

**DRAFT**  
**Minutes of**  
**Annual General Meeting**  
held on  
*Saturday 15 September 2007*  
at PHILAS House, *Darlinghurst, New South Wales.*

**1. OPENING & WELCOME**

The President, Ross Wood opened the meeting at 10:00am, and welcomed all present.

**Present:**

**Council Delegates:** Paul Barsdell – ACT, Ed Wolf-NSW, Philip Levine-QLD, John Bell-SA, Peter Leitch-VIC, Glen Stafford-WA

**Executive:** Charles Bromser, Gary Brown, David Figg, Darryl. Fuller, Erica Genge, Malcolm Groom, Ian McMahon, John Moore, Raymond Todd, Tony Shields, Ross Wood (Chair)

**Project Officers:** David Collyer, Bernard Doherty, Bob Gooding, Hans Karman, Tony Presgrave Denis Rosenfeld

**FIP Commission Delegates:** Barbara Bartsch (Maxi.), Geoff Kellow (Forg/Fakes.), Linda Lee (Youth), Dingle Smith (Revenue)

**Observers:** John Sadler (NSW)

**Apologies:**

John Sinfield (Thematic), Noel Leahy (Aust Post)

**2. CONFIRMATION OF THE MINUTES OF THE 2006 ANNUAL GENERAL MEETING** held in Brisbane on 2 December 2006. [*Minutes previously circulated*]

Motion

"That the minutes of the Annual General meeting held on 2 December 2006, be confirmed as an accurate record of the proceedings."

Moved Philip Levine/ Sec. David Figg

**Carried**

**3. REPORTS - EXECUTIVE**

The reports had been bound into a 83-page volume entitled '**32 ANNUAL REPORT**' which had previously distributed to all executive, project officers, FIP Commission delegates, State Councils and their delegates. It had been agreed prior to this meeting that the reports would not be read out, though the writer of the report would be able to add to the report and answer queries from anyone in attendance. The minutes will show any additions to the reports given by the writer and may show important points that were discussed.

**PRESIDENT:** Ross Wood

The President did not add to his report.

**SECRETARY:** Charles Bromser

The Secretary did not add to his report.

**TREASURER:** David Figg

David noted the motion from the executive meeting of 14 September. *Motion:* "that the Australian Philatelic Federation executive authorise Ross Wood and David Figg to sign the Directors' Declaration and accept the Treasurer's Report, the Financial Statements and Declarations within the Annual Report to be tabled at the Annual General Meeting on 15 September in Sydney"

The Treasurer spoke to his audited Financial Statements that included the following:

- *Directors' Report*
- *Auditor's Independence Declaration*
- *Independent Audit Report:* The report, signed by P S Paterson, on behalf of *Grant Thornton, Chartered Accountants, Adelaide, SA* dated 22 August 2006, stated that financial statements give a true and fair view of the Company's financial position, in accordance with the provisions of the Corporations Law, and in accordance with applicable Accounting Standards and other professional reporting requirements.
- *Financial Statements:* A complete set of financial statements was presented.

"That the Financial report be accepted."

David Figg / Malcolm Groom  
**Carried**

**VICE-PRESIDENT:** Gary Brown

Nothing was added to the written report

**PUBLIC RELATIONS OFFICER:** John Moore

John Moore's reported on the new APF exhibition medal design.

**PHILATELIC DEVELOPMENT OFFICER:** Darryl Fuller

Nothing was added to the written report

**YOUTH DEVELOPMENT OFFICER:** Erica Genge

Erica Genge report was accepted with no addition.

**INTERNATIONAL OFFICER:** Malcolm Groom

Nothing was added to the written report

**IMMEDIATE PAST PRESIDENT:** Ian McMahon

Ian's report was accepted with no addition.

Motion

"That the retiring officers' reports be accepted."

Linda Lee/ Peter Leitch  
**Carried**

#### 4. REPORTS FIP COMMISSION DELEGATES

*.Motion*

"That the FIP commission delegates' reports be accepted."

Peter Leitch /Philip Levine  
**Carried**

#### 5. PROJECT OFFICER'S REPORTS

**JUDGES' REGISTER PROJECT OFFICER'S REPORT:** Bernard Doherty

The list of the current judges' qualifications had been omitted from the bound reports; a list should be added as an appendix.

*Motion.* "That all the Reports from Project Officers be received."

Paul Barsdell /John Bell

**Carried**

*Motion.* "That David Collyer be congratulated on his sterling effort as the APF's Research Officers' Coordinator" Gary Brown / Darryl Fuller **Carried** by acclamation

## 6 REPORTS - OTHER

**APTA:** Tony Shields

### STATE COUNCILS' FORUM and STATE COUNCILS REPORTS:

Nothing was added to the written reports

*Motion.* "That the Reports from APTA, the State Councils' Forum and State Philatelic Councils be received."

Paul Barsdell/Glen Stafford

**Carried**

## 7 ELECTIONS OF OFFICE BEARERS

All positions were declared vacant. The following nominations were received by the closing date.

### Executive Committee

President	Gary Brown
Vice-President	David Figg
Secretary	Ian McMahan
Treasurer	Glen Stafford
Public Relations Officer	John Moore
Philatelic Development Officer	Darryl Fuller
Youth Development Officer	Erica Genge
International Officer	Malcolm Groom

### Project Officers

Archival Products	Robert Gooding
Archivist	David Collyer
Database Management	Hans Karman
Frames	Tony Presgrave
Judges' Register	Bernard Doherty
Publications Assistance	David Collyer
Research Assistance Service	David Collyer
Webmaster	Denis Rosenfeld
APO Awards Coordinator	Stephanie Bromser

### FIP Commission Delegates

Aerophilately	Ross Wood
Astrophilately	Charles Bromser
Forgeries & Undesirables	Geoff Kellow
Literature	David Collyer
Maximaphily	Barbara Bartsch
Postal History	Malcolm Groom
Postal Stationery	Ian McMahan
Revenues	David Smith
Thematics	John Sinfield
Traditional Philately	Gary Brown
Youth	Linda Lee

*Motion.* "That the Officers as presented above be duly elected."

Peter Leitch/ John Bell

**Carried**

**State Commissioners:**

ACT: Paul Barsdell, Tom Frommer, Darryl Fuller, Hans Karman, Ian McMahon, D Ingle Smith,

NSW: David Collyer, Bernard Doherty, Arthur Gray, Geoff Kellow, Linda Lee, Geoff Lewis, Ben Palmer, John Sadler, Lionel Savins, Ed Wolf

Queensland: Bernard Beston, John Crowsley, Philip Levine, Joan Orr

South Australia: Allen Downes, David Figg, Tony Presgrave, Michel Roland

Tasmania: Malcolm Groom, Erica Genge.

Victoria: Charles Bromser, Stephanie Bromser, Gary Brown, Denis Rosenfeld, John Sinfield

Western Australia: John DiBiase, Ross Duberal, Jan Gane, Derek Pocock, Mike Rhodes, Ross Wood

*Motion:* "That the list of State Commissioners be approved."

Paul Barsdell/ Philip Levine

*Carried*

**8 General Business:**

*Motion.* "That Ross Wood, Immediate Past President be a member of the executive".

Paul Barsdell / Malcolm Groom

*Carried*

**10 Close**

There being no further business the meeting closed at 11:30 AM