

BCS Annual Meeting Agenda

Sunday October 26, 2024 - 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 8, 2023 as published in Issue 149 of Bermuda Post, January – March 2024
4. Treasurer/Secretary's Report
5. President's Report
6. Election of two new board members to replace David Cordon and David Provost due to their term expiring December 31, 2024. The nominations for the two positions TBA.
7. Board appoints officers by majority vote to serve until the 2024 Annual Meeting as follows:

Nigel Shanks	President, Advertising Manager, Webmaster
John Puzine	Vice President
Jeff Dow	Secretary/Treasurer/Membership Director
8. Board appoints our current editor of Bermuda Post Everett Parker by majority vote to continue to serve for another term until the 2025 Annual Meeting.
9. Vote to have 2025 AGM held over zoom.
10. Discussion and vote on increasing dues to keep up with rising postage and printing costs. See separate attachment.
11. Discussion and vote to increase Everett's fee from \$350.00 to \$375.00 per issue.
12. Any Other Business.

Meeting History (2011 - 2024)

2011 STAMPSHOW, Columbus, OH
2013 NAPEX, Tysons Corners, VA
2015 RMS, Denver, CO
2017 NAPEX Tysons Corners, VA
2019 NAPEX, Tysons Corner, VA
2020 SNSE, Sarasota, FL (replaced Zoom 20/11/20)
2022 CHICAGOPEX, Chicago, IL (Zoom 2/12/2022)
2024 Zoom October 26, 2024

2012 WESTPEX, Burlingame, CA
2014 STAMPSHOW, Hartford, CT
2016 NEW YORK 2016, New York City, NY
2018 PHILATELIC SHOW, Boxboro, MA
2020 GASS, Hartford, CT (Zoom 20/11/20)
2021 NOJEX, E Rutherford, NJ (Zoom 29/10/2021)
2023 Zoom October 8, 2023

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