

Australian Philatelic Federation

DRAFT

Minutes of the Meeting of

15-16 September 2007 held at PHILAS House, Sydney

Opening and Welcome: The President opened the meeting at 1 pm and welcomed members of the new Executive including Glen Stafford as the incoming Treasurer.

Present: Gary Brown (Chair), Ross Wood, David Figg, Erica Genge, Malcolm Groom, Darryl Fuller, Ian McMahon, John Moore, Glen Stafford, Tony Shields (APTA), Philip Levine (Observer), Ray Todd (FIP), Charles Bromser (Observer, Saturday only), Denis Rosenfeld (Observer)

Apologies: Noel Leahy

Vice President's Report:

1. APF Meeting at Wodonga: The timetable for the APF meeting at Wodonga will be:

Friday 7 December

8.30 am – 12 pm Joint meeting with APTA

1 pm – 2 pm Lunch

2 pm – 4.30 pm Executive Meeting

5 pm Judging starts

Saturday 8 December

1 pm – 4 pm Executive Meeting

Monday 10 December

9 am -12 pm Executive Meeting

12 pm – 12.30 pm Lunch

12.30 pm Leave for Melbourne/Canberra

The arrangements for the Joint meeting with APTA at Wodonga were discussed. It was agreed that the meeting would include an introduction to each Executive member and their roles and responsibilities, a discussion on the topic "Can I exhibit this?" with each APF member speaking briefly on one or more discipline and the types of items than can be included in exhibits, and a discussion of issues of mutual interest.

2. Wodonga National One-frame Exhibition: The VPC is using the Exhibition as a springboard for re-establishing a stamp club in Albury-Wodonga.

Motion: That Gary Brown, Darryl Fuller (Secretary), John Sinfield, Dingle Smith, Ross Wood and Charles Bromser be approved as judges for the Wodonga exhibition.

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

3. Strategic Plan. Gary Brown tabled the revised Strategic Plan.

4. International Exhibit Results: In order to facilitate the reporting of international exhibit results, it was agreed that Commissioners would provide the required details of exhibits to Gary Brown at the time Customs formalities were being obtained. He would then pass the details to John Moore and Hans Karman. The Commissioner would then only need to provide the results once they were know.

Action: Gary Brown

Treasurer's Report:

1. Outgoings for 1 July 2007 to 6 September 2007:

Australian Philatelic Federation

Motion: That the outgoings for the period be approved and that the term deposit maturing on 19 September 2007 be rolled-over.

Moved: David Figg/Sec. John Moore **carried**

2. Outstanding Cheque: The Treasurer observed that there was one outstanding cheque payable to the RPSV. Gary Brown to follow-up with the RPSV.

3. Outstanding debts. The Treasurer confirmed that outstanding debts relating to Frame Fees were still recorded for Derek Pocock, Robert Radley, Dawn Radley and John Lancaster. As a result the following exhibits would not be carried by APF approved Commissioners nor exhibited at APF/FIAP or FIP accredited exhibitions:

Derek Pocock:	Danish Railway Parcel Stamps
	Melanesian Mission Postcards
	Oddfellows Orphanage Postcards
	Edith Cavell Postcards
Robert Radley:	French Oceanic Settlements/Oceania
Dawn Radley:	Handicraft
John Lancaster:	Trade Exhibitions 1851 to 1933

4. Classic Exhibits.

Motion: That a 10% Trade discount be allowed to all trade orders

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

5. The Draft Budget for 2007-08 was discussed. A number of changes were identified including the cost of audit (\$5,775), regional grant to Wodonga 2007 (\$1,000), \$1,500 for an advertisement in the APTA Year Book, Canberra 2008 (\$750 for a New Zealand judge), Cost of frames for Canberra 2008 (two containers needed), and cost of printing Young Collector.

Action: Glen Stafford

6 Grant submissions 2008: Submissions had been received from NSW, WA (administration grant only) and ACT. Victoria was to be provided next week.

Motion: That a \$600 administration grant be approved for all State Councils

Moved: David Figg/ Sec. Erica Genge **carried**

7. Span Award: The SPAN award will be presented to Werner Pohl at a ceremony at the German Club on 27 October.

8. Tax Return: The Treasurer reported that the tax return had been completed and that there was \$405 in income tax to pay.

