

## Meeting Summary for RPSC Board Meeting: Nov 24, 2024

In attendance: Gregg Redner, Peter MacDonald, John Sharp, Sam Chiu, Alan Hills, Dianne Earl, Bruce Pollock, Selen Tang, Chris McPetridge, Gordon Smith

Regrets: Mario Chevette, Phil Visser, Joe Trauzzi

The meeting was called to order by Gregg Redner at 6:45

### 1. Financial Report:

- Presented by John Sharp. Moved by John Sharp. Seconded by Dianne Earls. Approved.
- John discussed the retirement of their accountant and the transition to a new firm, Hillborn LLP.
- A motion was made by Bruce Pollock to purchase \$150 in publicity in the FILEX/ROYAL program. Seconded by Peter McDonald. Approved
  - Motion: 'That the RPSC purchase \$150 in advertising in the 2025 FILEX/ ROYAL program.'

### 2. President's Report:

- Gregg report on:
  - Second Webinar Series – October 2024
  - Third Webinar Series – Spring 2025 (Topic)
  - Joint PHSC/ RPSC Zoom Symposium – November 9All were well received. A recommendation was made by that 'organizing your collection' might be a good topic for the third webinar series in the spring.

### 3. Webinar/ Stamp Panel registration:

- Alan Hills brought up the possibility of changing the way registration is handled for RPSC Stamp Talks and Panels. The question was raised as to whether it would be better to go to an open format which did not require registration. The Board decided to remain with the current model.

### 4. Membership in Canadian Philatelic Organizations

- Peter suggested that the RPSC should become an affiliate of the FQP, PHSC, PSSC, BNAPS if we are not already so. The Board was in a agreement. Gregg Will look into which organizations we are already affiliates of.

### 5. Inviting other leaders to speak at RPSC meetings

- The suggestion was made to invite leaders of the other philatelic organizations in Canada to come to RPSC Board meetings on a rotating basis to inform us of their plans and share ideas. Gregg will arrange this.

### 6. Club information and clarification of affiliate status

- Peter raised the concerns about the out of date club/ affiliate information on the RPSC website and suggested a project to update it. Gordon offered to assist with this.

### 7. Resignation of Jeff Slein

- Jeff Slein tendered his resignation from the Board because of a conflict of interest with his position at TD Canada Trust.

### 8. Filling Vacant Board Seats

- Discussion ensued following item #6 regarding the need to fill Jeff's seat. There will be a second seat coming vacant at the AGM as Joe Trauzzi finishes his tenure. Gregg will talk to Rob Lunn and the Nominating Committee.

### 9. ROYALE 2026:

- Alan spoke briefly about the possibility of the Kitchener Waterloo Club hosting the 2026 Royal. He hopes they will be able to reach a decision on this by late January or early February.

10. FIP Resolutions:

- The Board discussed and approved the FIP resolutions submitted by Ed Kroft, our International Liaison Officer. These were approved.

The meeting was adjourned at 7:45.