

Australian Philatelic Federation

DRAFT Minutes of the Meeting of
7- 8 July 2007 held at Flag Inn, Melbourne

Opening and Welcome: The President opened the meeting at 10:00 and welcomed council the members and the observers.

Present: Ross Wood (Chair), Charles Bromser, Gary Brown, David Figg, Erica Genge, Malcolm Groom, , Darryl Fuller, Noel Leahy(Sunday), Philip Levine (Observer), Ian McMahon, John Moore, Tony Shields,

Apologies: Ray Todd (FIP)

Previous Minutes: The minutes of the previous meeting had been circulated.

Amendments:

1. XXXX was replaced by Bob Gooding (p2)
2. XXX was replaced by Laura Lu Chen (p10)
3. The incorrect quanta "\$1500 PHILAS donation" was corrected to read \$150.00
4. The word Fax was replaced by telephone rental costs

Motion: That the amended minutes of the 23-24 March 2007 meetings be confirmed as an accurate record of the proceedings.

Moved: John Moore/ Sec. Gary Brown **carried**

Business Arising:

1. Strategic Plan 2006-09: Gary will distribute the Plan in due course
Action: Gary Brown
2. Swan River Stamp Show 2005 Lost Exhibit: The parties have settled.
3. Non payment of exhibition levies: Council was made aware that an exhibitor had not paid the APF levy for the Northland exhibition. The secretary will write to the assistant commissioner to ascertain if the exhibit was carried by an APF commissioner. The results for that exhibit will not be included in the APF's database.
Action: Charles Bromser
4. ShowMan upgrades: There were a number of issues arising from SSE 07. In particular the use of PDF files that could not be easily changed. There is a need for a training version. Once changes have been made to the programme these should be beta tested prior to their introduction at exhibitions. There is a need for a report that includes the points breakdown for each of the judging criteria. Ross and Gray will work on a proposal for changes and to work with Hans Karman to implement n such changes to the database programme.
Action: Gary Brown and Ross Wood
5. Active exhibits' list: It was noted from the data that had been extracted from ShowMan that a number of the exhibits included in the database were in excess of the actual number of "live" exhibits. It was resolved to send each States' list to Council secretaries to enable States to note non-active exhibits. i.e. those that had been sold, deceased exhibitors and no active exhibitors.
Action: Charles Bromser

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6. Uniform State exhibiting rules: The project officer was awaiting results from some State Councils. The secretary should follow up with Dingle for the next Council meeting.
Action: Charles Bromser

Correspondence:

Motion: That the correspondence and tabled documents be accepted

Moved: David Figg / Gary Brown **carried**

President's Report:

APO Awards Secretary:

Motion: That Eric Hurrell be appointed as the APO award's secretary for the period 2007-2008.
Moved: Gary Brown / Sec. Ian McMahon **carried**

Motion: That the APO Awards Committee for this year be: Ray Todd (Chair), Ray Kelly and Ross Wood.
Moved: Gary Brown / Sec. Ian McMahon **carried**

Judges' Training Course

Motion: That Council thanks Gary Brown and Malcolm Groom for running an excellent course.
Moved: John Moore / Sec. David Figg **carried**

Vice President's Report:

1. Judges' Training Course: Gary reported on the success of the course.

All participants gained satisfactory results and will be added to the judges' database as apprentice national judges. Four candidates (Murray Collins, David Edwards, Jan Gane, Ben Palmer and Lionel Savins) were able to successfully complete their apprenticeship at SSE 07.

2. Wodonga National One-frame Exhibition: The APF interstate judge(s) will be appointed soon.

Motion: That John Sinfield, Gray Brown and Charles Bromser be approved as judges for the Wodonga exhibition.

Moved: Gray Brown/ Sec. Darryl Fuller **carried**

Treasurer's Report:

1. Outgoings for 18.03.2007 to 30.06.2007:

Motion: That the outgoing for the period be approved.

Moved: Malcolm Groom/Sec. Ian McMahon **carried**

2. Donations: It was resolved that a thank letter will be sent to Andrew Cheung for his donation.

3. Huttpepex 2007:

Motion: That the commissioner for Huttpepex 2007 may purchase a prize to the value of \$50.00.
Moved: Ian McMahon /Sec: David Figg **carried**

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4. Accounting records: Data can no longer be easily stored on floppy disks or CD-ROMs. A USB memory stick would make this task more efficient. In particular when data needs to be made available when there is a change over of treasurer.

Motion: That David Figg be authorised to purchase a 1-2 GB memory stick to enable records to be easily transferred.

Moved: John Moore/ Sec. Darryl Fuller **carried**

5. SSE07: During the course of the exhibition David used a rental car on a number of occasions for APF/ SEE07 business.

Motion: That David Figg be reimbursed 1 day's cost of petrol.

Moved: Malcolm Groom/ Sec. Gary Brown **carried**

6. End of year accounts: Council are reminded that accounts for funding for the period 2007 must be presented to the treasurer before 31 September.

Action: All Council, Charles Bromser

7 Grant submissions 2008: Council are reminded that grant submissions for 2008 must be in the hands of the secretary by 31 August 2007.

Action: All Council, Charles Bromser

Public Relations Officer's Report

1. SSE07:

Motion: That the income from replica cards sold prior to then end of exhibitions be made available to the Organising Committee of the exhibition.

Moved Darryl Fuller/Sec David Figg **carried**

2. AGM 2008: The AGM dinner will be held at the Sydney Tattersall's Club and the cost will be \$80- @ head.

Motion: That John Moore be reimbursed the cost of the Tattersall's Club associate membership fee.

