



MINUTES
INCOMING DIRECTORS' AND OFFICERS' MEETING
Saturday, August 20, 2016 -- 11:00 a.m.
Room 202, Waterloo Memorial Recreation Complex, Waterloo, Ontario

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| 1. | Welcome, Introduction and Announcements | George Pepall |
| 2. | Approval of Agenda | Moved/Carried |
| 3. | Business not completed from previous meeting | George Pepall |
| 4. | Appointment of Executive Committee for 2016-2017 | Moved/Carried |
| | <ul style="list-style-type: none"> • President: George Pepall • Vice-President: Rod Paige • Immediate Past President: Rick Penko • Board Secretary: Robert Pinet • Treasurer: David Oberholtzer | |

5. Appointments for 2016-2017:

Finance Committee: David Oberholtzer, Peter Kritz, Garfield Portch, John Sheffield

National Office: Margaret Schulzke (Executive Assistant), Rob Timberg (Executive Manager, Garfield Portch

The Canadian Philatelist: Tony Shaman (Editor), François Brisse

Public Relations: George Pepall, Garfield Portch, Rob Timberg

BNAPS Liaison: Robert Pinet

Webmaster: Robin Harris

Conventions Liaison: Rod Paige, Stuart Keeley

Medals and Awards: National Office

APS Liaison: John McEntyre

Historian/Archives: Charles Verge

Nominating Committee: Rob Lunn, Rob Timberg, George Pepall

Business Manager for TCP: National Office

Legal Advisor: Ed Kroft

CSDA Liaison: Rod Paige

Multi-Media Programs: National Office

Exhibit Database: Robert McGuinness, David Piercey

50-Year Club: Margaret Schulzke

Development & Planned Giving: Peter Kritz, David Oberholtzer, Robin Harris

Insurance: Garfield Portch

Ethics: David Oberholtzer, Ed Kroft, Stuart Keeley, Rob Timberg

Judging: David Piercey, Charles Verge

Canada Post Liaison: Peter Butler

Youth Philately: Stuart Keeley, Yvan Latulippe

Chapters Liaison: George Pepall

Membership Reporting: Garfield Portch

Member Recruitment and New Collectors: Rod Paige, Robert Pinet

International Liaison: James Taylor, Charles Verge, Robert Pinet, Sam Chiu, JJ Danielski

FQP Liaison: François Brisse

Services Francophones: Robert Pinet

Sales Circuit: Sandra Foss

Geldert Medal: Charles Verge, Ed Kroft, Kevin O'Reilly

6. New Business

7. Adjournment