



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

Agenda for the 59th Annual General Meeting of the RHSC
Coast Victoria Hotel & Marina, Victoria, BC
Saturday, 26th April, 2025 at 9:30 am PDT

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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. | Declaration of Conflicts | President |
| 5. | Moment of Silence for those Members who have passed away since the last Annual Meeting. | President |
| 6. | Approval of the Agenda for the Meeting. | President |
| 7. | Approval of the Minutes from the 2024 Annual General Meeting | Secretary |
| 8. | Approval of the Acts of the Board of Directors | Secretary |
| 9. | President's Report | President |
| 10. | Financial Reports | |
| | a) Treasurer's Report | Treasurer |
| | b) Audit and Financial Review Report | Dagmar Teubner |
| | c) Appointment of the Auditors | Treasurer |
| | d) Appointment of the Investment Advisor | Treasurer |
| | d) Appointment of Audit and Financial Review Committee | Treasurer |
| 11. | a) Membership Report | Secretary |
| | b) New Website | 1st VP & Secretary |
| | c) Branch Heraldic Projects | 1st VP & Secretary |
| 12. | Old Business | Secretary |
| 13. | Committee and Volunteer Reports | |

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| a) Periodical Reports: | Heraldry in Canada
Gonfanon
Alta Studia Heraldica | Editor
Editor
Editor |
| b) Current Website and Technology Report | | Chief Tech Officer |
| c) Social Media and Advertising Report | | Social Media Officer |
| d) Education Report | | Chief Examiner |
| e) Honours and Awards Report | | Committee Chair |
| f) All other Committee and Volunteer Reports | | Secretary |
14. 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
15. Election of a Member of the Society to serve a 1 year term on the following Committees:
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| i) Nominations Committee | President |
| ii) Honours and Awards Committee | President |
16. Annual Conferences
- | | |
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| a) 2025 | President
BC & Yukon
President |
| b) 2026 | Immediate Past
President |
| c) 2027 | President |
17. Other Business
- | | |
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| | President |
| a) Dr. Kevin Greaves | Don Williamson |
18. Closing Remarks
- | | |
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| | President |
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19. Termination of the Meeting
- | | |
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| | President |
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