

**THE ROYAL PHILATELIC SOCIETY OF CANADA**

**ANNUAL MEETING OF MEMBERS**

Sunday, May 26, 2024 – 3 p.m. (Eastern Standard Time)

**AGENDA**

**Zoom Link at:**

<https://us06web.zoom.us/j/83487705189?pwd=oWI4W5ksLlsoEu5aYHExHLYHBBeE7Gq.1>

<b>Item</b>	<b>Director/Officer</b>
1. Call to Order and Appointment of the Secretary	Gregg Redner
2. Approval of the Minutes of the 95 <sup>th</sup> Annual Meeting of Members held June 11, 2023 held virtually	Gregg Redner
3. Acknowledgement of Deceased Members (June 2023 to May 2024) with observing a Moment of Silence	Gregg Redner
4. President's Report	Gregg Redner
5. Treasurer's Report, Membership Statistics & Financial Statements for Fiscal Year ending Dec 31, 2023	John Sharp
6. Directors' and Officers' Reports	
<i>All reports are posted on website. Members have been asked to submit their questions to <a href="mailto:info@rpsc.org">info@rpsc.org</a> before May 20. Directors/Officers will try our best to answer these questions within this time. If not, members are asked to please stay on after the adjournment, and ask questions or to comment</i>	
7. Value Proposition and committee restructuring	Gregg Redner
8. 2023 Geldert Medal	Gregg Redner
9. Announcement of New RPSC 50-Year Club Members & Honorary Life Memberships	Lee Ann Stewart
10. Volunteers Programme and Recipients	Lee Ann Stewart
11. Announcement of Retiring Board Members	Lee Ann Stewart
12. Report of the Nominating Committee (posted on website)	Rob Lunn
12. Confirmation and voting of New Executives & Directors by members	Gregg Redner
13. Presentation of President's Medal	Gregg Redner
14. Ratification of all Acts and Proceedings of the Board of Directors and Executive since the last Annual Meeting	A Member
15. Adjournment and floor open for questions/discussions	