

Record of Decisions

Board of Directors

12 February 2014

1. *Report from Geldert Medal Selection Committee*

The Editor of The Canadian Philatelist is requested to review the report from the Geldert Medal Selection Committee dated January 28, 2014 entitled "Special Report to President and Board of Directors of The Royal Philatelic Society of Canada on the Future of the Geldert Medal" in association with such people as he deems necessary, including TCP's Editorial Board, and provide the Executive Committee and the Geldert Medal Selection Committee with a detailed response on behalf of TCP to each recommendation in the Report together with any other comments deemed appropriate.

Motion to approve by Robert Timberg, seconded by Rodney Paige – Carried with two abstentions (K. Magee and M. Melanson), none opposed.