

Vernon Stamp Club (VSC) January 20 2024

VERNON STAMP CLUB



1:30 Door Prize – Won by Gord S.

1:35 Barrie's Bytes presentation by Barrie L.

General meeting called to order at 1:40 PM

24 members 1 visitor

1. MOTION: To Approve minutes of previous meeting, December 16, 2023.

PASSED: Unanimously

2. New Business
 - a. Reminder that to have vote or to run for an office that you are required to be a member in good standing.
 - b. Explanation of new membership cards & name tags with bidder number

MOTION: To adjourn General Meeting at 1:46 PM

PASSED: Unanimously

Annual General Meeting 2024 called to order at 2:00 PM

1. MOTION: To elect Chairperson for this meeting with Michael F., so nominated

PASSED: Unanimously

2. MOTION To elect Recording Secretary. Mark O, so nominated

PASSED: Unanimously

3. MOTION To accept the agenda as presented and distributed to the membership.

PASSED: Unanimously

4. MOTION: to approve minutes of previous AGM Jan 20/23, as included in the membership package.

PASSED: Unanimously with no errors or omissions noted

5. Reports from officers

- a. President's report – Micael presented his report on the activities of the club in the past 12 months, membership growth and thanked his executive officers for their assistance in the past year. In particular he noted the long-term service by Gary, who was retiring from the position of VP.

MOTION: To Gary with a lifetime membership with voting privileges

PASSED: Unanimously

Michael presented Gary with a framed volunteer service award for his many years service to the club.

Roy pointed out an error in the Presidents Report. Mark O is not the webmaster for the Vernon Stamp Club but is webmaster for the OMPA. Vernon Stamp Club has a page on the OMPA site which Mark manages.

b. Treasurer's Report

Mark reviewed the financial reports submitted with the membership package consisting of and Income Statement, Balance Sheet and Vantage 1 Credit Union bank statement as evidence of the bank balance shown on the balance sheet. The club made a small profit for 2023.

MOTION: To accept the financial reports as submitted.

PASSED: Unanimously

6. Election of officers for a two-year term to end at the end of AGM 2026.

President- by secret ballot Michael F elected.

Candidates were asked to leave the room.

Ballot conducted by VP Gary F, votes collected by Carol O, read out by Mark O, scrutineer Gary F. Tallied by Carol O. Tally indicated Michael F elected and ballot ordered destroyed.

Candidates re-entered the room and the result announced with thanks to those that put their names forward for the position.

Vice-President- Lyle by acclamation

Secretary - David B by acclamation

Treasurer – Mark O by acclamation

MOTION: To change the signing authorities at Vantage One Credit Union to the newly elected officers with any two required to sign withdrawals and any one to make deposits and make inquiries of the Credit Union on Banking information, activity, balances, and statements in writing, verbally or by telephone. Further, that the club subscribe for electronic banking to allow for electronic delivery of bank statements and banking information.

PASSED: Unanimously

7. OMPA Representatives

MOTION: John L volunteered to be Vernon's rep to the OMPA

PASSED: Unanimously

A second representative is needed and will be discussed at our next meeting in February

8. Roy H pointed out that he has been the Past President of the Vernon Stamp Club and that position was not noted on the website for the last 12 months.

He further stated that he was to continue as the Past President. Micael advised that Roy's term was completed. Roy disagreed and referenced the RPSC regulations. Michael tabled further discussion until the executive has an opportunity to review the precedents.

9. Motion: To adjourn the AGM at 2:30

PASSED: Unanimously