



**LORD STRATHCONA'S HORSE (ROYAL CANADIANS)
CEREMONIAL MOUNTED TROOP FOUNDATION
2021 ANNUAL GENERAL MEETING**

Minutes
30 June 2022

Attendance

Board/Former RSM	CWO	A.S.	Batty
Board/Civilian Mbr	Mr.	J.	Bilyk
Board/Civilian Mbr	Mr.	R.T.	Booth
Board/Former CO	Col	J.	Cade
Incumbent-SSM HQ	MWO	J.C.	Clarke
Incumbent-OC B	Maj	M.	Shumka
Former CO	LCol	J.L.	Ellard
Incumbent-Ops O	Capt	M.J.	Forestell
Incumbent-PMC Track Pad	Cpl	J.D.	Frizzell
Incumbent-OC HQ	Maj	D.A.	Gray
Incumbent-SSM B	WO	J.B.	Hamilton
Board/CoTR	BGen	D.C.	Hilton
Incumbent-Adjt	Capt	M.	Hoffart
Board/Former CoTR	Col	G.G.	Hug
Serving & Former Gen, Col & CWO	Capt	W.A.	Laughlin
Incumbent-OC A	Capt	C.J.	Maclean
Incumbent-PMC Green Point	MCpl		Miller
Incumbent-PMC Sarcee Rm	WO	D.S.	Murdoch
Board/Civilian Mbr	Ms.	F.E.	Rhodes
Board/2IC	Maj	M.E.	Selberg
Incumbent-TQ	MWO	B.E.	Holmes
Board/Society Secy	LCol	J.A.	Stuckart
Serving & Former Gen, Col & CWO	Capt	M.B.	Talty

Proxies-LCol (Ret'd) Stuckart

Former CO	Col	J.B.	Boileau
Former CO	Col	P.P.J.	Demers
Former RSM	CWO	J.	Dorrance
Former CoTR	Col	I.D.M.	Egener
Former CO	Col	W.J.	Ellis
Former RSM	Mr.	C.R.	Ells
Serving & Former Gen, Col & CWO	Col	C.M.	Fletcher
Serving & Former Gen, Col & CWO	Col	C.M.	Hazleton
Serving & Former Gen, Col & CWO	Col	A.S.	Henry
Former RSM	Capt	C.H.	Hills
Former CO	LCol	S.G.	Long
Former CO	BGen	J.J.	Major
Former Strat CO-Other Reg Unit	LCol	J.D.	McEachern
Board/Civilian Mbr	Mr.	S.	McMaster
Former CO	Col	W.K.	Megill
Serving & Former Gen, Col & CWO	Col	J.N.	Murphy
Former Strat CO-Other Reg Unit	LCol	M.G.	Onieu
Former CO	BGen	P.J.	Peyton
Former RSM	CWO	J.	Ramsay
Former CoTR	Col	J.E.N.	Roderick
Former CoTR	MGen	H.C.	Ross
Former RSM	Capt	D.A.	Ross
Former Strat CO-Other Reg Unit	LCol	J.J.	Schneiderbanger
Serving & Former Gen, Col & CWO	Capt	R.	Stacey
Former RSM	CWO	P.J.	Wonderham



**LORD STRATHCONA'S HORSE (ROYAL CANADIANS)
CEREMONIAL MOUNTED TROOP FOUNDATION
2021 ANNUAL GENERAL MEETING**

Minutes
30 June 2022

Proxies-Maj Selberg

Board/Regtl Col	Col	M.	Lubiniecki
Former Strat CO-Other Reg Unit	Col	E.G.	MacEachern
Board/CO	LCol	M.J.D.	Mallette
Incumbent-OC D	Maj	V.	Vahal

Proxies-CWO Batty

Former RSM	CWO	J.W.	Chamberlain
Serving & Former Gen, Col & CWO	CWO	M.A.R.	Chenier
Board/Former RSM	CWO	R.J.	Clarke
Former RSM	CWO	W.J.	Crabb
Former RSM	CWO	K.E.	King

