



**LORD STRATHCONA'S HORSE (ROYAL CANADIANS)  
CEREMONIAL MOUNTED TROOP FOUNDATION  
2022 ANNUAL GENERAL MEETING**

**Minutes**  
28 June 2023

**Attendance-In person & online**

Former CO	LCol	E.D.	Angell
Board/Former CO	Col	J.	Cade
Incumbent-SSM HQ	MWO	L.B.	Christopoulos
Incumbent-Adjt	Capt	S.K.	Clubine
Incumbent-OC HQ	Maj	G.R.	Elliott
Incumbent-Ops O	Capt	M.J.	Forestell
Incumbent-PMC Track Pad	Cpl	J.D.	Frizzell
Incumbent-TQ	MWO	M.A.L.	Gratto
Incumbent-SSM B	MWO	J.B.	Hamilton
Board/CoTR	BGen	D.C.	Hilton
Serving & Former Gen, Col & CWO	CWO	T.C.	Holland
Board/SSS	LGen	S.R.	Kelsey
Serving & Former Gen, Col & CWO	Col	V.G.	Kirstein
Incumbent-OC A	Maj	R.R.	Lee
Board/Regtl Col	Col	M.	Lubiniecki
Serving & Former Gen, Col & CWO	Col	A.D.	MacIntyre
Board/CO	LCol	M.J.D.	Malette
Incumbent-Ops MWO	MWO	C.W.	McDougall
Incumbent-PMC Green Point	MCpl	M.J.	McKenzie
Incumbent-SSM D	WO	D.S.	Murdoch
Incumbent-SSM A	WO	B.N.	Murphy
Board/Civilian Mbr	Mr.	R.T.	Prokopy
Board/Civilian Mbr	Ms.	F.E.	Rhodes
Board/Civilian Mbr	HLCol	S.J.	Rolingher
Former CoTR	MGen	H.C.	Ross
Board/2IC	Maj	M.E.	Selberg
Incumbent-OC B	Maj	M.R.	Shumka
Incumbent-OC D	Maj	B.R.	Simpson
Serving & Former Gen, Col & CWO	Capt	R.	Stacey
Former Society Secy	LCol	J.A.	Stuckart
Serving & Former Gen, Col & CWO	Capt	M.B.	Talty

**Proxies-Maj Selberg**

Former RSM	CWO	A.S.	Batty
Former RSM	CWO	W.J.	Crabb
Former RSM	CWO	J.	Dorrance
Former Strat CO-Other Reg Unit	LCol	C.S.	Gardner
Former RSM	Capt	K.E.	King
Serving & Former Gen, Col & CWO	Col	E.G.	MacEachern
Former Strat CO-Other Reg Unit	LCol	J.D.	McEachern
Former CO	MGen	P.J.	Peyton
Former RSM	Capt	D.A.	Ross

**Proxies-MWO Gratto**

Board/RSM	CWO	R.A.	Englehart
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**Proxies-Capt Forestell**

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

**Proxies-Col (Ret'd) Cade**

Former CoTR                                    Col         J.E.N.    Roderick

**Observers**

Board/Incoming 2023	Maj	K.I.	Callens
Board/Incoming 2023	Mr.	A.	Fanni
Board/Incoming 2023	Mrs	M.	Gallagher
Incoming CO	LCol	D.M.	Gray
Museum Curator	Capt	P.J.	Webster
Incoming RSM	CWO	N.V.	Mills
Recording Secretary	Mrs	K.M.	Batty
Accounts Officer	Lt	W.	Dorjee
SMT Troop Leader	Capt	C.	Clare
Drum Major	WO	D.	McMurtry

