

THE ROYAL PHILATELIC SOCIETY OF CANADA

ANNUAL MEETING OF MEMBERS

Sunday, May 24, 2026 – 7:00 p.m. (Eastern Daylight Time)

AGENDA

Zoom Link at:

<https://us06web.zoom.us/j/83243873691?pwd=4r0bGawCjdwaxvrJZyBoHVGzh8dHu0.1>

Agenda Item

1. Call to Order and Appointment of the Secretary
2. Approval of the Minutes of the 97th Annual Meeting of Members held June 8, 2025 held virtually
3. Acknowledgement of Deceased Members (June 2025 to May 2026) with a Moment of Silence
4. President's Report
5. Treasurer's Report, & Financial Statements for Fiscal Year ending Dec 31, 2025
7. 2025 Geldert Medal
8. Announcement of New RPSC 50-Year Club Members & Honorary Life Memberships
9. Volunteers Programme and Recipients
10. Announcement of Retiring Board Members
11. Report of the Nominating Committee (posted on website)
12. Confirmation of Directors by members
13. Presentation of President's Medal
14. Ratification of all Acts and Proceedings of the Board of Directors and Executive since the last Annual Meeting
15. Adjournment and floor open for questions/discussions