

R.P.S.C. ANNUAL GENERAL MEETING Minutes  
Saturday, 22 June 1913, 10:00 a.m. to 11:15 a.m.  
Room 533-534, University Centre, University of Manitoba, Winnipeg

The President called the meeting to order at 10:05 a.m. and appointed Ken Magee as the acting secretary. Richard Gratton moved the appointment, seconded by Dick Malott. The motion was carried.

Rob Lunn moved the approval of the Minutes of the 83<sup>rd</sup> Annual General Meeting of members held on 2 June 2012 in Edmonton, Alberta. Rob Lunn moved the adoption of those minutes, seconded by Peter Butler. There was no discussion. The motion was carried.

The secretary requested all to stand during the Acknowledgement of Deceased Members (from June 2012 to June 2013) and a Moment of Silence.

The President summarized his written reports. Some highlights included succession planning; revising the strategic plan; better liaison with the FPQ; the proposal to host the Royal in Boucherville in 2017; and the numbers of new small clubs in northern British Columbia and northern Ontario.

Peter Butler, as Chair of the Nominating Committee, noted this was the seventh consecutive year there have been no elections. Incoming Directors include George Pepall, Marilyn Melanson, Rod Paige, J.J. Danielski, David Oberholtzer, Rob Lunn, and François Brisse. Directors entering their second year of a two year term are John Beddows, Rob McGuiness, David Piercey and Ken Magee. The Past President is Rick Penko. Peter moved that this slate be acclaimed. Motion seconded by Dick Malott. Motion carried.

The President requested a motion of approval for the decisions of the Board and Executive since the Edmonton meeting. Jim Taylor so moved, seconded by David Piercey. Motion was carried.

There were two amendments requested to the By-Laws (See *The Canadian Philatelist*, p. 42, JF 13 issue). Frank Alusio moved their adoption as published, seconded by David Oberholtzer. Motion was carried.

The Treasurer, David Oberholtzer, presented his financial statements and membership information. He moved the acceptance of his report. Motion seconded by Doug Lingard. Motion carried.

The new Executive Manager, Robert Timberg, sent his regrets that he could not attend. He will be involved in surveying the membership and the Board about how we are doing. He will be writing the National Office report in the next *TCP*.

The Editor of *TCP*, Tony Shaman, sent his regrets for his absence. He stressed the need for more articles of general interest. He expressed his thanks to all who have helped with proofreading.

As Conventions Liaison, Ken Magee noted that after the Halifax ROYAL on May 30-June 1, 2014, there are no fixed sites for future shows and meetings. The possible sites for 2015 and 2016 are in limbo. The possible hosts for 2016 will be asked to submit their business plan by the end of 2013 at the latest, if they expect approval for 2016. If that does not occur, we could piggy-back our A.G.M. onto the New York International or a Canadian National show (Edmonton, ORAPEX or Halifax).

Jim Taylor, the International Liaison Officer, gave a brief report noting one International in 2014 in South Korea, and shared the latest information on other International Exhibitions.

Marilyn Melanson, the DVD Program Librarian, noted that only two clubs have used the CDs in the past year. She will be writing an article in the Chapter Chatter column in the *TCP* about the service.

The Stakeholders in Philately group is being disbanded, with the money being turned over to the RPSC Foundation for youth activities.

Charles Verge moved that all reports be accepted as presented. Motion seconded by Dick Malott. Motion carried.

The presentation of the Geldert Medal is delayed until the Awards Banquet this evening.

The secretary read the names of the five (5) new 50 Year Club members. None were in attendance.

The President announced the retirement from the Board of Peter Butler and Frank Alusio and briefly summarized their work for the RPSC. He presented each with a Gold Medal in commemoration of their services, to a large round of applause.

As a point of procedure, the secretary asked for a motion "to ratify all Acts and Proceedings of the Board of Directors and Executive since the last Annual Meeting". This was moved by Charles Verge and seconded by J.J. Danielski. Motion was carried.

Under "Other Business" the President drew attention to the RPSC banner on display at the RPSC booth. He noted that it was available to groups for publicity purposes. (It went to Halifax for use in the Maritimes this summer.)

Peter Butler noted there was increased cooperation between The RPSC and the FQP. There should soon be a common RPSC/FQP membership form for Quebec, enabling those in that province to access the RPSC insurance plan. Much more cooperation is possible.

Adjournment was moved by Doug Lingard, seconded by Richard Gratton at 11:10 a.m.