



**LORD STRATHCONA'S HORSE (ROYAL CANADIANS)  
CEREMONIAL MOUNTED TROOP FOUNDATION  
2020 ANNUAL GENERAL MEETING  
Minutes**

**Friday 25 February, 2022**

**Attendance**

Former CO	LCol	E.D.	Angell
Board/Former RSM	CWO (Ret'd)	A.S.	Batty
Incumbent-Adjt	Capt	D.W.	Carter-Wright
Serving & Former Gen, Col & CWO	CWO	M.A.R.	Chenier
Incumbent-SSM HQ	MWO	J.C.	Clarke
Incumbent-SSM A	MWO	C.B.	Eady
Former CO	LCol (Ret'd)	J.L.	Ellard
Incumbent-OC B	Maj	G.R.	Elliott
Serving & Former Gen, Col & CWO	CWO	R.A.	Englehart
Incumbent-PMC Track Pad	Cpl	J.D.	Frizzell
Board/CoTR	BGen (Ret'd)	D.C.	Hilton
Serving & Former Gen, Col & CWO	CWO (Ret'd)	T.C.	Holland
Board/Former CoTR	Col (Ret'd)	G.G.	Hug
Board/RSM	CWO	K.E.	King
Board/Regtl Col	Col	M.	Lubiniecki
Board/CO	LCol	M.J.D.	Mallette
Incumbent-SSM D	MWO	C.W.	McDougall
Former CO	Col (Ret'd)	W.K.	Megill
Incumbent-PMC Sarcee Rm	WO	D.S.	Murdoch
Former Strat CO-Other Reg Unit	LCol (Ret'd)	M.G.	Onieu
Board/Treasurer	MCpl	R.C.	Paquette
Incumbent-PMC Green Point	MCpl	A.B.	Radford
Board/Civilian Mbr	HLCol	S.J.	Rolingher
Former CoTR	MGen (Ret'd)	H.C.	Ross
Board/2IC	Maj	M.E.	Selberg
Incumbent-TQ	MWO	K.A.	Shiells
Incumbent-Ops O	Capt	B.R.	Simpson
Board/Society Secy	LCol (Ret'd)	J.A.	Stuckart
Serving & Former Gen, Col & CWO	Capt	M.B.	Talty
Incumbent-OC D	Maj	V.	Vahal
Incumbent-SSM B	MWO	C.P.	Zubkowski

**Proxies-LCol (Ret'd) Stuckart**

Board/Civilian Mbr	Mr.	J.	Bilyk
Former CO	Col (Ret'd)	J.B.	Boileau
Board/Former CO	Col (Ret'd)	J.	Cade
Board/Former RSM	CWO	W.J.	Crabb
Former RSM	CWO (Ret'd)	J.	Dorrance
Former CoTR	Col (Ret'd)	I.D.M.	Egener
Former RSM	Mr. (Ret'd)	C.R.	Ells
Serving & Former Gen, Col & CWO	Col (Ret'd)	J.R.	Forestell
Serving & Former Gen, Col & CWO	Col (Ret'd)	C.M.	Hazleton
Serving & Former Gen, Col & CWO	Col (Ret'd)	A.S.	Henry
Former CO	LCol (Ret'd)	S.G.	Long
Former CO	BGen	J.J.	Major
Board/Civilian Mbr	Mr.	S.	McMaster
Board/Association President	Mr.	B.	Norman
Former CO	BGen	P.J.	Peyton
Board/Civilian Mbr	Mr.	R.T.	Prokopy
Former CoTR	Col (Ret'd)	J.E.N.	Roderick
Former RSM	Capt (Ret'd)	D.A.	Ross
Serving & Former Gen, Col & CWO	Col (Ret'd)	D.A.	Rundle
Former Strat CO-Other Reg Unit	LCol (Ret'd)	J.J.	Schneiderbanger
Serving & Former Gen, Col & CWO	Capt (Ret'd)	R.	Stacey



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

Serving & Former Gen, Col & CWO                      Col (Ret'd)                      J.M.                      Snell

**Proxies-CWO (Ret'd) Batty**

Board/Former RSM    CWO    R.J.                      Clarke  
 Former RSM    CWO (Ret'd)    P.J.                      Wonderham

**Proxies-Maj Selberg**

Serving & Former Gen, Col & CWO                      Col    V.G.                      Kirstein  
 Former Strat CO-Other Reg Unit                      Col    E.G.                      MacEachern  
 Former Strat CO-Other Reg Unit                      LCol    A.D.                      MacIntyre

**Proxies-MWO Eady**

Incumbent-OC A    Maj    N.R.B.                      Hevenor

**Observers**

Incoming Board/Civilian Mbr                      Mr.    R.T.                      Booth  
 Incoming Board/Civilian Mbr                      Mr.    G.                      Cree  
 Pipes & Drums    WO    B.N.                      Murphy  
 HVT Troop Leader    Capt    S.K.E.                      Smith  
 Observer    Capt    M.J.                      Forestell  
 SMT Troop Leader    Capt    A.S.                      Mansour  
 Museum Curator    Capt    P.J.                      Webster  
 Pipes & Drums    WO    M.R.                      Williams  
 Recording Secretary    Mrs.    K.M.                      Batty

