

Annual General Meeting of The RPSC
Britannia Room, Lord Nelson Hotel
Halifax, Saturday, May 31, 2014

The President called the meeting to order at 10:07 AM and appointed Ken Magee as acting secretary.

Charles Verge moved the approval of the Minutes of the 85th Annual Meeting of Members held June 22, 2013, in Winnipeg Manitoba. Jean Lafontaine seconded the motion. Motion was carried.

Vice-President Rod Paige read the list of Deceased members (June 2013 to May 2014), and called for a Moment of Silence in their honour: Keith Baldwin, Rothesay, NB; Clarence Roy Carter, Nanaimo, BC; Gordon S. Gilson, Didsbury, AB; Bernard A. (Bud) Hennig, FRPSC, RDP, Glenview, Illinois; Norbert E. Krommer, Lindsay, ON; Serge Maltais, Laval, QC; Donald R. Misener, Guelph, ON; Ernest Henry Moyle, Mississauga, ON; Warwick Paterson, Auckland, New Zealand; and V.J. Wilgress, Rockcliffe, ON.

In his report the President noted the absence of Rob Timberg on family matters. He stated that The RPSC banners at the reception desk could be borrowed for other shows, and drew attention to The RPSC bookmarks and publicity cards. He explained the windup of the Stakeholders in Philately group and the disbursement of funds to The RPSC Foundation. He mentioned the Special Meeting of RPSC members to be held on August 20, 2014 at 7:30 pm at the VGG Foundation in Toronto, in conjunction with the PSS meeting, to comply with the new Federal Not For Profit Corporation Act. Notice will be published in TCP and proxy votes will be solicited. As Chapter Coordinator he noted that new AV programs are needed.

On behalf of Rob Lunn, on the judging panel, the President gave the report of the Nomination Committee. The New Directors for 2014-16 are John Beddows; Jean Lafontaine, Rob McGuinness, David Piercey, Robert Pinet, Jim Taylor and Ernie Wlock. Michael Millar moved the acceptance of this slate of New Directors. Motion was seconded by Garfield Portch. Motion was carried.

The Treasurer, David Oberholtzer, projected his report onto the screen. He reported a balance of equity of \$39,207. David moved the acceptance of his report. Motion was seconded by Michelle Cartier. Motion was carried.

On behalf of the National Office Garfield Portch reported many queries about disposal of collections. He is working to maintain and upgrade The RPSC insurance programs. Over the past year he has visited 22 chapters. He noted that Robert Pinet is the Francophone contact.

On behalf of the Ethics Committee Michael Millar reported they dealt with only one complaint. The President announced that ROYAL*2105* ROYALE will be in London, ON, May 22, 23 & 24, 2015; ROYAL*2016*ROYALE will be in Waterloo, ON, August 19, 20 & 21, 2016; and ROYALE*2017*ROYAL will be in Boucherville, QC, May 26, 27 & 28, 2017.

Michael Millar announced the seven new RPSC 50+ Club Members: Blair Stannard, Nepean, ON; George MacManus, Ottawa, ON; Robert Burton, Kingston, NS; Robert Cusson, Quebec, QC; John Gareau, Calgary, AB; William Bennett, Mississauga, ON; and Dr. Peter Newroth, FRPSL, Victoria BC. These members will be/have been presented with Honorary Life Memberships.

The President announced that only one Director is retiring this year. He presented the acting secretary, Kenneth Magee, with an inscribed medal for his 16 consecutive years on the Board of Directors.

The secretary read the standard motion to ratify all the Acts and Proceedings of the Board of Directors and Executive since the last Annual Meeting. Charles Verge moved the adoption of the motion. Motion was seconded by Peter Butler. Motion was carried

Under "Other Business" Steve McGill told of his trouble coming from the USA into Canada with exhibits. Garfield Portch and Charles Verge will aid Steve with this problem. John Walsh suggested a way for Canadians to "solve" the same problem is to get photocopies of your exhibit certified at local Canada Customs office and carry those documents with the exhibit.

Garfield Portch moved adjournment at 10:55 AM.