**81 Voting Members**

**Total Yes & Proxy:    43**

**Regular Member represented    53%**

- |                       |  |
|-----------------------|--|
| 1.                    | <b>Opening Remarks</b> – The meeting started at 1425 hrs with Maj Selberg providing an overview of the agenda. The Chair welcomed the regular members and thanked those who provided proxies. He also thanked the Committees and Board of Directors who work to ensure the Foundation continues to move forward in support of the CMT.   |
| 2.                    | <b>Review of 2021 Foundation AGM Minutes</b> –   |
| 3.                    | <b>A motion</b> was made by Maj Shumka, <b>seconded by</b> MWO McDougall, that the 2021 LdSH (RC) Ceremonial Mounted Troop Foundation minutes dated 30 June 2022 be accepted as presented. <b>CARRIED</b>  |
| 4.                    | <b>Foundation Operations Overview</b> – Capt Clare provided the CMT operations overview noting the support to the King's Coronation and provision of vedettes for other high-profile activities. The Troop is seeking to diversify its support base, such as the City of Edmonton, by providing Colour Guards and other high-profile activities. The Troop also supports Veterans events, where possible, with small teams.  |
| 5.                    | <b>2022 Financial Reports</b> – Lt Dorjee provided an overview of the 2022 audited financial statement highlighting the statement of revenues & expenses, the statement of financial position and statement of cash flows as presented in the PowerPoint presentation. It was noted that the audited statements were presented in depth to the Board by a Gallo LLP representative, and the Board recommended adoption.  |
| 6.                    | <b>A motion</b> was made by Capt Forestall, <b>seconded by</b> Maj Shumka, to adopt the reviewed 2022 Ceremonial Mounted Troop Foundation financial statement as presented. <b>CARRIED</b>   |
| 7.                    | <b>Appointment of Auditor for 2022</b> – <b>A motion</b> was made by LCol Mallette, <b>seconded by</b> WO Murdoch, that GALLO LLP Chartered Professional Accountants be appointed as the 2023 auditor with remuneration being in line with the contract prepared and signed between the Board and Gallo LLP Accountants. <b>CARRIED</b>  |
| <b>Annual Reports</b> |  |
| 8.                    | <b>Board of Directors</b> – Maj (Ret'd) Callens provided an overview of Board activities during 2022 (see attached PowerPoint presentation). He highlighted the Board quarterly meeting schedule which included the following major topics: <ul style="list-style-type: none"> <li>● Regimental tempo has an impact on the serving Regt's ability to support CMT activities.</li> <li>● Financial budgeting and baseline budget approval</li> <li>● Adoption of a new Crest to include the Tudor Crown and how to transition in a fiscally responsible way.</li> <li>● Hiring of Gallo LLP for financial audits</li> <li>● Foundation investments</li> </ul> |



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9. He then provided an overview of the various Board Committees
- Governance & Legal Affairs – The search for a Chair is ongoing.
  - Strategic Communications – While our social media accounts are well-established, they can be improved so the Foundation is looking for 3-5 Regimental family members to volunteer to help with this initiative. He also emphasized the requirement to maintain a very clear delineation between the serving Regiment and the Regimental Family support organizations (Society/Association/Foundation).
  - Celebration 2025 – Planning continues to move forward with Capt (Ret'd) Talty as the overall coordinator. The remembrance of the South African War (Boer War) will be part of Celebration 2025. Decisions need to be made on how the Troop will be supporting these initiatives.
10. **Strathcona Mounted Troop Report** – Capt Clare provided the personnel and equipment status of the Troop, highlighting the 2022 ride season including rides in BC and Alberta. Rides and parades were held in Victoria, Armstrong, Abbotsford, and Calgary. They supported the Cavalry FC, and Spruce Meadows, and escorted the Lt Gov during the QEII Cup. The basic equine rider course had 5 candidates and the riding stable arena footing was replaced.
11. The 2023 ride season is focused on Alberta. Capt McBride will become the Troop Leader and WO Balfour will become the Ride Master later this summer. The Troop's season goals include the procurement of 3-5 horses, purchasing carriage harness & tack and an increased footprint in the Edmonton area. The Troop will also include repairing or replacing the scarlet uniforms.
12. The long-term goals include preparing a comprehensive plan for Celebration 2025, trailer and uniform replacement, herd management, and sustaining the use of 'Margaret,' our ceremonial horse-drawn carriage. Maj Selberg advised the AGM that the CMT distinguished itself at Spruce Meadows when the Life Guards were recalled to the UK at very short notice due to the Queen's passing.
13. The Chair noted that the impact of the Troops outreach is great. In 2022, they were seen by 66k people in BC and over a million in Alberta. He congratulated the Troop on coming back so strong after the effects of COVID.

