

**ANNUAL MEETING OF MEMBERS**

Monday, June 14, 2021 – 5:00 p.m. to 6:00 p.m. (Eastern Standard Time)
Virtually Held by Zoom

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 92nd Annual Meeting of Members held December 9, 2020 virtually held by Zoom	Ed Kroft
3. Acknowledgement of Deceased Members (January 2021 to June 2021) 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, 2019	John Sharp
6. Directors' and Officers' Reports as Requested by the President	Ed Kroft
7. Recognition of 2020 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. Ratification of all Acts and Proceedings of the Board of Directors and Executive since the last Annual Meeting	A Member
13. Other Business	Members
14. Adjournment	