

Minutes RPSC Board Meeting

April 14, 2024

1. Meeting opened at 6:30
John Sharp moved, and Jeff Slein seconded the acceptance of the Agenda as presented.
2. Communications:
 - Jan Hofmeyer sends his regrets on accepting the International Liaison Chair
 - Murray Bialek suggested that The Royal for 2027 (Calgary) be a joint exhibition with BNAPS. There was a consensus in favour to this suggestion.
 - Harold Kirsche suggested a collaboration/ties between Canadian Philatelic organizations for instance The APS, German Philatelic Society etc.
 - Don Hedger expressed concern about a recent President's Message. President Gregg contacted him without resolution. Hedger is not a member of the RPSC.
3. Treasurers Report:
John Sharp presented the latest figures showing the finances were in good order. John moved and Peter seconded the acceptance of the report. Passed
4. Committee Reports:
 - Youth/Next Generation of leaders started on Feb 25, 2024, with an aim of having 6-8 members. A provisional name for a website aimed for youth is Lloyd Field Stamp Academy. There is currently no content present.
 - Vice Regal (Governor General) requests to maintain reconciliation recognition by the RPSC. Suggestions include an award for First Nations involvement/topic. Should RPSC pay for frame fee? Discussion tabled with the suggestion that communications be made with the Assembly of First Nations for reconciliation guidance.
5. Membership Report:
Lee Ann reported that 22 new members joined and that 75 members were dropped since membership fees remain unpaid.
There were 33 medals awarded for the 50 Year Club.
6. New Business:
 - The Zoom course is upcoming. There is a lot of interest, with no cost and some international response coming. Waiting to see the results from the complete series of presentations. The September topic is undecided awaiting the results from the first series of presentations.

-Dianne reported on The Royal coming up in Frederickton in September. Good response for exhibits and dealers coming to the exhibition. The 2025 Royal will be in Montreal. Kitchener/Waterloo is tentatively scheduled for the 2026 edition. In 2027 The Royal will be in Calgary with a possibility of being a joint show with BNAPS (see Communications above).

7. Value Proposition:

A restructuring is suggested to fall into four key areas: Assistance, Community, Education and Connection. Several Board Members have stepped up to assist in these topics with subgroup developing under each area. Chris McFetridge wondered if the CSDA could access RPSC members list?

8. Key Documents revision:

-no report

9. AGM:

Date set for May 26th at 3PM EDT. Committee reports to be forwarded to the website. If questions are presented that cannot be answered at the time asked, members will be asked to stay on after the meeting to asked to have questions/comments provided at that time.

10. Other Business:

-No further discussions

11. Adjournment:

Meeting ended at 7:50

12. Future Meetings

June 23, 6:30

Sept 8, 6:30

Nov 17, 6:30

Feb 16/2025 6:30