



**The Royal Heraldry Society of Canada
La Société royale héraldique du Canada**

Agenda for the 58th Annual General Meeting of the RHSC
Royal Canadian Military Institute, Toronto, ON
Saturday, 8th June, 2024 at 9:00 am EDT

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|-----|---|--------------------------|--------|
| 1. | Call to Order | President | |
| 2. | Declaration of the Quorum and Publication of the Proxies | Secretary | |
| 3. | Announcements and Correspondence | President & Secretary | |
| 4. | Moment of Silence for those Members who have passed away since the last Annual Meeting. | President | |
| 5. | Approval of the Agenda for the Meeting. | President | |
| 6. | Approval of the Minutes from the 2023 Annual General Meeting | Secretary | |
| 7. | President's Report | President | |
| 8. | Financial Reports | | |
| | a) Treasurer's Report | Treasurer | |
| | b) Appointment of the Auditors | Treasurer | |
| | c) Appointment of the Investment Advisor | Treasurer | |
| 9. | Membership Report | Secretary | |
| 10. | Old Business | Secretary | |
| 11. | Committee and Volunteer Reports | | |
| | a) Periodical Reports: | | |
| | | Heraldry in Canada | Editor |
| | | Gonfanon | Editor |
| | | Alta Studia Heraldica | Editor |
| | b) Education Report | Chief Examiner | |
| | c) Website and Technology Report | Chief Technology Officer | |
| | d) Honours and Awards Report | Committee Chair | |

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| e) Branch Reports | Laurentian | Br. President |
| | Ottawa Valley | Br. President |
| | Toronto | Br. President |
| | Prairie | Br. President |
| | Vancouver | Br. President |
| | BC & Yukon | Br. President |
| g) All other Committee and Volunteer Reports | | Secretary |
| 12. Approval of the Acts of the Board of Directors | | Secretary |
| 13. Nominations Committee Report | | Committee Chair |
| Board of Directors | | |
| a. | Election of 3 Directors for a 3 year term. | |
| Executive | | |
| a. | Election of the 2nd Vice President | |
| b. | Election of the 1st Vice President | |
| c. | Election of the President | |
| 14. Election of a Member of the Society to serve a 1 year term on the following Committees: | | |
| i) | Nominations Committee | President |
| ii) | Honours and Awards Committee | President |
| iii) | Finance Committee | President |
| 15. Annual Conferences | | President |
| a) | 2024 | |
| b) | 2025 | |
| c) | 2026 | |
| 16. Other Business | | President |
| 17. Closing Remarks | | President |
| 18. Termination of the Meeting | | President |