**New Business**

14. **Election of Board of Directors 2022** – The proposed 2023 board was presented to the AGM.

2023/2024 Board					Current Position Start
Board/Civilian Mbr	Ms.	F.E.	Faith	Rhodes	Jun-22
Board/Civilian Mbr	Mr.	J.	Josh	Bilyk	Jun-15
Board/Civilian Mbr	Mr.	R.T.	Robert (Bob)	Booth	Jun-22
Board/Civilian Mbr	Mr.	G.	Grant	Cree	Jun-22
Board/Civilian Mbr	Mr.	S.	Sean	McMaster	Dec-19
Board/Civilian Mbr	Mr.	R.T.	Ross	Prokopy	Jun-15
Board/Civilian Mbr	Mrs.	M.	Michelle	Gallagher	Jun-23
Board/Civilian Mbr	Mr.	A.	Alexander	Fanni	Jun-23
Board/Former CO	LCol	M.G.	Mike	Onieu	Jun-20
Board/Former CoTR - Vacant Jun 2023					
Board/Former RSM	CWO	A.S.	Antony (Tony)	Batty	Jul-19
Board/Former RSM	Capt	R.	Richard	Stacey	Jun-23
Board/Incumbent 2IC	Maj	N.R.B.	Nathan	Hevenor	Jun-23
Board/Incumbent CO	LCol	D.M.	Darryn	Gray	Jun-23
Board/Incumbent CoTR	Col	J.	Jamie	Cade	Jun-23
Board/Incumbent Regtl Col	Col	M.	Mark	Lubiniecki	Sep-19
Board/Incumbent RSM	CWO	N.V.	Nathaniel (Nathan)	Mills	Jun-23
Board/Incumbent SSS	LGen	S.R.	Stephen	Kelsey	Jan-23
Board/Society Secy	Maj	K.I.	Kelly	Callens	Jun-23

15. **A motion** was made by Capt Clubine, **seconded** by MWO Gratto, to approve the 2023 Board of Directors as presented.  
**CARRIED**

**Open Discussion/Adjournment**

16. **Open Discussion** - A call for new business resulted in no new business being brought forward.




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17. **Adjournment** – LGen Kelsey noted it was a pleasure to be among friends, and thanked those that serve the Foundation in different capacities. He welcomed the incoming Board members and went on to thank the Regimental team and Foundation Secretary for their work behind the scenes, especially during this busy time of change.
18. Col (Ret'd) Cade noted the work he must do taking over the reins of this important organization. The Foundation, along with the Society are crucial entities to keeping the entire Regimental Family together. He thanked everyone for their continued support.
19. The incoming Chair then thanked BGen (Ret'd) Hilton for his guidance through a stormy time of the last few years. The pandemic was difficult for all, and the Foundation was no different, but he is leaving it in good stead.
20. BGen (Ret'd) Hilton closed the meeting thanking everyone who participated in person, online and via proxies. He wished the best of luck to all incoming and remaining Board Members. He offered his thanks to all who have worked to shepherd the Foundation and Society to where we are today. Although tempo is always busy, the continuance of the Regimental Family is important.
21. **A motion** was made by MWO McDougall, **seconded** by Maj Simpson, to adjourn the meeting at 1453 hrs. **CARRIED**

**Approved for Distribution – July 2023**



Col (Ret'd) J Cade  
Chairman



Maj (Ret'd) K Callens  
Foundation Secretary

**Documents circulated prior to AGM.**

- 2021 Foundation AGM Minutes

**Documents circulated with the minutes.**

- Foundation 2022 AGM presentation