



LORD STRATHCONA'S HORSE (ROYAL CANADIANS)
CEREMONIAL MOUNTED TROOP FOUNDATION
2018 ANNUAL GENERAL MEETING
Minutes

Friday 06 December 2019

Attendance-In Person

Board/CO	LCol	E.D.	Angell
Incumbent-SSM A	MWO	H.	Babin
Board/Former RSM	CWO	A.S.	Batty
Incumbent-PMC Green Point	MCpl	A.R.	Gordon
Incumbent-OC Recce	Maj	D.A.	Gray
Board/Chair	BGen	D.C.	Hilton
Incumbent-SSM Recce	MWO	B.E.	Holmes
Board/Operations Advisor	Maj	M.D.C.	Johns
Board/Regimental NCM Advisor	CWO	K.E.	King
Incumbent-Ops O	Capt	R.R.	Lee
Incumbent-OC A	Capt	M.A.	McTavish
Board/Treasurer	Capt	C.D.	Peterson
Incumbent-SSM HQ	MWO	K.A.	Shiells
Incumbent-PMC Track Pad	Cpl	C.	Shute
Incumbent-Adjt	Capt	C.T.	Smith
Incumbent-OC B	Maj	M.D.	Timms
Incumbent-PMC Sarcee Rm	WO	M.	Williams

Attendance-Phone

Board/Civilian Mbr	Mr.	S.	McMaster
Former Strat CO-Other Reg Unit	LCol	M.G.	Onieu
Former RSM	CWO	D.A.	Ross

Observers

Mrs. K.M. Batty (Recording Secretary)	Capt Giajnorio (SMT)	Cpl Eidt (Accounts)	Lt Keewatin
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Proxy-LCol Stuckart

Former CO	Col	J.B.	Boileau
Former CO	Col	J.	Cade
Board/Former RSM	CWO	W.J.	Crabb
Former RSM	Mr.	C.R.	Ells
Serving & Former Gen, Col & CWO	Col	J.R.	Forestell
Board/Former CoTR	Col	G.G.	Hug
Serving & Former Gen, Col & CWO	Col	J.N.	Murphy
Former CoTR	Col	J.E.N.	Roderick
Former CoTR	MGen	H.C.	Ross
Former Strat CO-Other Reg Unit	LCol	J.J.	Schneiderbanger
Serving & Former Gen, Col & CWO	Col	J.M.	Snell
Serving & Former Gen, Col & CWO	Capt	M.B.	Talty

Proxy-Maj Johns

Incumbent-OC HQ	Maj	J.A.	Anderson
Serving & Former Gen, Col & CWO	CWO	M.A.R.	Chenier
Serving & Former Gen, Col & CWO	CWO	R.J.	Clarke
Former RSM	CWO	J.	Dorrance
Serving & Former Gen, Col & CWO	Col	A.S.	Henry
Former CO	LCol	S.G.	Long
Former CO	Col	M.	Lubiniecki
Former Strat CO-Other Reg Unit	LCol	E.G.	MacEachern
Former Strat CO-Other Reg Unit	LCol	A.D.	MacIntyre
Former CO	Col	J.J.	Major
Former Strat CO-Other Reg Unit	LCol	J.D.	McEachern
Board/Society Secy	LCol	J.A.	Stuckart
Serving & Former Gen, Col & CWO	CWO	L.M.	Taylor
Former CO	Col	R.S.	Wlasichuk



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Proxy-CWO King

Serving & Former Gen, Col & CWO CWO T.C. Holland

Proxy-Maj Timms

Incumbent-SSM B MWO S.R. Churchill

No Response Received

Board/Civilian Mbr	Mr.	J.	Bilyk
Former Strat CO-Other Reg Unit	LCol	T.	Bradley
Former RSM	CWO	J.W.	Chamberlain
Former CO	Col	P.P.J.	Demers
Former CO	LCol	J.L.	Ellard
Board/Former CO	Col	W.J.	Ellis
Serving & Former Gen, Col & CWO	Col	C.M.	Fletcher
Former CO	MGen	T.J.	Grant
Serving & Former Gen, Col & CWO	Col	C.M.	Hazleton
Former RSM	Capt	C.H.	Hills
Serving & Former Gen, Col & CWO	BGen	S.R.	Kelsey
Former Strat CO-Other Reg Unit	LCol	V.G.	Kirstein
Board/Former CO	MGen	D.A.	Macaulay
Serving & Former Gen, Col & CWO	CWO	A.S.	Mayfield
Serving & Former Gen, Col & CWO	CWO	A.B.K.	Mulhern
Former CoTR	MGen	P.A.	Neatby
Board/Association President	Mr.	B.	Norman
Board/Regtl Col	Col	D.R.	Parsons
Former CO	BGen	P.J.	Peyton
Board/Civilian Mbr	Mr.	R.T.	Prokopy
Former RSM	CWO	J.	Ramsay
Serving & Former Gen, Col & CWO	Col	D.A.	Rundle
Former RSM	CWO	C.H.	Shadbolt
Serving & Former Gen, Col & CWO	Capt	R.	Stacey
Former Strat CO-Other Reg Unit	LCol	R.A.E.	Williams
Former RSM	CWO	P.J.	Wonderham

80 Voting Members

Total Yes & Proxy	48	Percent represented 60.00%
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Yes – Person 17 Yes – Phone 3 Regrets 34

Proxy Maj Johns 14 Proxy LCol Stuckart 12 Proxy CWO King 1 Proxy Maj Timms 1

1. **Opening Remarks** - The AGM was opened at 1030 hrs with LCol Angell thanking everyone for their attendance.
2. **Review of 2017 CMT AGM Minutes** - The previous minutes were circulated along with the agenda. The Ops Advisor asked for any errors or omissions.
3. **A motion** was made by WO Williams, **seconded by** MWO Babin, that the 2017 Ceremonial Mounted Troop Foundation minutes dated September 2018 be accepted as presented. **CARRIED**
4. **Foundation Operations Overview** – CMT Foundation continues to be quite healthy. The main focus in 2018 was the Moreuil Wood 100th Anniversary celebrations in Canada and France and Pursuit to Mons.
5. The Troop continues to prioritize high value activities over smaller locations due to funding constraints (honourariums and inflation. It has seen an expanded role with Spruce Meadows to include Calgary FC (soccer club), however will be focusing on broadening its footprint in Edmonton in 2020.
6. The Troop is developing an ongoing recap program for higher cost items such as mounts and major equipment.