Proxies-Capt Forestell

Serving & Former Gen, Col & CWO	Col	J.R.	Forestell
---------------------------------	-----	------	-----------

Proxies-Col (Ret'd) Hug

Serving & Former Gen, Col & CWO	Col	J.M.	Snell
---------------------------------	-----	------	-------

Proxies-Mr. Bilyk

Board/Civilian Mbr	Mr.	G.	Cree
--------------------	-----	----	------

Proxies-MWO Holmes

Board/RSM	CWO	R.A.	Englehart
-----------	-----	------	-----------

Proxies-WO Murdoch

Incumbent-SSM D	WO	E.J.	Pickell
-----------------	----	------	---------

Observers

Incoming SMT Leader	Lt	C.	Clare
Museum Curator	Capt	P.	Webster
Outgoing SMT Leader	Capt	A.	Mansour
Treasurer	MCpl	C.	Paquette
HVT Troop Leader	Capt	C.W.	Bennie
Recording Secretary	Mrs.	K.M.	Batty

83 Voting Members

Total Yes & Proxy: 62	Regular Member represented 75%
----------------------------------	---------------------------------------

- | |
|--|
| <ol style="list-style-type: none"> 1. Opening Remarks – The meeting was called to order at 1355 hrs with 75% of the regular voting membership represented in attendance or by proxy. 2. BGen (Ret'd) Hilton welcomed everyone and thanked all regular members in attendance and to those who are represented by proxies. He stressed the importance of attaining a minimum of 75% representation at AGM meetings, especially those where special resolutions are being presented for vote. 3. The Chair acknowledged those who labor behind the scenes to ensure the Foundation is on track to do the work. He acknowledged the need for AGM reports being supplied earlier for distribution to voting members to read in prior to the meeting. It remains a challenge given operational tempo and obtaining the wide variety of inputs do not always permit this to happen. 4. BGen (Ret'd) Hilton acknowledged the final AGM for LCol (Ret'd) Stuckart as Foundation Secretary, a position he has held for 12 years, through 3 Cols of the Regt. He has been singularly responsible for the business of the Foundation by being a |
|--|



**LORD STRATHCONA'S HORSE (ROYAL CANADIANS)
CEREMONIAL MOUNTED TROOP FOUNDATION
2021 ANNUAL GENERAL MEETING**

Minutes
30 June 2022

constant source of guidance and knowledge. He thanked LCol (Ret'd) Stuckart on behalf of all regular members of the Foundation for the huge time and massive effort on our behalf.

5. It was not until late summer 2021 that SMT was permitted to perform for the first time in over a year due to the pandemic. This took place in Calgary where BGen (Ret'd) Hilton had the opportunity to see them. He assured the Regtl family of how proud he was of the troop. They were the best of the best with several people, including the Southern Family, commenting on never seeing the Troop, both rider and steed, looking so sharp. This speaks to the quality of the troop and the preparations they took to care for the horses and equipment during 2020 and 2021.
6. **Review of 2020 Foundation AGM Minutes** - The previous minutes were circulated along with the agenda. The Ops Advisor asked for any errors or omissions.
7. **A motion** was made by Mr. Bilyk, **seconded by** Maj Shumka, that the 2020 LdSH (RC) Ceremonial Mounted Troop Foundation minutes dated 25 February 2022 be accepted as presented. **CARRIED**
8. **Foundation Operations Overview** – Maj Selberg provided a brief operations overview noting that although the season was moderately impacted by COVID, the Troop did provide support for the Calgary Stampede and Spruce Meadows. The Troop continues to provide limited vedettes as needed and is seeking to diversify larger scale supporters, specifically the City of Edmonton
9. **2021 Financial Reports – The Treasurer** provided an overview of the 2021 Financial statements as provided in the pre-reading materials. Revenue over expenses is \$163K.
10. Of note, the statement of revenue and expenditures showed \$130K in revenue with expenses at \$130K for a slight deficiency revenue over expenses from operations of \$113. Including other income (expenses), the overall excel of revenues over expenses was \$163K.
11. He followed by highlighting the Statement of Financial position which showed assets (cash, investments, pre-paid expenses) at \$1.3 million and liabilities (accounts payable & due to related parties) at \$78K for overall net assets of \$1.3 million. Finally, the statement of cash flows ending December 31, 2021, were highlighted, noting cash assets consisting of \$90K in cash and \$319K in RBC Securities Investment cash for a total of \$409K in 2021.
12. **A motion** was made by Maj Gray, **seconded by** Col (Ret'd) Cade, to adopt the reviewed 2021 Ceremonial Mounted Troop Foundation financial statement as presented. **CARRIED**
13. **Appointment of Auditor for 2022** – **A motion** was made by Maj Selberg, **seconded by** LCol (Ret'd) Stuckart, that GALLO LLP Chartered Professional Accountants be appointed as the 2022 auditor with remuneration being in line with the contract prepared and signed between the Board and Gallo LLP Accountants. **CARRIED**

Annual Reports

14. **Board of Directors** – LCol (Ret'd) Stuckart provided an overview of the Board activities during 2021 as distributed in the pre-reading material. He highlighted the Board maintaining a normal meeting schedule in 2021, with the 4th meeting having to be postponed to February 2022 due to operational requirements. COVID protocols through much of the year had an impact on the Foundation and Troop with several planned activities cancelled or postponed. Regimental Operations and training also had an impact on the availability of serving members to support Foundation activities.
15. The 2021 Budget was based on a return to normal Society activity levels and approved in December 2020. 2021 saw decreased activity with Covid restrictions remaining in place for much of the year and prudence was dictated in monitoring required expenses. A new bookkeeper was hired in 2021 with Bonstar Accounting Service providing professional bookkeeping services.
16. The investment portfolios were monitored and saw a reduction of excess cash in the bank account to approximately \$60K with the remainder moved into the RBC Investment account. The investment account at Raymond James was closed with the funds being moved into the RBC investment account.
17. The Board continued to work on solutions to address the riding arena footing, replacing the duty truck, which is no longer viable, and monitoring the large horse trailer, which has a life expectancy of 5-7 years. The Footing replacement has been postponed until 2022, the duty truck has been replaced with a newer used truck being purchased. The initial cost estimate on a new horse trailer is \$300K. The Board and Troop are investigating all possible options.



**LORD STRATHCONA'S HORSE (ROYAL CANADIANS)
CEREMONIAL MOUNTED TROOP FOUNDATION
2021 ANNUAL GENERAL MEETING**

Minutes
30 June 2022

18. The following changes in Directors took place effective July 1, 2021:

- LCol Michael Mallette replaced LCol Eric Angell as Senior Regimental Advisor.
- Maj Michael Selberg replaced Maj Matt Johns as the Foundation Operations Advisor.
- Cpl Shane Eidt initially filled the Treasurer position; he was followed by MCpl Brandon Price in July and MCpl Curtis Paquette in the fall of 2021.
- CWO Bill Crabb stepped down from the Board late in 2021.
- Based upon a recommendation from the Board Nomination Committee the following individuals were endorsed by the Board (Feb 2022) to become Directors in 2022:
 - Mr. Bob Booth
 - Mr. Grant Cree
 - Ms. Faith Rhodes

19. **Strathcona Mounted Troop Report** – Capt Mansour provided an overview of the 2021 personal and equipment highlighting 25 riders & ground crew and 19 horses. The Troop had a condensed season in 2021 due to COVID protocols, however, did participate in rides and support to the Calgary Stampede, Lac La Biche, Spruce Meadows, escorting the LGov of Alberta, Cavalry FC, and the christening of the new carriage “Margaret”.

20. The 2022 season goals and ride season were presented to the AGM, highlighting the need to replace the riding stable arena footing and continuing to support traditional activities such as Calgary Stampede, Spruce Meadows, and Cavalry FC, while working to increase larger supporters in the Edmonton region. The Troop is also preparing a comprehensive plan for the Boer War 125 in consultation with Celebration 2025.

