



Affiliated to the American Philatelic Society #AF0186

Annual General Meeting Minutes

Friday, June 3, 2016 10 am
World Stamp Show – New York 2016

Members present at the AGM: Horst Augustinovic, David Cordon, John Crout, Jeff Dow, Charles Freeland, Gary Loew, Dennis Maguire, John Pare, David Provost, John Puzine, Bob Stewart (11).

1. Meeting Called to Order by John Pare
2. Roll Call of Board to Establish Quorum (Cordon, Dow, Freeland, Stewart present)
3. Reappointment of currently serving officers to serve until June 2017.
4. President's Report (Paré) - Given orally
5. Treasurer's Report (Stewart) – Report available on the website
6. Membership Report (Stewart) – Membership stands at 130. Full report available on the website.
7. Future Annual Meeting Sites and Dates:
2017- June 9-11 at NAPEX in Tysons Corner, VA (Reagan National Airport)
2018-May 4-6 at Philatelic Show in Boxoboro, MA (Boston Logan Airport)
8. Leadership Transition – Matter was discussed and John Pare was encouraged to seek his replacement.
9. Availability of Membership Data to the membership - See Board Minutes
10. Reminders to Members Present:
Articles Needed now for the October Bermuda Post
Auction Items Needed now for October 1st Auction
11. Open discussion:
Should we explore a merger with the BCPSG? – A wide ranging discussion took place. The general desire was to determine the position of the membership. The President of the BCPSG was at the meeting and he said that the idea was met favorably at the BCPSG's AGM held the previous day.

In the afternoon, David Pitts and Art Groten made a presentation on David's Gold Medal exhibit, "Bermuda Postal History: Forerunners to the UPU." A lively discussion took place and the event was attended by about 20 philatelists including BCS members. The presentation was well received and we thank David and Art for their presentation.

A dinner was held at the Villa Berulia. The dinner was attended by 18 people including three representatives of the Bermuda Post Office.