

ROYAL PHILATELIC SOCIETY OF CANADA (RPSC)

Annual Meeting of Members

Minutes

Sunday, June 12, 2022 12:00 pm Eastern Time

1. Call to Order and Appointment of the Secretary

The President, Ed Kroft, called the meeting to order and appointed Peter MacDonald Secretary for the meeting. Approximately ?? members were present.

2. Approval of the Minutes of the 93rd Annual Meeting of Members held Monday, June 14, 2021 6:00 pm Atlantic Time via ZOOM

Motion: ?? moved to approve the 2021 AGM Minutes. Seconded by ??. Motion carried.

3. Acknowledgement of Deceased Members (June 2021 – June 2022) and a Moment of Silence

The President read the names of RPSC members who died between June 2021 and June 2022 and called for a moment of silence.

4. President's Report

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5. Treasurer's Report and Membership Statistics/ Financial Statements for Fiscal Year ending December 31, 2021

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Motion: ?? moved the adoption of the Financial Statements for 2020. Seconded by ??. Motion carried.

Motion: ?? moved that Bruce Houser be appointed as the accountant for the 2020 year-end. Seconded by ??. Motion carried.

6. Directors' and Officers' Reports as Requested by the President

The Directors' and Officers' Reports will be posted to the RPSC website.

7. Recognition of 2021 Geldert Medal Recipient

The President congratulated Sam Chiu on winning the Geldert Medal for his article in The Canadian Philatelist: "Adding New Knowledge: Canada's C-Force in Hong Kong". (Vol. 72, No. 6 November-December, 2021 p. 254-62).

8. Announcement of New RPSC 50-Year Club Members and Presentation of Honorary Life Memberships

For 2021, 13 50-Year-Club Members were recognized by the Society.

The new 50-Year-Club Members are:

- Leopold Beaudet FRPSC
- Thomas Burpee
- Reno DeHaan

- David Gashgarian
- Gerald Helders
- Virginia Jaehnig
- Graham Locke
- Harry Max
- Charles McGuire
- Brian Plain
- Kimmo Salonen
- William Windsor
- Roman Zrobok

9. Volunteers Programme and Recipients

The President thanked the volunteers their work in putting together the volunteer recognition programme. The honourees for 2022 are:

- Robert Zacharias, Winnipeg Philatelic Society
- Michael Zacharias, Winnipeg Philatelic Society
- Henny Uyl, Oxford Philatelic Society
- Olaf Poulsen, Kitchener-Waterloo Philatelic Society
- Ian Robertson, West Toronto Stamp Club
- Simon Cloughton, West Toronto Stamp Club
- Victoria Cloughton, West Toronto Stamp Club
- Rob Timberg, West Toronto Stamp Club
- Denzil Fernandes, West Toronto Stamp Club
- Tom Balabanov, British Columbia Philatelic Society
- Michael Souza, British Columbia Philatelic Society
- Harold Burnett, Barrie District Stamp Club
- Richard Barnes, Edmonton Stamp Club
- John Harvey, Nova Scotia Stamp Club
- Dave Harvey, Nova Scotia Stamp Club
- Heather MacKenzie, Nova Scotia Stamp Club
- Bob Boehner, Nova Scotia Stamp Club
- Robert Amaron, North Toronto Stamp Club
- Leon Matthys North Toronto Stamp Club
- Ernie Nyitrai, North Toronto Stamp Club
- John Robertson, North Toronto Stamp Club
- Barb Scott, North Toronto Stamp Club
- John Wilson, North Toronto Stamp Club

10. Announcement of Retiring Board Members

?? thanked retiring Board members, Ed Kroft and Stephane Cloutier, for their years of service and contribution to the Board....

11. Report of the Nominating Committee and Election of the New Directors

Rob Lunn presented the report of the Nominating Committee. The following Board members were elected or re-elected to The RPSC Board for a two-year term.

- Steve Johnson (re-election)
- Ken Lemke (re-election)
- Peter MacDonald (election)
- Gregg Redner (election)
- Jane Sodero (election)
- Joe Trauzzi (re-election)
- Joel Weiner (re-election)

Motion: Rob Lunn moved to approve the report of the Nominating Committee and the people named be appointed as Directors. Seconded by ??. Motion carried.

12. Ratification of all Acts and Proceedings of the Board of Directors and Executive since last Annual Meeting

Motion: Garfield Portch moved for the ratification of all Acts and Proceeding of the Board of Directors since the last RPSC Annual Meeting. Seconded by ??. Motion carried.

13. Other Business

Nothing raised.

14. Adjournment

The meeting was adjourned at ?? p.m. on Sunday, June 12, 2022.