Directors.	
3.	Resolution.	Motion Mr. Fulton,
	"Be it resolved that under Section 11 of the Guild By-Law, Mr. Jim Atkins has expressed interest in and applied for membership in the Guild of the Royal Canadian Dragoons. It is recommended that he be admitted into the Corporation as a member of the Guild for a period of three years beginning on the 28 th day of April 2023."	Second Mr. Follwell

	No Discussion or questions.	
		Passed
		Unanimously
4.	Adjournment.	Motion to adjourn
	The President closed the meeting at 1339 hrs.	Mr. Nickerson, Second Mr. Boire
		Passed unanimously

Mr. J. Atkins Secretary Distributed and Archived

Mr. D. Milner President Approved - Yes No