

The Royal Philatelic Society of Canada
“Canada’s National Stamp Club”

Record of Decisions

of the

Directors and Officers Meeting

Saturday, May 14, 2011, 11:30 a.m. to 2:30 p.m.

Sarto Desnoyers Community Centre, Dorval, Québec.

1. **President George Pepall welcomed everyone.** No introductions were needed!

2. **Approval of the Agenda:** Motion to approve was made by Michael Nowlan and seconded by David Piercey. Carried.

3. **Confirmation of Executive Committee for 2011 – 2012:** It was stated that executive members had been approved in Windsor so there was no need to approve them again. For the record:
President, George Pepall, Vice-president, Frank Alusio, Secretary, Peter Butler, Treasurer, David Oberholtzer, Past President, Rick Penko.

4. **Appointment to Positions of Responsibility 2011 – 2012:**
All appointments were noted by the secretary and have been posted on the masthead of TCP. Please check the masthead in the July/August magazine to confirm the appointments. If there are any errors or omissions, please let the National Office know and the corrections/additions will be made in the September/October issue.
There are several Changes to note:
With regard to Memberships, Garfield Portch will be responsible for Membership Reporting and Rod Paige will be responsible for Member Recruitment.

Development & Planned Giving will become a sub-heading of the Finance Committee.

Business Manager of TCP will become a heading under the editor of TCP.

Youth Commission will henceforth be linked with New Collectors.

Nominations Committee, Advertising Manager (TCP) and New Collectors are to be announced (TBA).

5. **New Business:**

A new committee needs to be struck to create a celebration for the 125th anniversary of organized philately in 2012. Charles Verge has volunteered to chair the committee and will seek members to assist him. Cimon Morin has agreed as has Garfield Portch. Interested members should contact Charles Verge.

Remuneration for directors travelling a significant distance to attend ROYAL meetings needs resolution, as does a commitment to the judging fraternity with regard to remuneration according to distance travelling to national shows, not a flat rate.

6. **Adjournment:** Everyone! Carried!

Submitted by Peter Butler, Secretary, RPSC, June 13, 2011,
to the executive for the meeting of June 29, 2011, for approval.