

**Record of Decisions**  
**RPSC Special Meeting, 7:30 pm. Wednesday, August 20, 2014**  
**at the V.G. Greene Philatelic Research Foundation, 10 Summerhill Ave. Toronto**

**A special meeting convened to vote on documents pertaining to Canada's new 'Not for Profit' Act**

**Members present:** A sign-in sheet recorded that twenty-three RPSC members were present. This surpassed the required quorum of ten members. Also present were members of the PSS normally meeting at this time

**7:35 pm:** George Pepall was introduced by the president of the PSS, Ralph Trimble. George then welcomed all members to the meeting and after appointing Rod Paige as Secretary, gave a short, introductory presentation on the 'Not for Profit' Act.

George then introduced Ted Nixon who proceeded to explain the details of the Act and the reasons behind the required votes. These votes are required to be held by October 2014. There is a completely new set of rules covering charitable registration status which affect all four organizations operating from the VGG. The four organizations are: 1/ The RPSC

2/ The Research Foundation

3/ VGG Research and Expertizing

4/ TAPE

George Pepall then read out the four new articles and called for a motion to vote for their approval

The motion was proposed by Bill Coates and seconded by Mark Stelmacovich

The vote was unanimously approved by a show of hands: 23 for and none against

George then called for a second motion to approve the fourteen new directors who had been appointed during the conference in Halifax.

The motion was proposed by Garfield Portch and seconded by Michel Houde

The vote was unanimously approved by a show of hands: 23 for and none against

George then thanked all present and called for a motion to adjourn

**7:55 pm:** David Oberholtzer made a motion to adjourn