



Western Australian Philatelic Council (Inc.)
PO Box 886, Subiaco Western Australia 6904
ABN 18492324122

Minutes of the Quarterly Meeting
Meeting held on 4th February 2025 5.30pm.

1. Present

Glen Stafford	Secretary	(Private member)
Gavin Woodward.	Treasurer	(Delegate - Philatelic Society of Western Australia)
Ross Edwards.	Vice President	(Delegate - Fremantle & Districts Philatelic Society)
Andrew Martin	Committee	(Delegate – P S of Rockingham & Kwinana Districts)
Dianne Saunders	Committee	(Delegate – Mandurah Philatelic Society)
Roger Cummings	Delegate	(Delegate - Stirling Philatelic Society)
Keith Michaelson.	Committee	(Delegate - Mandurah Philatelic Society)
Brian Morrey	Delegate	(Delegate – P S of Rockingham & Kwinana Districts)
Mike Kouwen	Delegate	(Delegate - Fremantle & Districts Philatelic Society)
Averil Mackintosh	Delegate	(Delegate - WA Card Collector's Society)

2. Apologies

Alison Wilson	Delegate	(Delegate - Darling Range Stamp Club)
John DiBiase	President	(Delegate – Philatelic Society of Western Australia)

3. Proxies

Nil.

4. Absent

Nil.

Minutes of Executive meeting held on 5th November 2024

Motion: *“That the Minutes of the Executive meeting held on 5th November 2024 be approved”. The motion was proposed by Keith Michaelson and seconded by Brian Morrey. Carried.*

5. Matters Arising

5.1 Action items outstanding from this meeting:

ACTION ITEM	ACTION BY:
Projects 2024 – 2025 All Committee	ongoing
New State Medals Design – in discussion with Forum	G Stafford ongoing
Purchase sufficient light weight tables to bring the number of light weight tables in the container to 70	K Michaelson & G Stafford
Youth Website A Martin & J Stafford.	ongoing
Letter to PSWA – