

## Vernon Stamp Club (VSC) Minutes General Meeting

February 17, 2024

Call to Order at 2:00 PM

### **New Business** - Welcome & introduction of new members (4)

1. IPE investigation of categories & standards – Barrie to report back
2. By-Laws amendments
  - a. MOTION: To revise voting procedures to include written ballot when more than one candidate  
PASSED: Unanimously
  - b. MOTION: To revise term of past president to one year  
Discussion:  
Roy said that all clubs he had been involved in had terms that overlapped with Presidents Office and past president stayed in office until existing president vacated the office.  
Mark said we were a club and could do whatever the members wanted. Both Province of BC Society Act and Roberts Rules made no mention of a past president position at all.  
PASSED: 7 to 4
  - c. MOTION: To Revise ballot term to include announcing winner by count  
PASSED: Unanimously
3. Recommendation of dues for 2025  
MOTION: To increase dues to \$10 per person and \$15 per family  
PASSED: Unanimously
4. COMMENT Silent Auction – need for advance notice to ensure sufficient table space and qualifications
5. Name tags with bidder numbers – temporaries – replacement cost of \$5.00
6. Louyse Anderson been retained for OMPA meetings – we need to support to minimize increased costs/margin necessary to cover expenses
7. Disclosure of election results at last AGM for position of President per bylaw amendment. Results 17/5 Michael elected as President for 2 year term. Roy Defeated.

8. COMMENT: Qualification of members interests to ensure auction items desirability

The form will be ready for our April meeting.

**Open to the membership**

Erik – meetings were too long and cut into socialization time. Discussion ensued.

MOTION: To commence meetings 30 minute earlier

PASSED: 18 for 2 against

Mchael/(Lyle) to review with the People Place to ensure no conflicts and advise the members at the next meeting.

Meeting adjourned 2:30