

**ANNUAL MEETING OF MEMBERS****Sunday, June 12, 2022 – 12:00 p.m. to 1:30 p.m. (Eastern Standard Time)****Metro Toronto Convention Centre****255 Front Street West, Toronto****AGENDA**

<u>Item</u>	<u>Director/Officer</u>
1. Call to Order and Appointment of the Secretary	Ed Kroft
2. Approval of the Minutes of the 93rd Annual Meeting of Members held June 14, 2022 virtually held by Zoom	Ed Kroft
3. Acknowledgement of Deceased Members (June 2021 to June 2022) and a Moment of Silence	Ed Kroft
4. President's Report	Ed Kroft
5. Treasurer's Report and Membership Statistics Financial Statements for Fiscal Year ending December 31, 2021	John Sharp
6. Directors' and Officers' Reports as Requested by the President	Ed Kroft
7. Recognition of 2021 Geldert Medal Recipient	Ed Kroft
8. Announcement of New RPSC 50-Year Club Members and Presentation of Honorary Life Memberships	Ed Kroft
9. Volunteers Programme and Recipients	Ed Kroft
10. Announcement of Retiring Board Members	Ed Kroft
11. Report of the Nominating Committee and Election of the New Directors	Rob Lunn
12. Presentation of President's Medal	Ed Kroft
13. Presentation to Ed Kroft	Sam Chiu
14. Ratification of all Acts and Proceedings of the Board of Directors and Executive since the last Annual Meeting	A Member
15. Other Business	Members
15. Adjournment	