

Australian Philatelic Federation

DRAFT

Minutes of the Meeting of

7, 9-10 December 2007 held at Hume Resort (7 December), Wodonga Civic Centre (9 December) and the Blazing Stump Motel (10 December), Wodonga

Opening and Welcome: The President opened the meeting at 2.15 pm and welcomed members of the Executive.

Present: Gary Brown (Chair), Ross Wood, David Figg, Malcolm Groom, Darryl Fuller, Ian McMahon, John Moore, Glen Stafford, Tony Shields (APTA), Philip Levine (Observer), Noel Leahy (7 December)

Apologies: Erica Genge, Ray Todd (FIP)

Previous Minutes:

The minutes of the previous executive meeting held in Sydney, 14-16 September 2007 had been distributed prior to the meeting.

Motion: "that the minutes of the meeting 14-16 September 2007 be confirmed as an accurate record of the proceedings"

Moved: David Figg / Sec. Malcolm Groom **Carried**

Matters Arising:

1. David Benson: Appeal against suspension from being nominated for Jury positions.

David Benson has submitted an appeal against his suspension, providing additional explanation for his absence from the Jury Room at SSE07.

Motion: That David Benson's suspension be rescinded.

Moved: Malcolm Groom / Sec. David Figg **Carried**

2. National Exhibition 2010: Philip Levine reported that the QPC felt that 2010 was too soon after Sunstamp 2008 for Queensland to hold a full National Exhibition.

President's Report:

1. Wodonga 2008: The President reported on Wodonga 2008 which included 59 one-frame exhibits.

2. Ausipex 2013: The President will arrange for a joint letter to be sent from the APF and APTA to Australia Post seeking its support for Ausipex 2013 and seeking its assistance in arranging the venue. Proposed dates are 15-23 April 2013. Additional frames will need to be purchased (second hand from South Africa?) to enable an exhibition of about 2500 sides.

3. Policy revision: The President will task members of the Executive with revising various parts of the Policy Document.

4. The Strategic Plan has been sent to Australia Post.

Vice President's Report:

1. David Figg reported on progress with Stampex 2008, a one-frame national exhibition which will be held in conjunction with the APTA Convention.

Motion: That Tony Presgrave be approved as the Jury Chairman for Stampex 2008.

Moved: David Figg/Sec. Glen Stafford **carried**

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Motion: That the prospectus for Stampex 2008 be approved

Moved: David Figg/Sec. Ross Wood **carried**

2. David Figg has provided his contact details and advice on a prize to Indonesia 2008.

3. Job Description Project: David Figg provided duty statements for the Treasurer's and Product Officer's positions. These will be used as 'templates' for other duty statements. All Executive members, project officers and commission delegates are asked to complete duty statements for their positions. David will email all officers with copies of the example duty statements with a request that they provide duty statements by 30 April 2008.

Action: David Figg, Executive members, project officers and commission delegates.

4. A working bee will be arranged to repair frames. Tony will look at rotating the use of containers and having frames repaired.

5. An AP Watch has been provided to Lionel Savins as a prize for Taipei 2008.

Secretary's Report

1. The APF's details have been updated on the ASIC website. The APF Annual Report has been forwarded to ASIC.

2. APF mail is being forwarded from the APF box in South Melbourne. Address changes have been sent to FIP, FIAP, NZPF and other bodies.

3. Canberra 2008: Entries have now closed with 355 frames. All dealer tables have been sold.

4. Secretary to arrange a service plaque for Charles Bromser to be presented to him at the APF meeting in March.

Treasurer's Report:

1. Outgoings for 7 September 2007 to 1 December 2007:

Motion: That the outgoings for the period be approved

Moved: Glenn Stafford/Sec. David Figg **carried**

2. The Draft Budget for 2007-08 was discussed. A number of changes were identified including adding the costs of the June 2008 executive meeting.

Action: Glen Stafford

3. Grant submissions 2008: The Executive considered grant proposals from State Council and the Treasurer's recommendations. It was agreed that the two State Councils requesting data projectors be provided with \$500 each on the condition that the projectors be available for any judges training or other seminars being held by the APF in that state. State Councils will continue to need to provide receipts for reimbursements with all receipts for the 2007-08 grants due by 30 September 2008.

Motion: That the grants to State Council as proposed by the Treasurer be approved.

Moved: Glenn Stafford/ Sec. David Figg **carried**

4. Change of signatories: David Figg has changed signatories on the APF's accounts.

5. Canberra Replica Cards: 50% of the black print cards will be provided to Canberra and 50% to Brisbane. Canberra will continue to sell the replica cards until Brisbane is ready to take over sales in about June 2008.

6. It was agreed that the Treasurer obtain quotes for 'double sheet' sized exhibition pages and protectors.

Public Relations Officer's Report

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1. APF News: The next issue is being posted this week. The next issue will be in March 2008.
2. Secure Website: Denis Rosenfeld has set up a secure site of the APF website. John Moore will check the site and provide advice to Denis.
3. John Moore will follow-up on the product advertisement in Australian Stamps Professional.
4. Medal Designs: John Moore will arrange the production of the new medals. To determine the balance of the numbers of inserts required he will obtain estimates of National awards over the last 5 years from Hans Karman.

