

R.P.S.C. ANNUAL GENERAL MEETING Minutes,
Saturday, 2 June 2012, 10:00 a.m. to 11:15 a.m.
Room 12, West Edmonton Mall Convention Centre

The President called the meeting to order at 10:04 a.m., and appointed Ken Magee as the acting secretary.

The President asked for the approval of the Minutes of the 83rd Annual Meeting of Members held May 14, 2011, in Dorval, Quebec. Charles Verge moved the adoption of those minutes, seconded by Jack Forbes. Minutes were approved.

The secretary requested all to stand during the Acknowledgement of Deceased Members (from May 2011 to May 2012).and a Moment of Silence

The President gave a précis of his written report. He then asked for a motion to approve the acclamation of the newly elected directors. Robert Lemire moved and Jim Taylor seconded the motion. Motion was carried.

The President then asked for a motion to extend the terms of the Executive to the 2013 AGM. Jack Forbes so moved. David Piercey seconded the motion. Motion was carried.

The President noted that he has the authority to appoint a director at any time to fill the current vacancy on the Board, should a suitable candidate come forward.

A member pointed out that it is essential that changes in any aspects of the current By-Laws be appropriately announced to the members at least 60 days before the ensuing AGM for voting.

The President asked for a motion to approve the decisions of the Board and Executive. Charles Verge so moved. Motion seconded by Michael Nowlan. Motion was carried

The Treasurer presented his report with financial statements for the year ending 31 December 2011. The Treasurer moved acceptance of his report, seconded by Jim Taylor. Motion was carried. (The President and Treasurer both signed and dated a copy of the report after it was approved.)

There was no National Office report. The seven Records of Decisions for the past year posted on the RPSC website serve in its absence.

Directors and Officers reports: Rod Paige spoke briefly about the new bilingual RPSC information cards. He had some for distribution.

Tony Shaman spoke briefly about *The Canadian Philatelist* and his editorial board.

Charles Verge gave a brief review of the founding of organized philately in Canada, from 1887-88. He noted that he has compiled listings of RPSC presidents, editors, publications and some chapter histories.

David Oberholtzer shared information on expanding the mandate of TAPE - to help judges; to expand the number of exhibition frames; and to assist with awards for national exhibitions.

Future annual conventions are planned for Winnipeg, 21-23 June 2013; and Halifax, 30 May to 1 June 2014, with the possibility of the 2016 convention being in Kitchener-Waterloo, Ontario.

The motion to acknowledge receipt and acceptance of all reports was made by Jack Forbes and seconded by Kevin O'Reilly. Motion was approved.

New RPSC 50+ members were announced by the President. The President then presented Tony Shaman, the Editor of *The Canadian Philatelist*, with his. A second award will be sent to Ronald H. Olesen of Belleville, who was not able to be present.

The announcement of retiring Board Members and the presentation of medals was postponed to the Awards Banquet that evening.

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, seconded by Robert Lemire. Motion was carried.

There being no other business, Keith Spencer moved adjournment, seconded by James Taylor, at 11:10 a.m.