

Royal Military Colleges of Canada Alumni Association Inc.



Minutes

Annual General Meeting
1730 hours, Friday, 25 April 2025
Royal Canadian Military Institute, Toronto, ON

Chair: Steven Boychyn, President
Present: 25 members of Toronto Branch and
five guests

1. **Quorum Call.** 20714 Steven Boychyn welcomed all attending and brought the meeting to order at 1750 hours. Some 25 members were in attendance, and a quorum was established as being present. Toronto Branch members were previously emailed an invitation to the AGM. The Agenda for the meeting was made available on the Toronto Branch website and was handed out at the meeting.
2. **Minutes of the Previous Meeting.** The Minutes of the previous meeting held on 26 April 2024 were made available on the Toronto Branch website and were handed out at the meeting. Moved by 7077 Paul Wehrle, seconded by 17160 Stephen Kalyta, **“that the Minutes of the Annual General Meeting held 26 April 2024 be approved”**. **Carried.**
3. **Business Arising from the Previous Meeting.** 7780 David McIntosh stated that he had not received any items because of the Minutes being available on the Branch website. There was no Business Arising from the Minutes of the Previous Meeting put forth by those attending the meeting.
4. **Treasurer’s Report.** 17198 Jeff Lindegaard provided a summary of the financial situation of the Branch operational and investment accounts for the fiscal year 1 January 2024 to 31 December 2024. Jeff reported that the investment portfolio was valued at \$286 K and the operational account contained \$18 K before final payment to RCMI for the Annual Dinner. Jeff reported that he was in final stages of the transfer of the investment portfolio from RBC Wealth Management to CANSO’s Portfolio Highway. There were no questions from those in attendance and a Motion was not required.
5. **President’s Report.** Steven Boychyn reviewed the activities of the past year and thanked all members of the Branch for their support. Items that Steven described included the donation focus by Toronto Branch for the Resilience Plus Program currently underway at RMC and CMR; the successful Oyster Night held on 7 November 2024 with thanks to 7278 Peter Fosbery; and the ongoing support of the Class of 1962 for the graduation ceremony for the students of the Joint Command and Staff Programme (JCSP) at CFC Toronto.
6. **Ratification of Actions taken by the Board of Directors since 26 April 2024.** Steven Boychyn introduced the Board of Directors and thanked them for their service during the past year. Moved by Stephen Kalyta, seconded by 7725 Tim Blythe, **“that the membership approves the actions taken**

by the Toronto Branch Board of Directors since 26 April 2024 and be empowered and authorized to transact all business of the Branch until the next Annual General Meeting”.
Carried.

7. **Election of Directors for the period April 2025 to April 2026.** Steven Boychyn presented the following slate of Directors for the next year for consideration by the attendees at the Annual General Meeting:

7077	Paul Wehrle	Director	1 Year
7780	David McIntosh	Director	1 Year
9884	Robert Banks	Director	1 Year
16412	Gordon Clarke	Director	1 Year
17198	Jeff Lindegaard	Director	1 Year
19330	Michael Della Fortuna	Director	1 Year
20714	Steven Boychyn	Director	1 Year
24574	Chandler Zedic	Director	1 Year
28657	Josh Kalyta	Director	1 Year

Steven asked for nominations from those at the meeting – there were none. Moved by Peter Fosbery, seconded by 5517 Murray Schelter, **“that nominations close and the slate of Directors for the year 2025 to 2026 be approved”**. **Carried.**

8. **New Business.**

- a. There was no New Business introduced although there was a variety of discussion including: 16598 Scott Stevenson on behalf of RMCAA provided a brief update of the goals for the Association and the need to focus on implementation of plans; 9884 Robert Banks reported that his research at RMC revealed that there are significant Archives dating back to 1920 to present day; Peter Fosbery stated his intention to hold a golf tournament in 2026 and plans a promotion via eVeritas.

9. **Adjournment.** The business of the meeting having been concluded, Steven Boychyn asked for a motion to adjourn. Moved by Jeff Lindegaard, seconded by 19330 Michael Della Fortuna, **“that the 2025 Toronto Branch Annual General Meeting adjourn”**. **Carried.** The meeting adjourned at 1836 hours.

Original signed by

David McIntosh
Secretary
May 2026

Original signed by

Steven Boychyn
President
May 2026