



**The Royal Heraldry Society of Canada  
Minutes of the Special General Meeting  
held on May 3, 2003 at the Delta Hotel, Ottawa**

- SGM 01     **Quorum**  
The Special General meeting of the Heraldry Society of Canada was called to order by President Kevin Greaves. Notice of Meeting having been served and a quorum being established, the meeting was declared duly constituted to conduct business. The President of the Society assumed the chair.
- SGM 02     **Welcome**  
The President welcomed the membership to the Special General meeting to approve the proposed resolution as set out in the Notice of Meeting.
- SGM 03     **Due Notice**  
The Notice of Meeting was mailed March 17, 2003.
- SGM 04     **Registration of Proxies**  
It was reported that the Secretary received 35 proxies in favour of the resolution. One proxy was received against the resolution.
- SGM 05     **Approved name change**  
A motion was duly moved, seconded and carried by a vote of 55 to 1:
- WHEREAS** during the year of the Golden Jubilee of the accession of Her Majesty Queen Elizabeth the Second to the Throne, Her Majesty did most graciously consent to the use of the "Royal" designation by the Heraldry Society of Canada / La Société héraldique du Canada;
- AND WHEREAS**, Her Honour The Lieutenant Governor of the Province of British Columbia, The Honourable Iona Campagnolo, P.C., CM, OBC, did by Instrument dated October 26, 2002 inform members of the Society of Her Majesty's designation;
- NOW THEREFORE** be it resolved that:
- (a)     The name of the Heraldry Society of Canada / La Société héraldique du Canada be changed to:  
                  The Royal Heraldry Society of Canada/  
                  La Société royale héraldique du Canada
- (b)     That the President and Secretary or such other two officers, as may be determined by the Board of Directors, be authorized to apply for Supplementary Letters Patent to effect the change in name of the Society;
- (c)     That the By-Law 13 be amended to reflect the change in name of the Society and that the amended By-Law be known as By-Law 13A; -

(d) That the President and Secretary or such other two officers, as may be determined by the Board of Directors, be authorized to apply to the Minister of Industry for approval of By-Law 13A;

(e) That the Board of Directors be authorized, once Supplementary Letters Patent have been granted, to file such documents as are necessary with the Charities Branch of the Canada Customs and Revenue Agency to effect the change of name of the Society for charitable tax purposes; and,

(f) That the Board of Directors be authorized to take such other actions and to expend such sums of money as it deems appropriate to effect the change in name of the Society.

SGM 06

**Augmentation to the Society's Arms.**

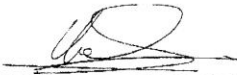
It was generally agreed that the change of name warranted an augmentation to the Society's arms and that a suitable augmentation would be the addition of the Royal crown to the head of the demi-lion of the crest. A copy of a sketch of the latter by Gordon Macpherson was circulated among the members. It was noted that a petition for a new grant would need to be made to the Chief Herald of Canada and that Royal approval would be required for the use of the crown. The Chief Herald had indicated that the Authority would petition Her majesty on our behalf once the grant petition was received.

**BE IT RESOLVED** that the President present a suitable petition to the Chief Herald of Canada for an augmentation to the Society's arms, expressing the wish of the General Meeting for the use of the Royal Crown in the crest, if approved.  
Carried.

SGM 07

**Termination**

There being no further business, the meeting was terminated at 2:15 PM

  
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President

  
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Secretary