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7. **2018 Financial Reports** - Capt Peterson gave an overview of the audited 2018 Ceremonial Mounted Troop Foundation financial report that was circulated prior to the AGM.
8. The Foundation is healthy financially. It continues to look at ways to reduce expenditures.
9. **A motion** was made by MWO Shiells, **seconded by** Capt McTavish, to adopt the audited 2018 Ceremonial Mounted Troop Foundation 2018 audited financial statement as presented. **CARRIED**
10. It was asked if further progress has been made with applying for a separate Foundation casino. The Board is working towards ensuring a clear separation between Foundation and Society.
11. **Appointment of Auditor for 2019** - **A motion** was made by Capt Smith, **seconded by** Maj Timms, that Jay C. Noden Professional Corp be appointed as the 2019 auditor with remuneration being set by the Society Operations Adviser based on costs from the previous year. **CARRIED**

Annual Reports

12. **Board of Directors** - The Board held four meetings throughout the year. It has focused on developing committee structure to support long term, health of the Foundation. The Governance and Legal Committee updated the Articles of Association. The Board, through the committees is developing a Policy and Procedures manual to allow for smoother updating of Board members and e-voting. The Board explored opportunities for engagement or relinquishing of Foundation membership responsibilities of regular members.
13. The Board remains committed to being transparent to members, government agencies and outside funders. Lots of attentions is going into ensuring that the right people are being recruited for the Board and committee positions.
14. The remaining funds from the Foundation's CFCF investments were re-invested at the close of 2018. The Foundation did apply for a separate casino through AGLC, but it was rejected.
15. **Strathcona Mounted Troop Report** - Capt Giajnorio provided members with an overview of SMT steady state, 2018/2019 ride season, 2020 goals and areas of concern. See PowerPoint slides, which were distributed via email prior to the meeting.
16. The Troop is concentrating efforts to expand the SMT brand in Edmonton. Of note the City of Edmonton will be proclaiming SMT as their Official Colour Guard in early 2020. The Troop will not be available for Reunion 2020 due to SM commitments. They are continuing the procurement of steel arch saddles. An uptake of donations has been realized since recent publicity. The Foundation is looking to leverage grants for Boer War uniforms in preparation for 125th anniversary.
17. **A motion** was made by Maj Gray, seconded by MWO Holmes, to accept the 2018 annual reports as presented. **CARRIED.**

New Business

18. **Election of Board of Directors 2019/2020** - Maj Johns provided the list of names being proposed for the 2019/2020 CMT Foundation Board of Directors:

Mr.	Norman	B.	Association President	retired
BGen (Ret'd)	Hilton	D.C.	Chairman	retired
Mr.	McMaster	S.	Civilian Director	Civilian
Mr.	Prokopy	R.T.	Civilian Director	Civilian
Mr.	Rolingher	S.J.	Civilian Director	Civilian
Col (Retd)	Hug	G.G.	Former CoTR	retired
CWO	Crabb	W.J.	Former RSM	-serving
Capt	Laughlin	W.A.	Former RSM	-serving
CWO	Batty	A.S.	Former RSM	-serving
Mr.	Bilyk	J.	LdSH(RC) Guild Chair	Civilian
Col	Lubiniecki	M.	Regimental Colonel	-serving
CWO	King	K.E.	Senior NCM Adviser	-serving
LCol	Angell	E.D.	Senior Regimental Adviser	-serving
MGen	Cadieu	T.J.	Senior Serving Strathcona	-serving
Maj	Johns	M.D.C.	Society Operations Adviser	-serving
Capt	Petersen	C.D.	Treasurer	-serving
LCol (Retd)	Stuckart J.A.		Vice Chair/Society Secy	-serving



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19. A **motion** was made by MWO Babin, **seconded** by Capt McTavish, to adopt the 2019/2020 Board of Directors as presented. **CARRIED**

Open Discussion/Adjournment

20. **New Business** - A call for new business resulted in no new business being brought forward.
21. **Adjournment** – BGen Hilton thanked everyone for their participation and reiterated the importance of Annual General Meetings. The message needs to be understood that the Foundation is a charitable entity with its own objectives.
22. A ton by volunteers working behind the scenes helps ensure the Foundation remains relevant. Thank you to the Troop leader, and 2IC for work that is being done so that the Foundation continues to thrive.
23. A **motion** was made by Capt Peterson, **seconded** by WO Williams to adjourn the meeting at 1052 hrs. **CARRIED**

Documents Included circulated prior to AGM

- 2018 AGM Agenda
- 2017 Foundation AGM Minutes
- CMT Foundation PowerPoint Meeting presentation
- CMT 2018 Audited Financial Statements

Approved for Distribution – February 10, 2020

BGen D.C. Hilton, OMM, MSM, CD, (Ret'd)
Chairman

LCol E.D. Angell, CD
Senior Regimental Advisor