**81 Voting Members**

<b>Total Yes &amp; Proxy: 60</b>	<b>Regular Member represented</b>	74.07%
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1. **Opening Remarks** – Maj Selberg opened the meeting at 2:35 PM.
2. BGen (Ret'd) Hilton thanked everyone for attending. He noted the importance of the annual update so our Regular members can ensure the Foundation ensuring all is on track. Most activities were halted in 2020 however the care of the herd remained paramount. The Board's adjustment of the budget early in 2020 and the work of the Troop ensured success.
3. **Review of 2019 Foundation AGM Minutes** - The previous minutes were circulated along with the agenda. The Ops Advisor asked for any errors or omissions.
4. **A motion** was made by Col (Ret'd) Megill, **seconded by** LCol (Ret'd) Onieu, that the 2019 LdSH (RC) Ceremonial Mounted Troop Foundation minutes be accepted as presented. **CARRIED**
5. **Foundation Operations Overview** – Maj Selberg provided an overview as highlighted in the pre-reading presentation. The season was significantly impacted by COVID with the cancellation of all major events. The Troop is continuing to seek diversifying larger scale supporters, specifically with the City of Edmonton.
6. The footing had not been replaced and no work had been done as of 2020. It is anticipated work will take place in 2022. Although the funding for this project will be from the Foundation, there is a cooperative relationship between the Saddle Club and the Foundation. The safety of the herd and riders is paramount.
7. **2019 Financial Reports** –Although the 2019 AGM previously approved the year's profit & loss, the official reviewed financial statements had not been received. LCol (Ret'd) Stuckart provided an overview of the 2019 financial statements as distributed in the pre-reading material provided prior to the meeting. The Foundation ended 2019 with net assets of \$1,099, 708. The excess of revenues over expenditures of \$45,700.
8. **A motion** was made by MGen (Ret'd) Ross, **seconded by** MWO Shiells, to adopt the reviewed 2019 Ceremonial Mounted Troop Foundation financial statement as presented. **CARRIED**



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9. **2020 Financial Reports** – The Treasurer provided an overview of the 2020 financial statements as distributed in the pre-reading material provided prior to the meeting. The net assets at end year were \$1,136,168, with revenue over expenditures of \$36,365.
10. A **motion** was made by Col Lubiniecki, **seconded** by MGen (Ret'd) Ross, to adopt the reviewed 2020 Ceremonial Mounted Troop Foundation financial statement as presented. **CARRIED**

11. **Appointment of Auditor for 2021** – LCol (Ret'd) Stuckart advised the Board is recommending changing auditors for 2021.
12. A **motion** was made by MGen (Ret'd) Ross, **seconded** by LCol (Ret'd) Onieu, that GALLO LLP Chartered Professional Accountants be appointed as the 2021 auditor with remuneration being in line with the contract prepared and signed between the Board and Gallo LLP Accountants. **CARRIED**

**Annual Reports**

13. **Board of Directors** – LCol (Ret'd) Stuckart provided highlights of the 2020 Board of Directors report as distributed in the pre-reading material. The Board met 4 times, and a bookkeeper was identified. Donations were received to purchase a Carriage in 2020 for the Troop and revitalization has taken place. It is primarily used for ceremonial purposes. Further he noted the Board is considering options for the replacement of the duty truck which was deemed unsafe and a horse trailer replacement.
14. **Strathcona Mounted Troop Report** – Capt Mansour highlighted the 2020 year as detailed in the pre-reading presentation. The majority of 2020 events were cancelled, but focus was on maintaining the herd and skills.
15. The Troop has several short and long-term goals such as the procurement of Boer War saddles & uniforms, leveraging government grants, ongoing horse purchases and management planning.
16. A **motion** was made by Col (Ret'd) Megill, **seconded** by MWO Shiells, to accept the 2020 annual reports as presented. **CARRIED**

**New Business**

17. **Election of Board of Directors 2021** – Maj Selberg provided the list of names being acknowledged as being the 2020 CMT Foundation Board of Directors. The slate being acknowledged does not reflect the currently sitting Board of Directors.

Chair	BGen (Ret'd) Craig Hilton
Senior Serving Strathcona	LGen Trevor Cadieu
Senior Regimental Advisor	LCol Eric Angell
Society Advisor	Maj Matt Johns
Senior NCM Advisor	CWO Kevin King
Director	Col (Ret'd) Greg Hug
Director	Col Mark Lubiniecki
Director	Col (Ret'd) Jamie Cade
Director	LCol (Ret'd) Mike Onieu
Director	CWO Bill Crabb
Director	CWO Tony Batty
Director	CWO Rob Clarke
Director	Brad Norman
Director	Mr. Josh Bilyk
Director	Mr. Sol Rolingher
Director	Mr. Ross Prokopy
Director	Mr. Sean McMaster
Director	Vacant
Vice Chair/Society Secretary	LCol (Ret'd) John Stuckart

