

Record of Decisions - Board of Directors – 12 September 2016

1. Resignation of Tony Shaman as Editor of *The Canadian Philatelist* (“TCP”)

That the Board of Directors accept the resignation of Tony Shaman as Editor of *TCP*, and extend its most sincere thanks to Tony for his many years of service as Editor.

Motion to approve by Robert Timberg, seconded by David Oberholtzer – Carried, none opposed.

2. Search Committee - New Editor of *The Canadian Philatelist* (“TCP”)

That the President be authorized to strike a search committee with the mandate to:

- a. advertise the position of Editor of *TCP*;
- b. interview interested candidates; and
- c. recommend a new Editor to the Board of Directors by Friday, November 11, 2016.

The members of the search committee shall be selected at the discretion of the President. Instructions with respect to the search process including the wording of any advertisement shall be left to the Executive Committee.

Motion to approve by Robert Timberg, seconded by David Oberholtzer – Carried, none opposed.