21. **A motion** was made by Mr. Bilyk, **seconded** by Col (Ret'd) Hug, to accept the 2021 annual reports as presented. **CARRIED**

New Business

22. **Election of Board of Directors 2022** – The proposed 2022 board was presented to the AGM.

Chair	BGen (Ret'd) Craig Hilton
Senior Serving Strathcona	Vacant (TBC)
Senior Regimental Advisor	LCol Michael Mallette
Foundation Operations Advisor	Maj Mike Selberg
Senior NCM Advisor	CWO Robert Englehart
Director	Col (Ret'd) Greg Hug
Director	Col Mark Lubiniecki
Director	Col (Ret'd) Jamie Cade
Director	LCol (Ret'd) Mike Onieu
Director	CWO (Ret'd) Tony Batty
Director	CWO Rob Clarke
Director	Mr. Josh Bilyk
Director	Mr. Sol Rolingher
Director	Mr. Ross Prokopy
Director	Mr. Sean McMaster
Director	Ms. Faith Rhodes
Director	Mr. Bob Booth
Director	Mr. Grant Cree
Foundation Secretary	Vacant (TBC)

23. **A motion** was made by Capt Forestell, **seconded** by Mr. Bilyk, to approve the 2022 Board of Directors as presented. **CARRIED**



**LORD STRATHCONA'S HORSE (ROYAL CANADIANS)
CEREMONIAL MOUNTED TROOP FOUNDATION
2021 ANNUAL GENERAL MEETING**

Minutes
30 June 2022

24. **Foundation Articles of Association amendments** – LCol (Ret'd) Stuckart provided an overview of the special resolutions and articles of association changes as discussed at the AGM held in February 2022 and distributed in the pre-reading materials.
25. **A motion** was made by Maj Selberg, **seconded** by Maj Shumka that the existing Articles of Association for the CMT Foundation, last amended in 2018, be repealed in their entirety and replaced with the amended Articles of Association as distributed in draft form for this meeting. This special resolution vote was taken, and the motion was **CARRIED** with 75% of Regular Voting members being in attendance or having provided their proxy to someone in attendance.
26. **A motion** was made by Col (Ret'd) Hug, **seconded** by MWO Clarke that the CMT Foundation lawyers, Patriot Law Group, are authorized to update the Corporate Registrar with respect to the Special Resolution vote to repeal and replace the Articles of Association for the CMT Foundation as voted on during this AGM. The Foundation Operations Advisor (in his capacity as a member of the Board of Directors) is authorized to provide a Certified Copy of the Special Resolution and any other required documents to Patriot Law Group for this purpose. This special resolution vote was taken, and the motion was **CARRIED** with 75% of Regular Voting members being in attendance or having provided their proxy to someone in attendance.
27. **A motion** was made by MWO Holmes, **seconded** by WO Murdoch that the Foundation Operations Advisor and/or the Foundation lawyers, Patriot Law Group, are directed and authorized to make any and all non-substantive corrections to the Articles of Association necessary to ensure compliance with the Corporate Registrar's technical requirements. This special resolution vote was taken, and the motion was **CARRIED** with 75% of Regular Voting members being in attendance or having provided their proxy to someone in attendance.

Open Discussion/Adjournment

28. **Open Discussion** - A call for new business resulted in no new business brought forward.
29. **Adjournment** – BGen (Ret'd) Hilton closed the meeting indicating the business of 2021 for the CMT Foundation has concluded and requested a motion to adjourn.
30. **A motion** was made by CWO Batty, **seconded** by MWO Holmes, to adjourn the meeting at 1424hrs. **CARRIED**

Approved for Distribution – 7 July, 2022

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

Maj M.E. Selberg, CD
Foundation Operations Adviser

Documents circulated prior to AGM

- 2020 Foundation AGM Minutes
- CMT Foundation 2021 AGM Presentation
- CMT Foundation 2021 Financial Statements signed
- CMT Foundation BoD Report
- CMT Foundation Proposed 2022 Board of Directors
- CMT Foundation Articles of Association update proposal