



The Guild of the Royal Canadian Dragoons

Special General Meeting

Record of Decisions

Held on 26 June 2025

By Video Teleconference hosted on MS Teams

In Attendance:

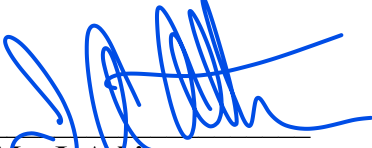
Officers: Mr. S. Cadden, President
Mr. T. Skelding, First Vice President
Ms. C. Summerfield, Second Vice President
Mr. J. Follwell, Coordinator
Ms. F. Gagliano, Chief Financial Officer
Ms. M. Reid, Treasurer
Mr. J. Atkins, Secretary


Directors: Mr. J. Nickerson, Director QOL (Regrets)
Mr. M. Frank, Director Strategic and Business Planning
Mr. A. Coxhead, Director Fundraising
Mr. D. Cross, Director Governance
Mr. K. Lee, Director Collections

Guest: Mr. Steven Graham

Ser	Discussion/ Decision	Action by
1.	Call to Order In accordance with Guild By-Law 17, notice was provided to all members that a Special General Meeting would be conducted on 26 June 2025. The meeting was called to order with a quorum at 1530 hrs.	President
2.	Election of New Members and Directors There are two applications for membership (one new and one for an additional term) in the Guild. Membership and election as a Director in the Guild must be approved by ordinary resolution of the members. There were two resolutions as follows: “Be it resolved that under Section 11 of the Guild By-Law, Mr. Steven Graham has expressed interest in and applied for membership and to be a Director in The Guild of the Royal Canadian Dragoons. It is recommended that he be admitted into	Election Mr. Graham Motion: Mr. Cadden Second: Mr. Coxhead

	<p>the Corporation as a member and as Director Strategic and Business Planning for a period of three years beginning on the 1st day of July 2025.”</p> <p>There was no discussion, and the resolution passed unanimously.</p> <p>“Be it resolved that under Section 11 of the Guild By-Law, Mr. Thomas Skelding has expressed interest in and applied for a third term for membership and to be a Director in The Guild of the Royal Canadian Dragoons. It is recommended that he be admitted into the Corporation for a third term as a member and as the First Vice President and Director History and Heritage for a period of three years beginning on the 1st day of June 2025.”</p> <p>There was no discussion, and the resolution passed unanimously (less Mr. Skelding who abstained).</p>	<p>Election Mr. Skelding</p> <p>Motion: Mr. Cadden Second: Mr. Lee</p>
3.	<p>Adjournment</p> <p>The motion to adjourn passed unanimously.</p> <p>The President closed the meeting at 1535 hrs.</p>	<p>Motion: Mr. Atkins Second: Mr. Follwell</p>


Mr. J. Atkins
 Secretary
 Distributed and Archived


Mr. S. Cadden
 President
 Approved

