



The British Society of Russian Philately

2017 Annual General Meeting of the Society held online

1. Confirmation of minutes of the previous AGM and
2. The Secretary/Treasurer's Report 2016 (both attached)
(Proposed by Lenard Tiller and seconded by Edward Klempka)
3. Re-election of Society Officers and Committee Members

There were no new nominations.

Standing for re-election

1. President – Lenard Tiller
2. Secretary/Treasurer/Journal Production/Website admin
- Caroline Ferreira
3. Journal Editor - Edward Klempka
4. Editorial board 1 – Philip Robinson
5. Editorial board 2 – Ron Tufft
6. Committee member 1 - Kevin Holdridge (Webmaster)
7. Committee member 2 - Terry Page (London annual meeting)
8. Committee member 3 - Jackie Simpson
9. Committee member 4 – Neil Ritchie
10. N America Rep - David Skipton*

The abovementioned Society Officers and Committee Members offered themselves for re-election. (Proposed by Guillermo Perdomo and seconded by Charles Lenard).

*David Skipton has agreed to stand as BSRP North American Representative.

4. Any other business

1. It was proposed that committee members of the BSRP be reduced from 5 to 2 members from 2019 for the following reasons;

The BSRP has changed with the times and almost all contact/information takes place online via the BSRP website. This has resulted in the streamlining of duties of the Society Officers and committee members into four specific areas of need namely,

- accounts/admin,
- journal production,
- website, and
- hosting of London meeting.

Opinions of members: 80/20% in favour of a reduction of committee members from 5 to 2 with two suggestions;

- a. Change to "up to 5 members" and
- b. "Cutting back to perhaps 3".

Lenard Tiller, current President of the BSRP has voted in favour of a reduction in number of committee members, with Officers of the Society agreeing on a reduction from 5 to 3 from January 2019.

2. London meeting host Terry Page has proposed that guest presenters consider making available information (text and images) on their presentation to be displayed either on the BSRP website or included as an article in the annual journal for the benefit of all members, the majority of which are unable to attend due to location. How do guest presenters and members feel about this idea?

Members voted unanimously to adopt this new proposal. Guest speakers presenting at the London meeting in 2019 will be asked to provide the BSRP with a copy of their presentation (with their kind permission) to be reproduced on either the website or in the journal.

3. Currently the London meeting is held in October of each year. Looking at ways to increase attendance at these meetings, members were asked if another time of year be more suitable?

The response was unanimous and it was agreed that Host Terry Page would be asked to consider times other than October of each year for the annual meeting, as convenient to him as host.

4. An Honorary membership of the BSRP from January 2017 has been proposed by Edward Klempka and seconded by John D Myke and accepted with pleasure by Dr J L Vogel, who joined the BJR in 1960.

7 October 2017