



The Guild of the Royal Canadian Dragoons
Record of Decisions
Special General Meeting
Held on 25 June 2024

By Video Teleconference hosted on MS Teams / In person Petawawa, ON

In Attendance:


Officers: Mr. D. Milner, President
 Mr. T. Skelding, First Vice President (Regrets)
 Mr. N Forsyth, Second Vice President
 Ms. M. Reid, Treasurer
 Mr. J. Atkins, Secretary

Directors: Mr. C. Leblanc
 Mr. J. Follwell
 Mr. A. Coxhead (MS Teams)
 Ms. F. Gagliano (MS Teams)
 Mr. D. Cross (MS Teams)
 Mr. M. Frank (Regrets)
 Mr. R. Cameron (Regrets)
 Mr. K. Lee (MS Teams)

Guests: Mr. S. Cadden
 Ms. C. Summerfield
 Major B. Bennett

Ser	Discussion/ Decision	Action by
1.	<p>Call to Order.</p> <p>In accordance with Guild By-Law section 17, notice was provided to all members on 8 May 2024 that a Special General Meeting (SGM) of The Guild of the Royal Canadian Dragoons would be conducted 25 June 2024. The meeting was called to order at 1430 hrs.</p>	President
2.	<p>Opening Remarks.</p> <p>The President welcomed everyone and proceeded with the agenda items.</p>	President

<p>3.</p>	<p>Election of New Members.</p> <p>There are two applications for membership in the Guild. Membership in the Guild must be approved by ordinary resolution of the members.</p> <p>“Be it resolved that under Section 11 of the Guild By-Law, Mr. Stephen Cadden 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 25th day of June 2024.”</p> <p>After discussion, the resolution passed unanimously.</p> <p>“Be it resolved that under Section 11 of the Guild By-Law, Ms. Chloeann Summerfield 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 25th day of June 2024.”</p> <p>After discussion, the resolution passed unanimously.</p>	<p>Election Mr. Cadden</p> <p>Motion: Mr. Milner Second: Mr. Atkins Passed unanimously.</p> <p>Election Ms. Summerfield</p> <p>Motion: Mr. Milner Second: Mr. Coxhead Passed unanimously.</p>
<p>4.</p>	<p>Adjournment.</p> <p>The meeting adjourned at 1435 hrs.</p>	<p>Motion to Adjourn: Mr. Atkins Second: Mr. Follwell Passed unanimously</p>


Mr. J. Atkins
Secretary
Distributed and Archived




Mr. D. Milner
President
Approved