

# BCS Annual Meeting Minutes

Friday December 2, 2022 4pm EST

Via ZOOM

1. Meeting Called to Order at 4.04pm EST with Nigel Shanks appointed Meeting Chair.
  2. 13 Attendees (over 10% of the membership) & Board Quorum as follows:  
Nigel Shanks, Dave Robinson, David Provost, Jeff Dow, John Puzine, Andy Beech, Dave Gribbin, Horst Augustinovic, Jerry Clifton, John Pare, Allen Davis, Robin Rowand, Ed Kelly
  3. Minutes of the previous AGM on October 29, 2021 as published in Issue 141 of Bermuda Post, January – March 2022 were confirmed. *J Puzine/D Robinson*
  4. Treasurer & Secretary's Report presented and accepted *N Shanks/J Puzine*
  5. President's Report comprising a thank you to the board and Vice President and a summary of the year's successes – web site, membership growth.
  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 were accepted unanimously as follows: Jerry Clifton, Bill Gompel, Juan Riera
  7. The roles of 'Secretary' and 'Treasurer/Membership Director' were disestablished with the creation of a new combined 'Secretary/Treasurer/Membership Director' role. This new role is to be carried out by Jeff Dow with thanks from the attendees. *Unanimous.*
  8. The meeting unanimously appointed 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
  9. The meeting unanimously appointed a contractor by majority vote to continue to serve:  

Everett Parker	Editor of Bermuda Post
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  9. The meeting unanimously voted to have 2023 and 2024 AGMs held over zoom rather than at the below shows due to higher attendance via Zoom.  

2023	August 10-13	Great American Stamp Show, Cleveland, OH
2024	August 15-18	Great American Stamp Show, Hartford, CT
- The meeting agreed that informal meetings at shows should be promoted and encouraged.
10. The meeting discussed improvements to the web site and advised that the web master should provide a concise proposal to the board should further funds be required during 2023 to improve the web site.

11. The meeting voted unanimously to have a committee comprising David Provost, Jerry Clifton and Dave Robinson prepare a draft update of the BCS Bylaws that reflects the society as it is today. The committee would look at the entire set of bylawys with particular attention to director terms and quorums.
13. The meeting confirmed unanimously that the base can stay with the State of California with David Provost to carry out the filing obligations with Jeff Dow to provide the one page end of year accounts for the period June 1, 2021 to May 31, 2022. David Provost is to be reimbursed any filing fees incurred.
14. Horst Augustinovic gave the meeting a summary of his two new books and his discovery of CM21 #34 – one of the two he had never previously seen. Now only #32 eludes him (and everyone else too).
15. There being no further business, the meeting closed at 5.06pm EST.

#### 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)
<b>2020 SNSE, Sarasota, FL (replaced Zoom 20/11/20)</b>	<b>2021 NOJEX, E Rutherford, NJ (Zoom 29/10/2021)</b>
<b>2022 CHICAGOPEX, Chicago, IL(Zoom 2/12/2022)</b>	

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