

Annual General Meeting of the RMC Foundation 13 September 2019 – Senate Chamber

1. Call to Order / Establish Quorum/ President's Opening Remarks

The meeting was officially called to order by 18524 Chris Theal with an established quorum. 18524 Chris Theal started the meeting by advising members that the assets of the Foundation have doubled during the last three years and the plan is to double them again over the next three years. The Foundation is working with the Commandant and the DND to proceed in a fundraising capacity for a new museum building.

2. Adoption of Minutes of the Annual General Meeting (AGM) of 14 September 2018

Motion: To approve the minutes from the 14 September 2018 Agenda.

Moved by: 17203 George Lundy

Second: 9643 Tim Bowman

All in favour.

Carried.

3. Business Arising from the Minutes

There was no new business arising from the 14 September 2018 minutes.

4. 2018 Audited Financial Statements

12141 Bryn Weadon presented the 2018 Audited Financial Statements.

Motion: To approve the 2018 Audited Financial Statements for the period ending 31 December 2018 as presented.

Moved by: 12141 Bryn Weadon

Second: 16286 Carolyn Hug

All in favour

Carried

5. Appointment of Auditor for 2019 Accounts

Motion: To approve Wilkinson and Co LLP as the Auditor for 2019.

Moved by: 9643 Tim Bowman

Second: 16286 Carolyn Hug

All in favour

Carried

6. Election of Directors 2019-2020

Motion: To approve Margot Naudie and 16598 Scott Stevenson to the Foundation Board of Directors

Moved by: 15673 Joe Morin

Second: 17203 George Lundy

All in favour

Carried

7. New Business

18524 Chris Theal provided an overview of the new business of the Foundation including the day-to-day fundraising plan and the museum project.

8. Vote of Thanks for Retiring Officers and Members

18524 Chris Theal thanked 17096 Carina De Pellegrin and 9098 Ken Hague for their service to the Board.

9. Vote of thanks for the Commandants, Principal, and College Staff

18524 Chris Theal thanked the Commandant's from both Colleges as well as the Principal from RMC Kingston.

10. Next Annual General Meeting

The next AGM will take place on 18 September 2020, at a time yet to be determined.

11. Adjournment

Motion: To adjourn the AGM

Moved by: 18524 Chris Theal

Second: 18060 Pascal Bécotte

All in favour

Carried

Attendance Record for 13 September 2019 Annual General meeting of the RMC Foundation

In Attendance:

- 18524 Chris Theal
- 8037 David Gregory
- 17096 Carina De Pellegrin
- 19987 Scott Treadwell
- 4610 Gus Nelson
- Bill Gard
- 12141 Bryn Weadon
- 7643 Tim Bowman
- 18060 Pascal Bécotte
- Margot Naudie
- 6475 Mike Houghton
- 10080 Bob Booth
- 15673 Joe Morin

- 17203 George Lundy
- 16286 Carolyn Hug
- Fletcher Thompson

Via Teleconference:

- 15946 Jill Carleton
- 14793 Tim Patriquin

Staff:

- Nancy Marr
- Katrina Mooz