Motion: That the Treasurer be authorised to sign the tax return

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

9. Change of signatories: David Figg will arrange to change signatories on the APF's accounts.

Motion: That the signatories to the APF's account be changed to the President (Gary Brown), Treasurer (Glen Stafford), Vice-President (David Figg) and Secretary (Ian McMahon)

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

Action: David Figg

Australian Philatelic Federation

10. Accord Gift Card: It was agreed that the Accor Gift Card with \$25 in remaining credit be sold to Glen Stafford for \$25.
11. The stock of postage was passed to the new Treasurer.
12. It was noted that the new Treasurer had two email addresses and members were asked to copy emails to both addresses. Emails regarding meetings and meeting papers should also be emailed to Philip Levine, the Queensland observer.

Public Relations Officer's Report

1. APF News: The PRO noted that the deadline for the next issue of APF News was mid-October. It was noted that Commissioners and executive members attending overseas functions could request that contacts they made be added to the APF News mailing list.

Action: Executive.

2. Advertising and APF News and APTA Yearbook

Motion: That the APF agree to exchange editorial space in APF News for similar space in the APTA Year Book.

Moved John Moore / Sec Erica Genge **carried**

Action: Tony Shields and John Moore

3. One of the APF advertisements had appeared in Australian Stamps Professional. The advertisement for product sales had not appeared as it was in the wrong format.
4. Medal Designs: The Executive considered medal designs prepared by Australia Post. and agreed to adopt the design of a Lyrebird with 'crossed tails' with an amendment to the arrangement of the wording.

Action: Charles Bromser and Stephanie Bromser to seek quotes from Cash's and email to the Executive for approval.

Philatelic Development Officer:

1. Classic Exhibits: 19 Copies of Dave Elsmore's book remaining.
2. Wodonga 2007: The Products Officer would make his own way to the Show to man a stand in return for 10% of sales.
3. PRO to send revised exhibition manuals to all State Councils.
4. It was agreed that Bob Gooding would not sell his own material when manning an APF product stand.
5. 2008 Replica Card: Australia Post had agreed to provide a replica card for 2008 depicting the 1948 and 1952 Scouting stamps. The Replica Card would be sold by both Canberra 2008 and Sunstamp 2008 with the proceeds being shared between the two exhibitions.

International Officer's Report

International Exhibitions:

1. St Petersburg: Excess baggage charges are being pursued with the Exhibition organisers.
2. Bangkok 2007: Ian McMahon provided his Commissioner's report on the Exhibition.
3. ASEAN Youth Exhibition: Erica Genge reported on the Exhibition.

Australian Philatelic Federation

4. Israel 2008: Awaiting advice on acceptance of entries (Australian entries: 18 exhibits totalling 118 frames) and on the Jury.
5. EFIRO 2008: 14 entries for 72 frames accepted. Gary Brown is on the Jury.
6. Taipei 2008: **Motion:** That Lionel Savins be confirmed as the commissioner to Taipei 2008.

Moved: Malcolm Groom / Sec: Ian McMahon **carried**
7. Praga 2008: Ross Wood reported
8. Korea 2009: Darryl Fuller reported that no further information had been received.
9. Melbourne 2009: **Motion:** That Dr Tan from Singapore be confirmed as the FIAP Judge to Melbourne 2009

Moved: Malcolm Groom / Sec: Ian McMahon **carried**
10. Ausipex 2013: Meeting to be scheduled between the APF and APTA. Tony Shields to follow-up meeting arrangement with APTA. There is now a need to establish a formal Committee.
11. FIAP: Malcolm Groom reported on the FIAP meeting in Bangkok and on the FIAP approved slate of FIP Commission Bureau nominations. The next FIAP meeting is expected to be in Manila in 2009.

National Exhibitions:

1. SSE07: The Executive considered the report of the Chairman of the Jury of SSE07 and the response provided by David Benson to the letter from the APF requesting an explanation as to his absence from a SSE07 Jury meeting. **Motion:** That David Benson be suspended from being considered by the APF for Jury nominations for a period of 3 years commencing in June 2007

Moved: Malcolm Groom / Sec: Ross Wood **carried**
2. Adelaide National One-frame Exhibition: **Motion:** That Adelaide host the National One-Frame Exhibition in 2008

Moved: David Figg Sec: John Moore **carried**
3. Draft Exhibition Timetable: WA is interested in hosting the 2010 one-frame competition at Mandurah. Both Queensland and WA has advised that they would be interested in staging a full national in 2012. Phillip Levine undertook to discuss with the QPC the possibility of their staging a full national exhibition in 2010, the 150th anniversary of the first Queensland stamps. The draft timetable would then be :

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	

Australian Philatelic Federation

2010	Canberra	Modified National	Possibly Australasian Challenge and/or another national class
2010	Brisbane	Full National	Philip Levine to check with QPC to see if they would be interested in staging a full national in 2010, the 150 th anniversary of the first Qld stamps
2011	Sydney	Full National	
2012	Canberra	Modified National	Possibly Australasian Challenge and/or another national class
2012	Perth	Full National	

Youth Officer

1. The Youth Officer provided a brief report on the Young Collector.

Immediate Past President

1: Australasian Challenge 2008: The issue of having a grandson/granddaughter of a member of the Jury exhibiting at the same show was discussed. It was agreed that the APF's view was that this was a conflict of interest which under APF Policy would require either the Jury member to drop off the Jury or the exhibitor to withdraw their entry.

