

Annual General Meeting of the RMC Foundation

25 September 2020 – Zoom Video Conference

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 the members of the possibility of a merger between the Foundation and the Club.

2. Adoption of Minutes of the Annual General Meeting (AGM) of 13 September 2019

Motion: To approve the minutes from the 13 September 2019 Agenda.

Moved by: 17203 George Lundy

Second: 14793 Tim Patriquin

All in favour.

Carried.

3. Business Arising from the Minutes

There was no new business arising from the 13 September 2019 minutes.

4. 2019 Audited Financial Statements

12141 Bryn Weadon presented the 2019 Audited Financial Statements.

Motion: To approve the 2019 Audited Financial Statements for the period ending 31 December 2019 as presented.

Moved by: 12141 Bryn Weadon

Second: 10966 Michel Maisonneuve

All in favour

Carried

5. Appointment of Auditor for 2020 Accounts

Motion: To approve Wilkinson and Co LLP as the Auditor for 2020.

Moved by: 9643 Tim Bowman

Second: 12141 Bryn Weadon

All in favour

Carried

6. Election of Directors 2020-2021

Motion: To approve 15946 Jill Carleton as President, to approve 18524 Chris as Past President, to approve 16598 Scott Stevenson as chair of the Audit Committee and to approve 17203 George Lundy as Vice President.

Moved by: 14793 Tim Patriquin

Second: 10966 Michel Maisonneuve

All in favour

Carried

7. New Business

18524 Chris Theal provided an update on the museum project.

8. Vote of Thanks for Retiring Officers and Members

15946 Jill Carleton thanked 9643 Tim Bowman for his service to the Board.

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

15946 Jill Carleton thanked the Commandants of both Colleges as well as the Principal from RMC Kingston and the Academic Director from CMR St Jean.

10. Next Annual General Meeting

The next AGM will take place on 22 September 2021, at a time yet to be determined.

11. Adjournment

Motion: To adjourn the AGM.

Moved by: 9143 Bruce McAlpine

Second: 16286 Carolyn Hug

All in favour

Carried

Attendance Record for 25 September 2020 Annual General meeting of the RMC Foundation

In Attendance:

- 18524 Chris Theal
- 8037 David Gregory
- 19987 Scott Treadwell
- 16598 Scott Stevenson
- 15946 Jill Carleton
- 12141 Bryn Weadon
- 7643 Tim Bowman
- 18060 Pascal Bécotte
- 14793 Tim Patriquin
- 10966 Michel Maisonneuve
- 10976 John McManus
- 8170 Keith Orton
- H4377 Richard Evraire
- 17203 George Lundy
- 16286 Carolyn Hug
- Margot Naudie
- 9143 Bruce McAlpine
- H3572 Frank Norman
- 8833 John Leggat
- 11165 Hugh Wilzewski
- 7964 Don Bell
- 12173 Richard Gimblett
- 26559 Alex Landry

Staff

- S169 Nancy Marr
- Riley Jessup
- Brenda Tibbutt