The President welcomed those present and they introduced themselves.

**Approval of Agenda:** Rob McGuiness moved that the agenda be approved as distributed. Motion seconded by Rob Lunn. Motion passed.

**Appointment of Executive Committee for 2012-2013:** David Piercey moved that we maintain the present Executive Committee for the next year. Motion seconded by Rob McGuiness. Motion passed.

President: George Pepall  
Vice-President: Frank Alusio  
Immediate Past President: Rick Penko  
Board Secretary: Peter Butler  
Treasurer: David Oberholtzer

**Appointment of Committees for 2012-2013:**

**Group 1**  
Finance Committee: David Oberholtzer; Garfield Portch; John Sheffield  
Insurance: National Office  
Ethics: Michael Millar; David Oberholtzer.  
Anti-Theft: National Office and the C.S.D.A.  
Judging: David Piercey  
Canada Post Liaison: National Office  
Youth: Yvon Latulippe  
Chapters & Affiliates: George Pepall; Garfield Porch  
Membership Reporting: Garfield Portch  
Membership Recruitment and New Collector Coordinator: Rodney Paige  
International Liaison: for now, through the National Office  
Development and Planned Giving: Peter Kritz; David Oberholtzer; Robin Harris  
FQP Liaison: François Brisse

David Oberholtzer moved the adoption of all appointments so far, except for International Liaison (with International Liaison as a separate discussion). Rob Lunn seconded the motion. Motion carried

**Group 2 (appointed since then by the President)**  
National Office: Peter Butler; Margaret Schulzke; Garfield Portch  
Services francophones: Robert Pinet  
Editor; Tony Shaman  
Public Relations: Peter Butler; George Pepall  
Webmaster: Robin Harris  
Conventions Liaison: Ken Magee  
Medals & Awards: Garfield Portch  
APS Liaison: Peter Butler  
Historian and Archives: Charles Verge  
Business Manager for TCP: D. Morrell  
Legal Advisor: Craig Pinchen  
CSDA Liaison: John Beddows  
DVD Programs: Marilyn Melanson; Rob Lunn  
Exhibits Database: Ron McGuinness; Frank Alusio; David Piercey

**Business carried over from Friday:**

After an extensive discussion about the role of the International Liaison Officer, the following motion was presented: "Be it resolved that the Board of Directors review all the international
relations responsibilities of The RPSC. To this end the Board instructs the existing International Liaison Committee to review all current roles and responsibilities of the International Liaison Officer and committee, the APS Liaison Officer, the relationship of the Society with FIP, FIAF and the other international federations, as well as current reciprocity agreements and National Federation to National Federation links. Their report must be submitted to the Executive of the Society by 31 August, 2012. Until the report has been reviewed, approved and implemented, and until further notice, the roles and activities of the International Liaison Officer will be performed by the National Office.

We agree in principle with the draft motion, to be taken forward to all directors for a vote.”

Motion moved by David Piercey, seconded by Rob Lunn. Motion carried.

There was no new/other business, so the meeting was adjourned at 1:58 p.m.