

The Royal Philatelic Society of Canada

“Canada’s National Stamp Club”

Record of Decisions

of the

Annual Meeting

Saturday, May 14, 2011, 10:00 a.m. – 11:15 a.m.

Sarto Desnoyers Community Centre, Dorval, Québec.

1. **Call to Order and Appointment of the Secretary:** George Pepall called the meeting to order. There were 30 members in attendance, including several of the Directors. He appointed Peter Butler as secretary for the meeting.
2. **Approval of the Minutes of the 82nd Annual Meeting** held May 29, 2010 in Windsor Ontario. Motion to approve made by Michael Millar and seconded by Garfield Portch. Carried.
Prior to the vote, a point was made from the floor as to how could the assembly vote on the approval of a document they had not seen. It was suggested that in future the document could be posted on the website prior to the annual meeting. The executive will address this issue at the next executive meeting, including minutes (Records of Decisions) of Executive and Board of Directors meetings.
3. **Acknowledgement of Deceased Members:** The list was read by the secretary followed by a moments silence.
4. **President’s Report:** This could also be available on the website for members to read, whether prior to attending the Annual Meeting or simply out of interest.
5. **Report of the Nominations Committee:** As was explained in the March/April issue of TCP, an election was not needed at the 2011 Annual Meeting. Three of the five vacant positions are already filled by present members who have been nominated and were duly approved for election. Therefore François Brisse, Marilyn Melanson and Rodney Paige are acclaimed as Directors of the Board.
6. **Approval of the Board of Directors and Executive:** A motion to approve was made by Dick Malott and seconded by Graham Locke. Carried.
7. **Treasurer’s Report:** The treasurer distributed, prior to the meeting, the Financial Statements for the fiscal year ending December 31, 2010. Motion to approve the documents was made by David Oberholtzer and seconded by Chuck Columb. Before being voted on, several questions were answered by the treasurer. Carried.
8. **National Office Report:** There was no written report distributed. Peter Butler related a few anecdotes to illustrate the work carried out by Margaret Schulzke, Garfield Portch and himself, giving an indication of the breadth of responsibility carried out by the National Office staff.

9. **Directors and Officers Reports:** George Pepall asked several of the directors and officers to give reports to the members and answer any questions from the members.
10. **Announcement of New RPSC 50+ Club Members:** Prior to the announcement, George paid tribute to Michael Madesker, who had announced his intention to step down as chairman of the 50+ Club, and to ask him to introduce the new chairman. Michael Millar was brought forward and so appointed. Michael Millar then received his 50+ medal from Michael Madesker. Along with Michael Millar, the medals were presented to Wayne Curtis, James Gray, Roderick MacLennan and Anthony Roberts.
11. **Ratification of Acts Directors and Officers:** Be it resolved that: all actions of the directors and officers of the Society from the last annual meeting of members to the date hereof, be and the same are hereby approved. Motion moved by Michael Madesker and seconded by Garfield Portch. Carried.
12. **Other Business:** There was no new business brought forward.
13. **Adjournment:** Dick Malott

Submitted by Peter Butler, Secretary RPSC June 13, 2011.