

Date: October 15, 2017
Location: Calvin Presbyterian Church
Meeting # 702

The meeting was called to order at 1:30 by Keith Godin.

Announcements:

1. Bob Denton has brought old publications that belong to the NBCC library. He invites interested members to pick these up today otherwise they will be sent to the recycle bin.
2. Roger Deslongchamps advises the members that an acquaintance's son has had his coin/medals collection stolen. He asks members to be on the lookout for these items as the thieves may be trying to sell them.
3. Keith reminds members that it is each member's responsibility to evaluate the trading session items before bidding on them. The executive is in no way involved in grading the items.
4. A reminder that the North Bay Stamp Coin and Nostalgia will be held on Sunday October 22, 2017.
5. Guy Chamberlain was thanked for his contribution to proof reading the Constitution.
6. Jean Belanger announced the Ajax/Pickering stamp and coin show which will be held on April 29, 2018.

Reports:

1. Jerome updates the members on the upcoming Coin and Stamp Show at Dynamic Earth in November. He is still looking for volunteers: 3 minimum for setup on November 3, 2 for ticket sales, 1 to monitor the silent auction table and some floaters to support the participants and keep the traffic moving. There are already 3 volunteers for the kids table. Donations are still needed for the silent auction and the young collector's table. Several of the members have volunteered today. Bob Denton suggests that the vendors wear name tags to identify them as being part of the show.

Motions related to the Constitution:

1. Moved by Dave and seconded by Bob to change the meeting schedule to the following: Doors open at 12:00. Membership trade and sales as well as greet and meet 12:00-1:00. General Meeting starts promptly at 1:00. Members are asked to be silent during the meeting. The trading session will occur directly after the General Meeting.
The motion is carried by 19 yeas in favour and 9 nays against.
2. Moved by Gerry to maintain the Trading Session commission at 7%.
The motion is carried by 25 yeas in favour and 3 nays against.
3. Moved by Ray and seconded by Dave to change the membership dues to \$20 for adults and \$25 per family. The young membership will remain at \$5.
The motion is carried by 21 yeas in favour and 7 nays against.
4. Moved by Gerry and seconded by Nelson to remove "of the executive board" from Article II, point 4.

The motion is failed by 4 yea's in favour and 24 nay's against.

5. Moved by Gerry to remove "executive meetings will be held on the first Wednesday of the month" from section Meetings.

The motion is carried by 28 yea's in favour and 0 nay's against.

6. Moved by Jean and seconded by Monique to add two types of memberships, one digital at the current prices and the other in print at the current price plus \$15.

The motion is failed by 3 yea's in favour and 25 nay's against.

7. Moved by Bob and seconded by Nelson to remove "in and around the City of Greater Sudbury" from Article I, point 2.

The motion is carried by 28 nay's in favour and 0 nay's against.

8. Moved by Bob and seconded by Nelson to change point 3 of the Trading Session Rules to the following: "prospective members visiting The Club may not place bids at the first meeting unless membership is paid in full".

The motion is carried by 28 yea's in favour and 0 nay's against.

9. Moved by Jean to accept the Constitution with the approved amendments.

The motion is carried by 27 yea's in favour and 1 nay against.

Others:

1. The 50/50 draw was won by Rachel Godin.
2. The attendance draw was won by #21 who is not at the meeting. Therefore the next attendance prize will be \$12.

Adjournment:

The meeting was adjourned at 2:32.