

## **RPSC Board Meeting Minutes**

**June 24, 2024**

Meeting opened at 7 PM

Present:

Gregg Redner, Peter MacDonald, Phil Visser, Mario Chevrette, Sam Chiu, Dianne Earl, Alan Hills, Bruce Pollock, John Sharp, Jeff Slein, Selene Tang, Joe Trauzzi

Regrets:

Chris McFetridge, Gordon Smith

**Quorum Present for this meeting.**

### **1. Planning Projects for 2024-5**

President Gregg would like to get a plan out to the membership by the September Meeting.

### **2. Indigenous Reconciliation proposal**

In response to the Governor General's request to seek ways for Indigenous Reconciliation to be implemented by this Society, discussion was held on how to address at reconciliation at National level shows (3-4 per year).

Consideration was given to exhibits on indigenous culture and history.

Suggestions were offered that exhibit fees be reimbursed for those exhibits that qualify under this topic. Much discussion was presented on what is an indigenous exhibit and how to implement the strategy of reimbursing exhibit fees. No consensus was reached. Further discussion needed on this topic.

### **3. Fredericton The Royal**

President Gregg asked which Board Members would be attending The Royal in Fredericton in September. Gregg R, Joe T., Dianne E. and perhaps Peter M. would be attending.

### **4. Robin Harris – Editor:**

“In Camera” session declared. From the discussion, it was evident that Robin is a tremendous asset to the Canadian philatelic community. In recognition for his work, the following motion was presented:

Moved by Mario Chevrette:

The RPSC board wishes to increase The Canadian Philatelist's Editor remuneration to \$750 per edition effective immediately.

Seconded by John Sharp

Passed

5. Other

A question was asked to consider the feasibility of returning to six printed copies of The Canadian Philatelist per year. This question will be asked at the Annual General Meeting in May.

Meeting adjourned at 8 PM. Next Board meeting scheduled for September 8<sup>th</sup>.