

RPSC Annual Meeting of Members

Minutes

Saturday, June 22, 2019

10:00 – 11:00 am

Mississauga, Ontario

1. Call to Order and Appointment of the Secretary

The President, Ed Kroft, called the meeting to order and appointed Robert Pinet Secretary for the meeting.

2. Approval of the Minutes of the 90th Annual Meeting of Members held June 23, 2018 in St. Catharines, Ontario

Approval of the Minutes. Moved by Doug McAndless. Seconded: Stuart Keeley. Carried.

3. Acknowledgement of Deceased Members (June 2018 to June 2019) and a Moment of Silence

The President read the names of RPSSC members who died between June 2018 and June 2019 and called for a moment of silence.

4. President's Report

The President asked Directors in attendance to stand and be acknowledged. He stressed at some length the inclusive nature of society, the need to make our Society open and the need for members to participate.

The President also talked at some length about the RPSC's Strategic Goals and stated that feedback was positive about the online Newsletter to provide up-to-date information about the activities of Chapters and articles.

The President also highlighted that the Society is seeking changes to allow it to fundraise.

As well, the President acknowledged the dedication of Margaret Shultzke, long time Secretary of the Greene Foundation, who was to step down at this Royal and introduced attendees to Lee Ann Stewart.

Finally, he drew members' attention to the fact that Fredericton, New Brunswick, will be hosting Royale 2020 Royal from June 19-21, 2020.

5. Treasurer's Report and Membership Statistics/ Financial Statements for Fiscal Year ending December 31, 2018

The Treasurer, Stuart Keeley, discussed the money spent by the RPSC on new medals. He also announced that membership, which now numbers 1,200, was declining and discussed the financial affects of having 300 honorary members (who pay no fees).

David Oberholtzer moved the adoption of the Treasurer's Report and reappointment of Stuart Keeley as Treasurer. Seconded by Ken Magee. Carried.

6. Directors' and Officers' Reports as Requested by the President

Directors' and Officers' Reports will be posted to the RPSC website.

7. Announcement of New RPSC 50-Year Club Members and Presentation of Honorary Life Memberships

Michael Madesker, an RPSC 50-year Club Member, was on hand to present medallions to four of the eight people who had reached the 50- year milestone. Those in attendance included:

- Joshua Hodgson
- Krigo Malisian
- David Oberholtzer
- Peter Wiedman

8. Volunteers Programme and Recipients

The RPSC initiated a new award, a pin, honouring volunteers in Canada's philatelic community, whether Society members or not. The RPSC received 22 nominees from 14 different societies and 7 provinces. Those in attendance at the AGM included:

- Rob Lunn
- Garfield Portch
- Ingo Nessel
- John Wilson

9. Announcement of Retiring Board Members

The President thanked three RPSC Board members who were retiring:

- Doug McAndless
- Robert Lunn
- Stuart Keeley

10. Report of the Nominating Committee and Election of the New Directors

Four RPSC Board members have been appointed to increase the Board composition to 14.

- David McLaughlin
- John Hall
- David Lank
- Robert Pinet

11. Ratification of all Acts and Proceedings of the Board of Directors and Executive since last Annual Meeting

Ken Magee moved for the ratification of all Acts and Proceeding of the Board of Directors since the last RPSC Annual Meeting. Seconded: David Oberholtzer. Carried.

12. Other Business

The President presented three members involved in the organization of the Royale 2019 Royal with a medal. They were:

- Mike Walsh
- Joe Trauzzi
- Rodney Paige

13. Adjournment

John Cooper moved for adjournment.