

**The Royal Philatelic Society of Canada**  
**Directors and Officers Meeting**  
**Saturday, May 23, 2015**  
**11:50 am to 2:00 pm**  
**Executive Board Room**  
**London Convention Centre**  
**London Ontario**

Present: George Pepall, Marilyn Melanson, Rod Paige, Jim Taylor, David Oberholtzer, Robert Pinet, Jean Lafontaine and Stuart Keeley. The following directors sent their apologies: David Piercy, Ernie Wlock, François Brisse, J.J. Danielski and Rob Lunn. Also in attendance at the meeting were the Webmaster, Robin Harris, the Editor of *The Canadian Philatelist*, Anthony Shaman, the Executive Assistant, Margaret Shultke, an Officer, Garfield Portch, Peter Butler, Charles Verge and Yvon Latulippe

**Appointment of new Board – see list from Charles?** President George Pepall asked for approval of new board. Moved by Jim Taylor. Seconded by Marilyn Melanson.

Jim Taylor moved that the **previous motion** (of Friday, May 22, 2015) regarding a bid by a Toronto group to hot national show be untabled. Seconded by Rod Paige. The motion was defeated.

There was a discussion on the possibility of a future national stamp show be held in Toronto.

President asked for approval of the following statement: “The Board is supportive of a future national show in Toronto in conjunction with our guidelines.” Moved by David Oberholtzer; seconded by Robert Pinet. Motion was carried.

Presentation of **Youth Education Report** by Yvon Latulippe, with Jean Lafontaine. Jean showed the brochure that the Fédération québécois de philatélie (FQP) has produced for youth or for those coming back later in life to stamp collecting.

FQP already has text in English. Can share the logos of RPSC and FQP in English and French brochures. These brochures form one part of a starter kit, made up of a 2 cm box containing stamp collecting basic, including tongs, etc.

(The Vincent G. Greene Foundation will meet this afternoon to discuss providing seed money for this project.)

Charles Verge announced that the Harry Sutherland Lecture will be held Wednesday, June 24. (More details?)

The Vincent G. Greene Foundation will be offering an “open doors” on June 18. The Foundation will also be offering a one-day seminar in the Fall.

Stuart Keeley volunteered to join Robert Pinet and the Chair, David Oberholtzer, on the **Ethics Committee**.

Rod Paige will be joining David Piercey on the **Judging Committee**.

Robert Pinet has appointed **BNAPS liaison**.

Peter Butler discussed the American Philatelic Society’s “Stamp Teach” program. So far, 32,000 Grade 3-5 teachers and 650,000 students have taken part in this program.

Jean Lafontaine discussed the possibility of the FQP welcoming coin collectors. As of now, 5 clubs are mixed philatelic/numismatic and 10 clubs are solely numismatic. Of these, only 2 clubs have expressed an interest.

The FQP continues to await the translation into French of the stamp insurance policy.

Rob McGuinness continues to head the **National Registry of Exhibitors**.

Sandra Foss, in the **Sales Circuit Report**, explained that the circuits are facing a challenge acquiring quality material and are dealing with increasing costs from Canada Post.

A Special Committee of the Executive Committee will be struck to deal with production issues of at ***The Canadian Philatelist*** and to begin a search committee to replace Mr. Shaman.

A motion was brought forward to publish the total score of all medal winners in ***The Canadian Philatelist***. Moved by David Oberholtzer; seconded by Rod Paige. Motion was carried.

Motion of adjournment brought forward by Robert Pinet, seconded by Rod Paige.