

Governor General Foot Guards Regimental Association

Annual General Meeting

November 13, 2018

I. **Call to Order**

President Darren Fleming called the meeting to order at 2100h at Cartier Square Drill Hall.

II. **Period of Silence in respect of our fallen comrades**

- a. To be completed Saturday on the 17th of November

III. **Self-Introduction**

- a. Completed

IV. **Quorum determined**

- a. Registered on Member 365
- b. No changes requested for the minutes

V. **Reading of minutes of previous meeting**

- a. What should be referenced here (Investment committee, change of bylaws?)

VI. **Reading of correspondence**

- a.

VII. **Elections of Directors**

- a. **President (position is opened):** Darren Fleming Nominated and re-elected
- b. **Vice President Communications (position is open):**
 - i. Nominate Ensign Declan Lloyd (accepted nomination) from Stinson Darren Fleming seconded;
 - ii. Cpl Porter has been nominated Gdsm Chaleinor, Gdsm Sinah seconded
- c. 2 Members of large (position is open):
 - i. Nominated Lt Stinson Ocdt Ducek, seconded by MCpl Eldaoud
 - ii. Cpl Sasha nominated Gdsm Sinah, 2Lt Loyd Seconded

VIII. **Chief Financial Officer's Report**

- a. Talks about moving the accounting system on the cloud
- b. Presents accounting sheet that includes general financial information of the health of the organization, inventory, liabilities (nothing owed), and equity (\$201,108.84)
- c. Profit & Loss statement is shown, Total: \$101,325.46
- d. Presents Expenses, Total: \$14, 787.50
- e. Questions about Inventory and Kit Shop revenue seem low (Figure presented: \$57,992.58)
- f. Dollar Values are referenced in the CRA report submitted – mis valuation has been occurring
- g. CANEX will be replacing existing Kit Shop to a certain extent

IX. **VP Social Activities & Membership Report**

- a. Kyle Crego talks about the next social event (reunion dinner)

- i. Hon Col has purchased 100 tickets
 - b. Try to get the engagement – connect the current and past members
 - c. s
- X. **VP Communications Report**
 - a. Moved to a web based Guard Star and moved from paper based Guards Star
- XI. **VP Fundraising Report**
 - a. 150th Report from Mike Ward
 - a. Talks about 125th Anniversary
 - b. Projects with community partners that will be part of fundraising initiatives
 - i. Youth education and under privileged y
 - ii. Homeless veterans
 - iii. Commemoration projects
 - iv. Habitat for Humanity – for families in communities
 - v. Aiming for 1.5million dollars – developing a list of friends from the Regiment
 - vi.
- XII. **VP History & Traditions Report**
 - a. x
- XIII. **Investment Committee**
 - a. Project:
 - b.
- XIV. **Additional Committees as appointed by the President**
- XV. **Unfinished business**
 - a. 2 modifications for the bylaws
 - b. Change to bylaws made by LCol Mclean (once a Guardsman always a Guardsman)
 - c. Association is not allowed to spend a certain amount without discussing it with the members
 - d. Includes funds from the Association as they have set up the first year for the 150th (hand it over with the revenue collected)
 - i. Association funds used to support the 150th Campaign
 - ii. Motion to vote for the budget, Scott Lancaster, Seconded by Lt. Stinson
 - iii. Motion to prove decisions Joe McNaulty, Seconded by Gdsm Plaschka
- XVI. **New business**
 - a. Kit Shop business operations to move inventory to the CANEX
- XVII. **Treasurer (funds to be voted)**
- XVIII. **President's Draw (if held)**
- XIX. **Loyal Toast**
- XX. **Adjournment**
 - a. Joe McNaulty
 - b. Cpl. Papanikalou