



3 October 2009 Annual General Meeting Minutes

1. The meeting was officially called to order by Jeff Kearns RMC Club President.
2. Tim Sparling confirmed that a quorum existed, for the conduct of business.
3. Gus Nelson moved to adopt both the Club, and Foundation Agenda's as presented. Seconded by Cameron Diggon. Motion Carried.
4. John van Haastreht commented on the very constructive relationship he had with Jeff Kearns President of the Club in his tenure as President of the Foundation board. John van Haastreht moved to give thanks to Mr. Steve France for his hard work, and dedication in the previous year. Seconded by John Plant.
John van Haastreht also commented on the financial stability of the Foundation stating that the Foundation has developed a winning formula to succeed in large scale capital projects. Congratulations were also made to the Class of 63 in the official opening of the Wall of Honour.
5. John plant moved to adopt the minutes from the October 2008 AGM. Seconded by John Cowan. Motion Carried.
6. Cameron Diggon moved that the Members accept the Financial Statements of the Foundation for the Year ended December 31, 2008 as audited by the firm of Wilkinson & Co, and as presented at the Annual General Meeting. Seconded by Bryn Weadon. Motion Carried.
7. Cameron Diggon moved that the firm of Wilkinson & Co. LLP be appointed as auditors of the Foundation for 2009 at a fee of \$8,000 in accordance with their Audit Proposal dated November 16, 2007. Seconded by Bryn Weadon. Motion Carried.
8. John Plant moved that the Directors Slate be approved for the ongoing business of the foundation as follows: Motion seconded by Tim Sparling. Motion Carried.
 - Cameron Diggon – President
 - John van Haastreht – Past President
 - John Plant – 1 year term
 - Tony MacDougall – 1 year term
 - Bryn Weadon – 3 year term
 - Tim Sparling – 3 year term
 - Konrad Mech – 3 year term

- Marc Lampron – 3 year term
 - John Carswell – 3 year term
 - Dennis Apedaile – 3 year term
9. The floor was handed over to Cameron Diggon current president from past president John van Haastrecht.
 10. Cameron Diggon moved that a vote of thanks be given to the Officers of the Club, and the Foundation, as well as the Members of the Executive, the Members of General Council, and members of the Board of the Foundation, who are retiring from office this year. Retiring members of the Foundation are Ken Hague, and Jim Carruthers. Seconded by Gord Clarke. Motion Carried.
 11. Gord Clarke moved to give thanks to The Commandant, and College Staff for providing both the Foundation, and the Club with use of it's on site facilities, for meetings of both agencies, as well as events held for Reunion Weekend. Seconded by Cameron Diggon. Motion Carried.
 12. Al Roberts asked for a motion of sympathy for deceased members.
 13. Gord Clarke moved that with permission of The Commandant, and as recommended by the General Council, that the Annual General Meeting of the RMC Club, and the RMCC Foundation be held on RMC grounds on Saturday 2 October, 2010. Seconded by John Plant. Motion Carried.
 14. A motion to adjourn was presented by Cameron Diggon. Seconded by _____. Motion Carried.