Moved David Figg / Sec Malcolm Groom **carried**

International Officer's Report

International Exhibitions:

1. ASEAN Youth Exhibition:

Motion: That Erica Genge attend the ASEAN Exhibition on behalf of the APF.

Moved: Malcolm Groom / Sec: Ian McMahan **carried**

Motion: That Erica Genge shall be reimbursed either the costs of the airfare, should accommodation not be provided or half the cots of the airfare should accommodation be provided.

Moved: Malcolm Groom / Sec: Ian McMahan **carried**

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- 2 LONDON 2010: Motion: That Bernard Beston be nominated as the commissioner to LONDON 2010. Moved: Malcolm Groom / Sec: John Moore
carried
- 3 Portugal 2010: Motion: That Gary Brown be nominated as the commissioner to Portugal 2010. Moved: Malcolm Groom / Sec: Ian McMahan
carried
- 4 EFIRO 2008: Motion: That Linda Lee be appointed as an assistant commissioner to EFIRO 2008. Moved: Gary Brown / Sec: David Figg **carried**
- 5 Bangkok 2207: Motion: That Malcolm Groom and Ian McMahan be nominated as our delegates to the FIAP meeting and that David Figg be nominated as our observers. Moved: Malcolm Groom/ Sec: Gary Brown **carried**
- 6 FIP Commissions: Nominations for the commissions should be endorsed by the FIAP. The APF proposes the following nominations:

Commission	Position	Nominee
Astrophilately	President	Charles Bromser
Postal History	Secretary	Malcolm Groom
Revenue	Secretary	Dingle Smith
Traditional	Secretary	Gary Brown
Postal Stationery	Bureau Member	Ian McMahan
Youth	Bureau Member	Linda Lee
Aerophilately	Delegate	Ross Wood
Fake & Forgeries	Delegate	David Collyer
Literature	Delegate	Geoff Kellow
Maximaphily	Delegate	Barbara Bartsch
Thematic Philately	Delegate	John Sinfield

- 7 International Appointments Policy: Malcolm had circulated the second draft of the policy prior to our meeting. Motion That the draft document be adopted. Moved: Malcolm Groom / Sec. Gary Brown **carried**

Australian Philatelic Federation International Commissioners' List

Paul Barsdell	Darryl Fuller	Ian McMahon
Bernard Beston	Jan Gane	Tony Presgrave
Charles Bromser	Erica Genge	Lionel Savins
Gary Brown	Arthur Gray	John Sinfield
David Collyer	Malcolm Groom	Dingle Smith
John Crowsley	Geoff Kellow	Ray Todd
John Dibiase	Linda Lee	Ross Wood
Ross Duberal	Philip Levine	
David Figg	Geoff Lewis	

- 9 FIP Qualifying Exhibits' List: Malcolm circulated the FIP list of qualifying exhibits with an aim of getting the list update. Number of exhibits were no longer active either the exhibitors was deceased not the exhibit had been sold/dispersed. An update listing will be forwarded to FIP in due course.
Action: Malcolm Groom, Charles Bromser

National Exhibitions:

1. : Sydney 2007: Geoff Lewis' report regarding Sydney 2007 had been circulated. The report from the judges' assessor was tabled. It was noted that one of the team leaders was absent for the major part of the Saturday's judging session and that an exhibit had arrived very late.

Recommendation:

- i) A letter be sent to the juror requesting a show of cause.
Action: Charles Bromser
- ii) A letter be sent to the exhibitor requesting a show of cause.
Action: Charles Bromser

Motion: That the apprentice jurors and probationary juror be approved for inclusion in the APF's judges' register.

Moved Malcolm Groom / Sec: Gary Brown **carried**
Action: Charles Bromser and Bernard Doherty

2. Brisbane Sunpex 2008:

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Motion: That John Sinfield and Bernard Doherty be approved as the jury chairman and jury secretary respectively for Sunpex 2008

Moved: Malcolm Groom / Sec. Gary Brown

carried

Draft Exhibition Cycle:

Year	Venue	Type
2008	Canberra	Half National
2008	Brisbane	Half National
2008	Adelaide	One-frame
2009	Melbourne	Full National
2009	Launceston	One-frame
2010	Canberra	Half National
2010	Brisbane	Half National
2011	Sydney	Full National
2012	Canberra	Half National
2012	Perth	Half National

General Business

1. SPAN Award:

Motion: That David Figg be authorised to present Werner Pohl's SPAN award at an appropriate occasion in Adelaide.

Moved: Gary Brown/ Sec: Ian McMahon

carried

.2. Replica Cards:

Motion: That, when half national exhibitions are held, the proceeds from replica card sales, that are collected in the period of the exhibition will be shared on a 50:50 basis by both organising committees.

Moved Gary Brown/ Sec. David Figg

carried

2. Prizes at National Exhibitions:

Recommendation: That memorial prizes such as:

Ed Druce Prize	Best Social
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John McDonnell Prize	Best Novice
Nelson Eustis Prize	Best Aero
Betty Van Tenac Prize	Best Thematic

Be incorporated into ShowMan in such a way that ShowMan would produce a report that listed the previous winners of the memorial prizes

Meeting Schedule 2007:

Dates	Venue
15-16 September	Sydney (AGM/APO Dinner)

Action: State Councils should book tickets for the attendance of their State's delegate at the AGM.

Next Meeting: 15-16 September, Sydney