

RPSC Board of Directors Meeting Minutes

Date: November 23, 2025

Time Start: 6:30pm

Time End: 7:49pm

In Attendance: Mario Chevrette, Alan Hills, Claude Lacasse, Peter MacDonald, Chris McFetridge, Bruce Pollock, Gregg Redner, John Sharp, Gordon Smith, LeeAnn Stewart, Selene Tang, Joe Trauzzi, Phil Visser

Guest: Jane Sodero

Regrets: Sam Chiu, Dianne Earl, Jean Wang

Quorum: met

Next Meeting:

2026	February 1 April 26
AGM	June 14, 2026 Kitchener-Waterloo Royal Show

Summary of Decisions and Actions

Decision	Result
Approval of agenda	Mover: Alan Secunder: Peter Passed
Approval of minutes	Mover: Mario Secunder: Alan Passed
Treasurer's	Mover: John Secunder: Phil Passed
Publishing of minutes in new format	Selene, Peter, Lee Ann
Assistance to set up study circles on Facebook	Gregg
Circulation of tentative Stamp Talks/Panels schedule	Alan
Conversations regarding regional judging	Claude, Jean, Gregg

Agenda

1. a Call to order and quorum confirmation
 - b. Approval of Agenda
2. Approval of Minutes of the meeting of Sept 28, 2025
3. Meet our Friends: RPSC Philatelic Research Foundation - President Jane Sodero
4. President's Report
 - a) nominations for 2026-2027 Directors is available through National Office
 - b) Review of those whose terms are expiring.
5. Treasurer's Report
6. Governance and Operations Review Committee report - Peter MacDonald
7. Royal 2026 - Alan Hills
8. Stamp Panels/ Chats - Alan Hills
9. Director's Reports as required.
 - b) CSDA Liaison Report - Chris McFetridge
10. New business
 - Call for Articles: reminder and encouragement for directors to write articles for the TCP
 - Regional judging apprenticing: Observations that the route to becoming a judge is difficult to navigate. What actions can the RPSC take to make the process easier?
11. Upcoming meetings:
 - February 1
 - April 26
 - Annual Meeting date - June 14, 2026 (TBC Sunday morning of the Royal/Royale convention)
12. Adjournment