2. South Africa 2008: **Motion:** That Ross Duberal be appointed as the Accord Judge to South Africa in 2008

Moved: Malcolm Groom/ Sec. Ross Wood **carried**

APTA

1. Tony Shields provided a report on APTA activities and on the APTA Convention at Wodonga. The 2008 Convention is likely to be in Adelaide.

General Business

1. 2008 Annual general Meeting: Following the experience of the 2007 AGM, a number of areas of improvement were discussed for the 2008 AGM including the need to follow-up late reports. It was agreed that in future a roll-call would be held at the AGM. Reimbursement of expenses to attend the AGM would only be paid to those present at the roll-call unless an acceptable reason for absence was provided to the Secretary.

2. Purchase of toolbox and tools for the Frames Project Officer.

Motion: That the Frames Project Office be authorised to purchase a toolbox and tools to a value of less than \$200

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

3. Archival Products Advertisement in Australian Stamps Professional: John Moore reported the format of the advertisement provided Advertisement to Australian Stamps Professional was not suitable for publication. Darryl Fuller will follow-up to see if the advertisement can be reformatted in a manner suitable for publication.

Action: Darryl Fuller

Australian Philatelic Federation

4. Meeting of State Councils: The APF discussed the issues raised at the Meetings of State Councils. The Executive strongly supported the proposal emanating from the Meeting that the States seek to obtain greater uniformity and seek to cooperate on the training and accreditation of State judges.

Motion: That the APF Executive endorses the Cooperation of State Councils in obtaining greater uniformity and cooperation in the training and accreditation of state judging apprentices and state judges.

Moved: Malcolm Groom / Sec: Ross Wood **carried**

5. APO Awards Secretary: **Motion:** That Eric Hurrell be appointed as the APO award's secretary for the next three years.

Moved Ross Wood: / Sec. Gary Brown **Carried**

6. One-Frame International Entry Level:

Motion: That the entry level for one-frame exhibits to International shows be set at 80 points:

Moved: Malcolm Groom / Sec: Ross Wood **carried**

7. Open rules:

Motion: That the current FEPA open rules as used by FIP be adopted for use at Australian National Exhibitions:

Moved: Malcolm Groom / Sec: Ross Wood **carried**

8. Showman: The APF considered the proposed changes to Showman provided by the Database Project Officer and as discussed by the State Councils Forum. The APF agreed to adopt recommendation 1 (split Showman into two timelines, one for managing an exhibition and the other for the Jury), recommendation 2 (see above motions), and recommendation 3 (on-line help). For Recommendation 4 it was agreed that updates should be provided on a one-one basis. For Recommendation 5 it was agreed that an Exhibition should ensure that a suitable person was trained at a previous Exhibition. The person nominated would be trained in the Jury room, not be allowed to exhibit and would train people in their home state.

9. Web security: Denis Rosenfeld was asked to arrange a secure space on the APF's website for use by the Executive and state councils.

Action: Denis Rosenfeld

10. Policy Document: Gary Brown will coordinate the revision of the Policy document from scratch with members of the executive being asked to take carriage of particular sections. The new policy document would seek to state the current policy and not seek to be a historical document. The Policy Document would be discussed at the Wodonga meeting with the aim of providing a completed document to the next AGM.

Action: Gary Brown.

11. Relationship with Australia Post: Gary Brown will seek to bring Australia Post up to date on APF activities by meeting with Noel Leahy, providing a report to Australia Post and providing a copy of the Strategic Plan.

Action: Gary Brown.

12. FIP: Ray Todd reported on FIP activities.

13. Research Awards: Will need to be considered at the March Meeting. PDO to seek advice from Geoff Kellow on possible nominations.

Action: Darryl Fuller.

14. Meeting Schedule 2007-08:

Australian Philatelic Federation

Dates	Venue	Comments
7-10 December	Wodonga	See details under 'Vice-President's Report'
1-2 March	Melbourne	Purves House (Sydney originally proposed but moved due to clash)
31 May-1 June	Melbourne	Purves House
5-7 September	Hobart	Executive meetings
6 September	Hobart	AGM

Next Meeting:

Wodonga 7-10 December