

THE ROYAL PHILATELIC SOCIETY OF CANADA

ANNUAL MEETING OF MEMBERS

Sunday, June 11, 2023 – 3 p.m. (Eastern Standard Time)

AGENDA

Zoom Link at: <https://us06web.zoom.us/meeting/register/tzMufuupqzMjGtJkURsfemeMjaq3danNUI-h#/registration>

Item	Director/Officer
1. Call to Order and Appointment of the Secretary	Sam Chiu
2. Approval of the Minutes of the 94th Annual Meeting of Members held June 12, 2022 held at Metro Toronto Convention Center	Sam Chiu
3. Acknowledgement of Deceased Members (June 2022 to June 2023) with observing a Moment of Silence	Sam Chiu
4. President's Report	Sam Chiu
5. Treasurer's Report, Membership Statistics & Financial Statements for Fiscal Year ending Dec 31, 2022	John Sharp
6. Directors' and Officers' Reports	
All reports are posted on website. Members have been asked to submit their questions to info@rpsc.org before June 5. Directors/Officers will try our best to answer these questions within this time. If not, members are asked to please stay on after the adjournment, and ask questions or to comment	
7. 2022 Geldert Medal (Not given out)	Sam Chiu
8. Announcement of New RPSC 50-Year Club Members & Honorary Life Memberships	Lee Ann Stewart
9. Volunteers Programme and Recipients	Lee Ann Stewart
10. Announcement of Retiring Board Members	Lee Ann Stewart
11. Report of the Nominating Committee (posted on website)	Rob Lunn
12. Confirmation and voting of New Executives & Directors by members	Sam Chiu
12. Presentation of President's Medal	Sam Chiu
13. Presentation to Immediate Past President	new president
14. Ratification of all Acts and Proceedings of the Board of Directors and Executive since the last Annual Meeting	A Member
15. Adjournment and floor open for questions/discussions	