Action: John Moore

Philatelic Development Officer:

1. Philip Levine will ask the QPC if a table would be available for APF Products table. APF Products table at Sunstamp 08. Darryl Fuller will then discuss with Bob Gooding arrangements for manning the table.

Action: Philip Levine and Darryl Fuller

2. 2008 Replica Card: Darryl Fuller to follow-up with Australia Post on the design of the replica card.

Action: Darryl Fuller

3. Darryl Fuller will provide nominations for the Research Award to the March APF meeting.

Action: Darryl Fuller

International Officer's Report

International Exhibitions:

1. St Petersburg: Excess baggage charges are being pursued by FIP with the Exhibition organisers.
2. Israel 2008: 13 acceptances (approx 90 frames). No Australian nominated members on the Jury. Gary Brown to write to the FIP Coordinator seeking advice on why no Australian nominated judges were appointed to the Jury. Ray Todd is on the Jury as a FIP-nominated Juror.
Motion: That Arthur Gray be appointed assistant commissioner.
Moved: Malcolm Groom / Sec: David Figg **carried**
3. EFIRO 2008: 14 entries for 72 frames accepted. Gary Brown is on the Jury.
Motion: That Linda Lee be appointed assistant commissioner.
Moved: Malcolm Groom / Sec: Ian McMahan **carried**
4. Taipei 2008: 69 frames of entries. Jury expected to be announced in December.
Motion: That Jan Gane be appointed assistant commissioner.
Moved: Malcolm Groom / Sec: John Moore **carried**
5. Indonesia 2008: To be held in Djakarta in October 2008
That David Figg be confirmed as commissioner. **Motion:**
Moved: Malcolm Groom / Sec: Ian McMahan **carried**
6. Praga 2008: Ross Wood reported.
7. China 2009: To be held at Luoyang in Hunan Province. **Motion:**
That Dingle Smith be appointed Commissioner.
Moved: Malcolm Groom / Sec: Darryl Fuller **carried Motion:** That

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Linda Lee, Mike Rhodes and Ross Duberal be nominated for the Jury
 Moved: Malcolm Groom / Sec: Glenn Stafford **carried**

8. Korea 2009: Darryl Fuller reported.
9. London 2010: **Motion:** That Bernie Beston be confirmed as commissioner.
 Moved: Malcolm Groom / Sec: Ian McMahon **carried**
10. Joburg 2010: Dates likely to change to August due to a clash with Portugal.
Motion: That John Sinfield be confirmed as commissioner.
 Moved: Malcolm Groom / Sec: Ross Wood **carried**
11. Portugal 2010: Gary Brown reported that the first Bulletin has been received.
12. Ausipex 2013: See President's report.
13. FIAP: Ross Wood and Darryl Fuller nominated for FIAP apprenticeships.
 Malcolm is unable to attend the FIAP meeting in January and has sent his apologies.

FIP Congress

1. **Motion:** That Malcolm Groom be nominated as the APF delegate to the FIP Congress
 Moved: Ian McMahon/ Sec: Darryl Fuller **carried**
2. FIP Commissioner Bureau Meetings: The Secretary will confirm who will be attending the FIP Commission meetings. Subject to such confirmation attendance is expected to be as follows:

Morning 26 June	Delegate	Observer
Traditional	Gary Brown	Ian McMahon
Literature	Malcolm Groom	Dingle Smith
Aero	Ross Wood	Charles Bromser
Maxi	Linda Lee	
Afternoon 26 June		
Thematics	Linda Lee	Ian McMahon
Postal History	Malcolm Groom	Gary Brown
Astro	Charles Bromser	Ross Wood
Morning 27 June		
Revenues	Dingle Smith	Malcolm Groom
Postal Stationery	Ian McMahon	Gary Brown
Youth	Linda Lee	Ross Wood

2. The airfares of the APF delegate to the FIP Congress (Malcolm Groom will be paid by the APF). Linda Lee will receive the airfare entitlement of an assistant commissioner. The remaining Bureau members (Dingle Smith, Charles Bromser and Ian McMahon) will receive a contribution to their airfare being an equal share of the remainder of the \$6,000 budget once

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Malcolm Groom's airfare has been paid. Gary Brown will be our second delegate to the FIP Congress.

3. **Motion:** That the APF make the following nominations to the Commission Bureaux:

Traditional	Secretary	Gary Brown
Aero	Secretary	Ross Wood
Astro	President	Charles Bromser
Revenues	Secretary	Dingle Smith
Youth	Member	Linda Lee

Moved: Malcolm Groom / Sec: John Moore **carried**

National Exhibitions:

1. Sunstamp 08: John Sinfield is the Chairman of the Jury and Bernie Doherty Secretary. Tim Beach (NZ), Alan Griffith (UK) and James Taylor (Canada) have been appointed as accord judges. Philip Levine will ask the Exhibition Committee, in conjunction with the Chairman and Secretary of the Jury, to provide a proposed list of judges for the March APF meeting.

