

R.P.S.C. DIRECTORS AND OFFICERS MEETING

Friday, 1 June 2012, 10:15 a.m.

Room 12, West Edmonton Mall Convention Centre

Executive present: President George Pepall; Vice-President Frank Alusio; Treasurer David Oberholtzer.

Directors present: Ken Magee (Acting Secretary); Michael Nowlan; Rod Paige; David Piercey.

Directors absent on the judging panel: Rob Lunn; Rob McGuiness

Officers present: Robin Harris; Craig Pinchen; Tony Shaman.

Past Presidents in attendance: Rick Penko; Charles Verge.

Directors absent: Peter Butler, Secretary; John Beddows; Françoise Brisse; J.J. Danielski; Marilyn Melanson

The President called the meeting to order at 10:15 a.m. and welcomed those present.

The President called for approval of the agenda. Charles Verge moved their approval. Motion seconded by Frank Alusio. Motion carried.

The President noted highlights from his written Report and his Chapter Liaison report.

The Treasurer presented a financial statement and moved its acceptance. Motion seconded by Rick Penko. Motion carried.

In the absence of Peter Butler, the President noted that the on going Record of Decisions on the website stands as Peter's report.

Frank read his very thorough Strategic Plan Report. The President thanked him for it.

As part of his Report, the Editor noted that there was a need for a translator of press releases into French. Charles Verge will work with Garfield on this.

Robin Harris presented his Webmaster Report.

As Conventions Coordinator, Ken Magee noted there is, as yet, no host for a ROYAL in 2015. There is a possibility of a FIFA Convention that year in Toronto. Charles noted that he knows one of the Pan-Am 2015 directors, and would make contact about a possible partnership for a stamp show.

David Piercey presented his Judging Programme Report. The border problem of transporting exhibits and dealers stocks from Canada to the U.S.A. came into the discussion. Charles Verge noted that it is probably best to leave things undeclared at the border.

The Ethics Committee noted that there had been no reported incidents in the last year.

Charles Verge gave his report as Historian and Archivist. He noted that he has compiled lists of R.P.S.C. chapters, organs (publications), conventions, and presidents. He has collected the R.P.S.C. charter documents and T.A.P.E. documents.

He noted that 2012 is the 125th Anniversary of organized philately in Canada. He is working in collaboration with the editor for a 125th Anniversary edition of *The Canadian Philatelist*. There is a special jubilee cancel in use by the head office.

He noted that all historical documents will be catalogued using Simon Morin's classifications. The Vincent G. Greene centre is engaging a conservator to advise on preservation techniques.

In the absence of John Beddows there was no Dealers Liaison report.

The Public Relations Officer, Michael Nowlan, noted highlights from his report.

The International Liaison Report has been circulated and will be discussed at the new directors' meeting.

There was no formal report from our Legal Advisor, Craig Pinchen.

The President noted that all communications with Canada Post had been sent through the National Office. (The communications system worked—it brought Jim Phillips to the Convention.)

Rod Paige distributed copies of the R.P.C.S. bi-lingual handout card as part of his Member Recruitment Report. The card gives the advantages of becoming a member and should prove a useful recruiting tool.

Michael Nowlan reported that the Geldert Medal for the best article or series of articles in *The Canadian Philatelist* will be presented to Lane Robson for "Registered Victorian Era Letters from Canada to the Peabody Medical Institute in Boston". The Geldert Medal will be presented at the Presidents' Reception.

There was no report about the Slide/DVD Program.

Sandra Foss had submitted a Sales Circuit Report for distribution.

The Youth Education Report from Yvon Latulippe had been distributed before the meeting.

The FQP Liaison Report from François Brisse had been distributed before the meeting.

Rob McGuiness had noted in his report that there were 641 Canadian exhibitors listed on the National Registry of Exhibitors.

The President noted that the Stakeholders in Philately group would be wrapped up, and that cash contributions would be returned to donors on request.

As a preview for the AGM we reviewed participants roles as well as the background for the extraordinary motion to be approved that extends the Executive's directors terms by one year to three.

There was no New Business noted.

Adjournment was on a motion by Rod Paige and Frank Alusio.