



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

Agenda for the 57th Annual General Meeting of the RHSC
Forget House, Montreal
Saturday, 27th May, 2023 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. | President's Report | President |
| 6. | Financial Reports | |
| | a) Treasurer's Report | Treasurer |
| | b) Appointment of the Auditors | Treasurer |
| 7. | Membership Report | Secretary |
| 8. | Old Business | Secretary |
| 9. | Committee and Volunteer Reports | |
| | a) Periodical Reports: | |
| | Heraldry in Canada | Editor |
| | Gonfanon | Editor |
| | Alta Studia Heraldica | Secretary |
| | b) Education Report | Chief Examiner |
| | c) Website and Technology Report | Webmaster |
| | d) Honours and Awards Report | Committee Chair |
| | 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 |

10. Approval of the Acts of the Board of Directors Secretary
11. Nominations Committee Report Committee Chair

Executive

- a. Election of the President
- b. Election of the First Vice President
- c. Election of the Second Vice President

Board of Directors

- d.
 - i) Election of 3 Directors for a 3 year term.
 - ii) Election of 1 Director to serve a term expiring in 2025

Election of a Member of the Society to serve a 1 year term on the following Committees:

- i) Nominations Committee
- ii) Honours and Awards Committee
- iii) Finance Committee

12. Annual Conferences President
- a) 2023
 - b) 2024
 - c) 2025
 - d) 2026
13. Other Business Secretary & C. Larsen
- a. Motion and Certificate for His Majesty the King
14. Closing Remarks President
15. Termination of the Meeting President