

THE GUILD OF THE ROYAL CANADIAN DRAGOONS

**Record of Decisions
Special General Meeting
Held on 26 July 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, Treasurer**
- Mr. J. Atkins, Secretary**
- Mr. P. Riganelli, Chief Financial Officer**

Directors:


- Mr. C. Leblanc**
- Mr. M. Frank**
- Mr. B. Fulton**
- Mr. J. Follwell**
- Mr. K. Lee**
- Ms. R. Williams**
- Mr. A. Fenton**
- Mr. M. Aube (Regrets)**
- Mr. R. Cameron (Regrets)**

Guests:


- MCpl Brisson representing RFAC**
- Ms. Marsha Reid**

Ser	Discussion/ Decision	Action by
1.	Call to Order. The meeting was called to order at 0930 hrs.	President
2.	Opening Remarks. In accordance with Guild By-Law section 17, notice was provided to all members on 5 July 2023 that a Special General Meeting (SGM) of The Guild of the Royal Canadian Dragoons would be conducted 26 July 2023. One application for membership in the Guild was brought forward for consideration. Membership in the Guild must be approved by majority resolution. Further, a proposal for nomination of new members must be signed by not less than 5 percent of members. Based on current membership, this can be achieved by having one director sign the proposal. The proposal, described in the resolution below, has been signed by the Secretary Mr. Jim Atkins.	President

<p>3.</p>	<p>Resolution.</p> <p>Be it resolved that under Section 11 of the Guild By-Law, Ms. Marsha Reid has expressed interest in and applied for membership in The Guild of the Royal Canadian Dragoons. It is recommended that she be admitted into the Corporation as a member of the Guild for a period of three years beginning on the 26th day of July 2023.</p> <p>No discussion or questions.</p>	<p>Motion Mr. Fulton, Second Mr. Follwell</p> <p>Passed Unanimously</p>
<p>4.</p>	<p>Adjournment.</p> <p>The President closed the meeting at 0935 hrs.</p>	<p>Motion to adjourn Mr. Atkins, Second Mr. Forsyth</p> <p>Passed unanimously</p>



Mr. J. Atkins
Secretary
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Mr. D. Milner
President
Approved – Yes / No