

Record of Decisions

Board of Directors

6 May 2013

1. FQP

That an arrangement be established with the Philatelic Federation of Quebec (“FQP”) to allow members of the FQP to join The RPSC and continue their memberships in the FQP in one registration step, such arrangement to include: 1. a separate application form for membership in The RPSC from each new FQP member to allow Ethics Committee clearance by publication of names of proposed members in TCP; 2. a requirement that FQP collect application forms and fees for submission to The RPSC National Office; 3. a 10% annual discount for each full membership in The RPSC collected and paid through the FQP.

Motion to approve by David Oberholtzer, seconded by Frank Alusio – Carried with one abstention (R. Paige), none opposed.