Action: Phillip Levine

2. Melbourne 2009: Stephanie Bromser is Chair of the Exhibition Committee.
3. Launceston 2009: Will take place in the same venue.
4. Mandurah 2010: Will include collectibles.
5. Draft Exhibition Timetable:

Year	Venue	Type	Comments
2008	Canberra	Half National	Confirmed
2008	Brisbane	Half National	Confirmed
2008	Adelaide	One-frame	Confirmed
2009	Melbourne	Full National	Confirmed
2009	Launceston	One-frame	
2010	Mandurah	One-frame	
2010	Canberra	Modified National or Half-National	Possibly Australasian Challenge and/or another national class
2010		Full National or Half-National	Expressions of interest welcome
2011	Sydney	Full National	

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2012	Canberra	Modified National	Possibly Australasian Challenge and/or another national class
2012	Perth or Brisbane	Full National	Qld and WA to provide proposals
2013	Ausipex, Melbourne	Modified FIP	
2013	Canberra	One-Frame	
2014	Adelaide	Full National	
2014	Canberra	Modified National	Possibly Australasian Challenge and/or another national class
2015			ANZAC Centenary

6. National Exhibition 2010: Secretary to write to Councils seeking expressions of interest in holding either a full national or a half national (in conjunction with Canberra) possibly in a regional area (eg Mildura, Townsville/Cairns etc).
7. The APF noted the letter from Linda Lee advising of the formation of the on-going Exhibition Committee in NSW. The APF welcomes this initiative and the commitment of NSW to holding future exhibitions.
8. 2012: The Executive agreed to ask QPC and the WAPC to submit proposals for holding a full national exhibition in 2012. Proposals to be received by the APF meeting in June 2008.

Youth Officer

1. The Youth Officer's report was noted.

Immediate Past President

1: Australasian Challenge 2008: Ross Wood will seek an exemption from the NZPF to allow the Tasmanian team to include exhibitors not living in Tasmania but with close links to Tasmania philately.

2. Ross Wood will seek advice from the UK on the exhibition in 2008 to which an Australian accord judge will be nominated.

3. The NZPF has provided a revised accord.

Motion: That the revised accord be accepted

Moved: Ross Wood/ Sec. Glenn Stafford **carried**

4. **Motion:** That the APF pay for the NZ frame fees for Youth exhibits to Tarapex 2008

Moved: Ross Wood/ Sec. Darryl Fuller **carried**

5. Paul Barsdell be considered for appointment as the accord judge to Timpex 2009.

6. The adoption of the FIP One-Frame experimental rules was discussed. **Motion:** That the FIP experimental One-Frames rules be adopted for Australian National Exhibitions with the retention of gemstone awards. Exhibits receiving a Ruby will qualify for International (FIP and FIAP) exhibitions

Moved: Ross Wood/ Sec. Darryl Fuller **carried**

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John Moore will ask Denis Rosenfeld to remove the old one frame rules. Ross Wood will provide the FIP rules to John Moore who will ask Denis to place them on the APF website.

APTA

1. Tony Shields provided a report on APTA activities including the development of an internet fraud control sheet, the APTA convention, APTA e newsletter, APTA awards, APTA long membership awards and the new APTA executive.
2. APTA has asked if the APTA Yearbook can be circulated with the APF News. Gary Brown to follow up with Australia Post.
3. John Moore will follow-up exchanging advertising with APTA and will provide an article for the APTA Yearbook.

Australia Post

1. Noel Leahy reported on Australia Post's revision of the Philatelic Bulleting mailing list.
2. The Philatelic Group is revamping its website. Once that has been completed Australian customers will be able to order on the web. The new site will be more interactive.
3. Noel Leahy reported on Australia Post's new issue program for 2008.
4. Australia Post is currently updating its Stamp Issue Policy including providing specifically for two issues a year of Children's stamps.
5. APMMAC meeting will be resumed with David Figg and Gary Brown representing the APF.
6. Australia Post is planning to move to a new Headquarters building in the near future.

General Business

1. The letters forwarded by Australia Post regarding the number of booklets were noted.
2. The letter from the Perth Philatelic Federation regarding the exhibiting of imperf Australian stamps was discussed. The Secretary will write a reply.
3. APO and SPAM Awards. The Secretary will confirm the APO Committee membership for 2008 with Eric Hurrell and make arrangements for a call for nominations. The Secretary will seek nominations for the SPAN awards to be considered by the June APF meeting.
4. Secretary to write to APTA thanking them for the Joint meeting.

Future meetings

Dates	Venue	Comments
1-2 March	Melbourne	Purves House
31 May-1 June	Melbourne	Purves House
5-7 September	Hobart	Executive meetings
6 September	Hobart	AGM