

**THE ROYAL PHILATELIC SOCIETY OF CANADA**

**ANNUAL MEETING OF MEMBERS**

Sunday, June 8, 2025 – 5:00 p.m. (Eastern Standard Time)

**AGENDA**

**Zoom Link at:**

<https://us06web.zoom.us/j/88277994180?pwd=Wu5RHgIE9x3muxWDKXINTKaBRfmYkR.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 96 <sup>th</sup> Annual Meeting of Members held May 26, 2024 held virtually	Gregg Redner
3. Acknowledgement of Deceased Members (June 2024 to May 2025) 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, 2024	John Sharp
7. 2024 Geldert Medal	Gregg Redner
8. Announcement of New RPSC 50-Year Club Members & Honorary Life Memberships	Lee Ann Stewart
9. Volunteers Programme and Recipients	Lee Ann Stewart
10. Announcement of Retiring Board Members	Lee Ann Stewart
11. 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	