

**Record of Decisions from
Guild Annual General Meeting
Held at 1300 hours on 18 January 2021
Video Teleconference hosted on MS Teams**

In Attendance:

President	Mr. P. Atkinson
First Vice President	Mr. D Levesque
Second Vice President	Mr. E. Kerckhoff - regrets
Chief Financial Officer	Mr. D. Burnie
Secretary/Treasurer	Mr. J. Maerz
Clerk	Mr. M. Edwards

Directors:	Mr. S. Larouche - regrets
	Mr. D. Batten
	Mr. J. Nickerson
	Mr. T. Skelding
	Mr. T. Burnie
	Mr. B. Forsyth
	Mr. M. Frank
	Mr. M. Aube
	Mr. K. Lee
	Mr. S. Curley
	Mr. D. Tremblay
	Mr. B. Fulton
	Mr. J. Ferron
	Mr. D. Milner

Observers:	Mr. C. Leblanc
-------------------	-----------------------

Ser	Discussion/ Decision	Action by
1	<p>Opening Remarks.</p> <p>President. Called the meeting to order and welcomed new Board members.</p> <p>Secretary Treasurer. Moved to accept the Annual General Meeting (AGM) agenda as distributed. The motion was seconded by Mr T. Burnie. The motion was carried unanimously.</p>	<p>Nil</p> <p>Nil</p>
2	<p>Review of Previous Record of Decision.</p> <p>Approval of the Record of Decision (ROD) from last Annual General Meeting held on 09 November 2019. An outstanding action item from the 09 November 2019 AGM</p>	<p>Nil</p>

	<p>was to verify accuracy of the Guild Annual Financials. Verification was conducted at the office of the Guild Bookkeeper - Richard Amyotte Financial Services, on 02 December 2019. Captain J. De Silva and Lieutenant A. Fenton, officers of The Royal Canadian Dragoons, completed the verification without issue. The verification result was recorded in the ROD of the 28 February 2020 Board Meeting. The ROD from the 09 Nov 2019 AGM will similarly be updated with a note regarding the account verification. A motion to approve the previous AGM ROD and include the proposed amendment was made by the Secretary Mr J. Maerz and seconded by Mr T. Burnie. The motion was carried unanimously.</p>	<p>Secretary</p>
<p>3</p>	<p>Old Business.</p> <p>Approval of the Results of the Electronic Resolution on 08 October 2020 to appoint the Public Accountant. The CFO Mr D. Burnie that the results of the Members' on-line resolution proposed on 7 October 2020 to appoint Colby McGeachy Professional Corporation as the Licensed Public Accountant and for Colby McGeachy Professional Corporation to perform the Review Engagement for the 2019-2020 Financial Year be approved. The motion was seconded by the Secretary Treasurer Mr J. Maerz. The motion was carried unanimously.</p> <p>Acceptance of the Licensed Public Accountant Financial Review. The CFO Mr D. Burnie moved that the financial report prepared by the Licensed Public Accountant, Colby McGeachy Professional Corporation for the 2019-2020 Financial Year be accepted as presented. The motion was seconded by the Secretary Treasurer Mr J. Maerz. The motion was carried unanimously.</p> <p>Appointment of Auditor for Fiscal Year 2020-2021 Review Engagement. The CFO Mr D. Burnie moved that Colby McGeachy Professional Corporation be appointed as the Licensed Public Accountant to perform a Review Engagement for the 2020-2021 financial year. The motion was seconded by the Secretary Treasurer Mr J. Maerz. The motion was carried unanimously.</p> <p>Election of Directors. The First Vice-President Mr D. Levesque moved that the slate of interim directors, appointed by the Board under By-Law Section 34 to fill</p>	<p style="text-align: center;">Nil</p> <p style="text-align: center;">Nil</p> <p style="text-align: center;">Nil</p> <p style="text-align: center;">Nil</p>

positions resulting from incumbent resignations and the filling of vacant director positions under By-Law Section 31, be elected as directors for a term of three (3) years under the provisions of By-Law Section 32. The motion was seconded by the Secretary Treasurer Mr J. Maerz. The motion was carried unanimously.

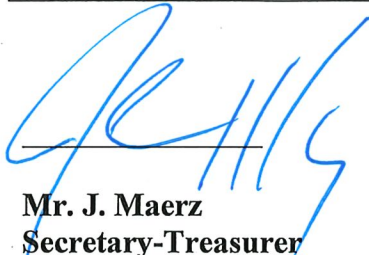
1. Mr E. Kerckhoff replacing Mr R. Marois
2. Mr S. Larouche replacing Mr J. Leamon
3. Mr D. Burnie appointed to the new position of Chief Financial Officer
4. Mr K. Lee replacing Mr B. Bennett
5. Mr D. Tremblay replacing Mr P. Ferretti
6. Mr M. Aube replacing Mr T. Legare
7. Mr S. Curley replacing Mr R. Morin
8. Mr J. Nickerson replacing Mr J. Whitehead
9. Mr D. Milner to replace Mr. P Atkinson during this upcoming year.
10. Mr J. Ferron to replace Mr B. Forsyth during this upcoming year.
11. Mr W. Fulton to replace Mr T. Burnie during this upcoming year.
12. Mr S. Boire to replace Mr J. Maerz during this upcoming year.

Acceptance of the Chief Financial Officer Annual Report. The CFO provided a summary of his Annual Report and responded to queries from the membership. Concern was raised regarding transparency of the investment strategy, specifically regarding performance metrics and visibility of how and where the Guild is invested. The President directed that, for the education of the Membership, the breakout of the investment thrust lines will be added to future CFO reporting. In the interim, the President asked the CFO to prepare an educational package for all members that provides an outline of the investment strategy. It was also recommended that the Marketing Committee be added to the list of members in the financial regime section of the CFO Annual Report. A question was raised whether members could get online access to the investment statements. The CFO will include Quarterly Investment Reports to the Board with his Quarterly Report. Updates on investment performance can be provided to Board members if required. Acceptance of the CFO's Annual Report was moved by Mr B. Forsyth and seconded by Secretary Mr J. Maerz. The motion was carried unanimously.

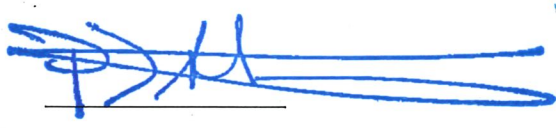
Nil

CFO

	<p>Acceptance of the Presidents Annual Report. The First Vice-President Mr D. Levesque moved to accept the President's Annual Report as distributed. The motion was seconded by the Secretary Treasurer Mr J. Maerz. The motion was carried unanimously.</p> <p>Consent to Serve. The Secretary Treasurer reported that the remaining consent forms for Directors have been received. All consent forms will converted to electronic documents, and uploaded to the Guild's secure server.</p>	<p>Nil</p> <p>Secretary</p>
4	<p>Adjournment.</p> <p>A motion to adjourn was made by Mr K. Lee and seconded by Mr M. Frank. The motion was carried unanimously.</p>	<p>Nil</p>



Mr. J. Maerz
Secretary-Treasurer
Distributed and Archived



Mr. P. Atkinson
President
Approved – Yes / No