18. A **motion** was made by MGen (Ret'd) Ross, **seconded** by Maj Elliott, to acknowledge the 2021 Board of Directors as presented. **CARRIED**



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19. **Foundation Articles of Association amendments** – The Board of Directors is recommending that the AGM approval in principle moving forward with introducing the following articles of association amendments as a special resolution at the 2021 AGM which is hoped to take place June 2022.
20. The Governance Committee, with agreement from the current Board, is recommending adopting these changes as they would provide four Board positions that can be elected (less prescriptive manner) and enabling it to have proficiency in areas it currently recognizes it lacks. These areas are seen as public relations, communications, fundraising and influencers in the community.
21. Director positions to change:
- Change the Treasurer Director position to that of an advisor to the Board. This Director position then becomes available to recruit an individual with skills, experience or representation currently lacking on the Board;
  - Change the President of the Regimental Association Director position to that of an advisor to the Board. There remains the requirement of maintaining close ties between the Association and the Society; they are two separate and distinct entities of the Regimental Family. The President is welcomed to attend all Board meetings and provide, as required, reports to the Board and Foundation on the health and activities of the Association. This Director position then becomes available to recruit an individual with skills, experience or representation currently lacking on the Board;
  - Change one of the Former RSM Director positions on the Board. The Board has strong NCM representation from the incumbent RSM and one other former RSM. This Director position then becomes available to recruit an individual with skills, experience or representation currently lacking on the Board; and
  - Change one of the Former CO Director positions on the Board. The Board has strong officer representation from the Colonel of the Regiment, former Colonel of the Regiment, the Senior Serving Strathcona, Regimental Colonel, the incumbent CO and one former CO. This Director position then becomes available to recruit an individual with skills, experience or representation currently lacking on the Board.
22. Additional articles of association amendments include:
- Regular Members. Regular Members are the only voting members of the Foundation. Add to the list of Regular Members recorded in the Articles of Association the following individual:
    - the President of the Mess Committee of the Master Corporal's Mess (Green Point Lounge) for the Regiment (on posted strength of the Regiment);
  - Introduce Term limits for Directors: Directors will be elected annually at the Annual General Meeting by a majority vote of all Regular Members of the Foundation in good standing. Directors normally serve for a term of four years. On an exceptional basis, to meet the needs of the Society, incumbent Directors may be extended in one-year terms to a maximum of two additional years. Additionally, any Director who has served his or her term on the Board needs to observe a pause of two years before becoming eligible for being nominated again for a position on the Board.
23. **A motion in principle** was made by MGen (Ret'd) Ross, **seconded by** Col (Ret'd) Hug to move ahead with changing the Foundation Articles of Association. **CARRIED**
24. The Governance Committee was asked to consider investigating a separate Foundation Board from the Regimental Society. It was noted this was investigated a few years ago but it was agreed it may be time to look at it again.
25. **Election of Board of Directors 2022** – Maj Selberg provided an overview of the proposed Board for 2022. The 3 new directors being proposed will be in an orientation period until 1 Jun 2022.
- |                            |                           |
|----------------------------|---------------------------|
| Chair                      | BGen (Ret'd) Craig Hilton |
| Senior Serving Strathcona  | LGen Trevor Cadieu        |
| Senior Regimental Advisor  | LCol Michael Mallette     |
| Society Operations Advisor | Maj Mike Selberg          |
| Senior NCM Advisor         | CWO Kevin King            |
| Director                   | Col (Ret'd) Greg Hug      |
| Director                   | Col Mark Lubiniecki       |
| Director                   | Col (Ret'd) Jamie Cade    |



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Director	CWO Tony Batty
Director	CWO Rob Clarke
Director	Mr. Josh Bilyk
Director	Mr. Sol Rolinger
Director	Mr. Ross Prokopy
Director	Mr. Sean McMaster
Director	Ms Faith Rhodes
Director	Mr. Bob Booth
Director	Mr. Grant Cree
Vice Chair/Society Secretary	LCol (Ret'd) John Stuckart

26. A **motion** was made by MWO Clarke, **seconded** by LCol (Ret'd) Onieu, to approve the 2022 Board of Directors as presented. **CARRIED**

**Open Discussion/Adjournment**

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

28. **Adjournment** – BGen Hilton acknowledged 2020 was difficult but a key takeaway is the way the Board handled the financial budgeting was commendable. The Troop managed to maintain the herd and keep up their skills, keeping everyone in running order. Thank you to all. Thank you also to everyone who attended today. It is critical these discussions take place to enable members to understand the reason for the Foundation.

29. A **motion** was made by Mr. Rolinger, **seconded** by LCol Angell, to adjourn the meeting at 3:25 hrs. **CARRIED**

**Documents circulated prior to AGM**

- 2019 Foundation AGM Minutes
- Foundation 2020 AGM Presentation
- Foundation 2020 AGM Q1-Q4.xlsx
- 2020 Reviewed Financial Statements
- Foundation Board of Directors Report

**Approved for Distribution – 1 March 2022**

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

LCol M.J.D. Mallette, CD  
Senior Regimental Advisor