

# VERNON STAMP CLUB

## ANNUAL GENERAL MEETING

January 21, 2023

Called to Order 1:45 by Roy Heinrichs with 19 members present

### 1. Election of Officers

- a. Motion from the floor to elect Michael Fitt as President  
Passed Unanimously

Thanks were given to Roy for service as our President from inception in 1975

- b. Motion from the floor to elect Gary Fisher as VP  
Passed unanimously
- c. Motion from the floor to elect Mark Oakley as Secretary/Treasurer  
Passed unanimously

### 2. Appointment of Chapter Representative to the OMPA

- a. Motion from the floor to appoint
  - i. Gary Fisher
  - ii. John Lissau

Passed unanimously

### 3. Dues

Annual dues are currently \$5.00 per person and \$10 per family

- a. Motion to increase dues to \$7.00 per person and \$12.00 per family  
Passed Unanimously

### 4. Life Membership

Motion to grant a Life Membership, waiving all dues requirements to Roy and Laura Heinrichs

Passed unanimously

### 5. Banking

For convenience purposes, a new bank account be established with Vantage One Credit Union, Vernon Main Branch. The existing account at HSBC be closed.

That Mark Oakley, Gary Fisher and Michael Fitt be authorized to sign. Two signatures are required to give effect to any withdrawals.

That the club subscribe for any electronic banking options to facilitate account management such as e-statements, etc.

Passed Unanimously

**6. Adjournment**

Motion to adjourn the AGM at 2:00 Pm

Passed unanimously

\_\_\_\_\_ Jan 23 2023

Mark Oakley

Secretary