

RPSC Board of Directors Meeting Minutes

Date: September 28, 2025

Time Start: 6:08pm

Time End: 7:38pm

Quorum: met

In Attendance: Sam Chiu, Mario Chevrette, Dianne Earl, Alan Hills, Claude Lacasse, Peter MacDonald, Chris McFetridge, Bruce Pollock, Gregg Redner, John Sharp, Gordon Smith, LeeAnn Stewart, Selene Tang, Joe Trauzzi, Jean Wang

Regrets: Phil Visser

Meeting Schedule:

2025	November 23
2026	February 1 April 26
AGM	TBC June 14, 2026 Kitchener-Waterloo Royal Show

Summary of Decisions and Actions

Decision	Result
Acceptance of agenda	Mover: Mario Secunder: Bruce Passed
Acceptance of previous meeting minutes	Mover: Peter Secunder: Mario Passed
Acceptance of Treasurer's Report	Mover: John Secunder: Peter Passed
Agreement to reimburse FQP \$3500	Mover: Gregg Secunder: Mario Defeated
Agreement to reimburse FQP \$1950	Mover: Gregg Secunder: John Passed
Agreement to change Directors' personal addresses to RPSC headquarters' address	Mover: Peter Secunder: Jean Passed
Acceptance of Governance Review Committee mandate and confirmation of participating committee members	Mover: Peter Secunder: Joe

	Passed
Action	Responsibility
Draft notice to member clubs regarding the new CRA requirements	Bruce
Correct Directors' addresses to reflect RPSC headquarters' address	LeeAnn
Convention Handbook	Dianne (to share document with the Board) All Directors (to examine and revert with comments) Governance Review Committee (to work further with Dianne's team on the document)
Initiate momentum on CSDA survey	Chris

Agenda

1. a. Call to order and quorum confirmation
 - b. Approval of Agenda
2. Approval of Minutes of the meeting of May 6, 2025
3. Treasurer's Report
 - a. Increase in membership fees
 - b. Request from FQP for assistance with MONTREAL 2025/ FILEX-ROYAL deficit
4. Member questions:
 - a. CRA - Small not for profits and tax returns
 - b. Public posting of Record of Decisions
5. Governance and Operations Review Committee report - Peter MacDonald
 - a. Directors' addresses on Federal website.
 - b. Succession in 2026
6. Draft Royal / Royale Convention Guidelines report - Dianne Earl
7. Royal 2026 - Alan Hills
8. Stamp Panels/ Chats - Alan Hills
9. CSDA Relations report - Chris McFetridge
10. Upcoming meetings:
 - November 23
 - February 1
 - April 26
 - Annual Meeting date – TBC June 14, 2026 (Sunday morning of the Royal/Royale convention in Kitchener-Waterloo?)