

**Record of Decisions from the Guild's Special General Meeting
Held on 20 June 2022
By Video Teleconference hosted on MS Teams**

Persons In Attendance:

Officers:
Mr. D. Milner, President
Mr. D. Levesque, First Vice President
Mr. E. Kerckhoff, Second Vice President
Mr. S. Boire, Secretary/Treasurer
Mr. P. Riganelli, Chief Financial Officer

Directors:
Mr. S. Larouche
Mr. M. Edwards (regrets)
Mr. D. Batten (regrets)
Mr. M. Frank
Mr. J. Nickerson
Mr. T. Skelding (regrets)
Mr. B. Fulton
Mr. D. Tremblay
Mr. J. Follwell
Mr. K. Lee (regrets)
Mr. M. Aube (regrets)
Mr. N. Forsyth

In Attendance:
Mr. A. Fenton
Mr. R Cameron
Mr. J. Ring

Scribes: **Mr. B.S. Preston**

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.</p>	Nil
2	<p>Election of Members/Directors</p> <p>Under Bylaw Section 11, a resolution was moved by the President Mr. Dean Milner, seconded by the Governance Director Mr. Bill Fulton and approved unanimously by the members that Mr. Rick Cameron and Mr. Andrew Fenton be elected as Members and Directors of the Guild for a term of</p>	Nil

	<p>three (3) beginning on the 20th day of June 2022.</p> <p>Secretary Treasurer to ensure that incoming directors submit a Consent to Serve Form.</p> <p>Handover to be conducted as required and as convenient to both individuals.</p> <p>Motioned by Mr. B. Fulton and seconded by Mr. Levesque. Voted in unanimously.</p> <p>Appointment of Officers.</p> <p>Appointment of Officers Under Bylaw Section 45, an ordinary resolution was moved by the Governance Director, Mr. Bill Fulton, seconded by First Vice President Mr. Denis Levesque and approved unanimously by the members that Mr. Skelding and Mr. Nicolas Forsyth be appointed as Officers of the Guild of the Royal Canadian Dragoons for a period of three (3) years beginning on the 20th day of June 2022.</p> <p>Mr. Skelding was appointed First Vice President replacing Mr. Denis Levesque and Mr. Forsyth Second Vice President replacing Mr. Enno Kerckhoff.</p> <p>Mr. Skelding will also retain his current position as Chair of the History and Heritage Committee.</p> <p>Handovers to be conducted as required.</p> <p>On behalf of all members, our appreciation goes out to Mr. Denis Levesque, Mr. Enno Kerckhoff, Mr Matt Edwards, and Mr. Sean Curley for their dedication to and support for the Guild during their tenures as Officers/Directors.</p>	
12	<p>Adjournment.</p> <p>The President called to close the meeting.</p> <p>Motion to adjourn by the President, seconded by Mr. Follwell. Accepted unanimously.</p>	Nil



Mr. S. Boire
Secretary-Treasurer
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Mr. D. Milner
President
Approved - Yes / No