

BCS Annual Meeting Agenda

Friday December 2, 2022 4pm EST

Via ZOOM

1. Meeting Called to Order, appointing Meeting Chair. Nigel Shanks happy to act.
2. Establish Quorum
3. Confirm the minutes of the previous AGM on October 29, 2021 as published in Issue 141 of Bermuda Post, January – March 2022
4. Treasurer & Secretary's Report
5. President's Report
6. Election of three new board members to replace Nigel Shanks, Tom Bansak & David Robinson due to their term expiring December 31, 2022. The nominations for the three positions are as follows:

Jerry Clifton

Retired US Army 21 years & retired Mayor City of Newark Delaware 22 years, 25 year member of the American Philatelic Society, Member of Brandywine Valley Stamp Club

I only collect Bermuda stamps. I feel that they are beautiful stamps and offers many other challenging aspects of philately. Having visited the islands on several occasions it's hard to resist Bermuda philately once you have seen it first-hand!

Bill Gompel

I am celebrating my 50th year of collecting stamps without any breaks. I started collecting Bermuda after reading a keyplate article written by Reid Shaw back in 1984. I have been the President, Treasurer, Auction Manager, and Director of the BCS and I currently collect unusual Bermuda postal history from most eras and topics with emphasis on censorship, naval/maritime, misc. markings, etc. I am also an avid collector of WWI POW mail of all the British Commonwealth, WWI Samoa, NZ stamps and postal history, early aviation of the world, and the postal history of several other countries.

Juan Riera

I am a historian whose love of history, specifically of Spanish and British islands, has no limits. In addition to teaching, I'm involved in the tourism industry. This has led to an incredible interest in postcards, airmail, and packet boat mail related to Bermuda and items related to hotels and tourist attractions of Bermuda.

Given there are three nominations for three positions there does not need to be a vote.

7. As suggested by current Secretary Jerry Clifton and agreed by current Treasurer/Membership Director Jeff Dow, a discussion and vote around the disestablishment of the roles of 'Secretary' and 'Treasurer/Membership Director' with the creation of a new combined 'Secretary/Treasurer/Membership Director' role. This new role would be carried out by Jeff Dow who has advised he is willing and able to carry out the role.

8. Board appoints officers by majority vote to serve until the 2023 Annual Meeting as follows:

Nigel Shanks	President, Advertising Manager, Webmaster
John Puzine	Vice President
Jeff Dow	Secretary/Treasurer/Membership Director
Everett Parker	Editor of Bermuda Post

9. Vote to have 2023 and 2024 AGMs held over zoom rather than at the below shows due to high attendance over Zoom.

2023 August 10-13 Great American Stamp Show, Cleveland, OH
2024 August 15-18 Great American Stamp Show, Hartford, CT

10. Discussion & Vote on spending up to an additional \$USD2,000.00 on web site during 2023. Costs will cover adding all back issues of Bermuda Post to web site.
11. Discussion and vote on past issues of Bermuda Post only being accessible to BCS members via a login to a membership portal on the BCS website.
12. Discussion and vote on disestablishing current BCS Bylaws and replacing with a more modern constitution that reflects the society as it is today. The current bylaws are well out of date and are unworkable. For example they state a quorum of 30 is required at an AGM. While there is a copy in circulation there appears to be no signed record of these, nor any documentation evidence that they were ever accepted and as such may even be just a draft for consideration at the time.
13. Discussion around moving the group's base from State of California to another state in the USA. The group has filing obligations which David Provost is carrying out but perhaps it is time to think about a change to the East Coast where we have more members.

Meeting History (2011 - 2022)

2011 STAMPSHOW, Columbus, OH	2012 WESTPEX, Burlingame, CA
2013 NAPEX, Tysons Corners, VA	2014 STAMPSHOW, Hartford, CT
2015 RMS, Denver, CO	2016 NEW YORK 2016, New York City, NY
2017 NAPEXTysons Corners, VA	2018 PHILATELIC SHOW, Boxboro, MA
2019 NAPEX, Tysons Corner, VA	2020 GASS, Hartford, CT (Zoom 20/11/20)
2020 SNSE, Sarasota, FL (replaced Zoom 20/11/20)	2021 NOJEX, E Rutherford, NJ (Zoom 29/10/2021)
2022 CHICAGOPEX, Chicago, IL(Zoom 2/12/2022)	

Note: The meetings highlighted in blue were actually held over zoom rather than at the show as originally intended.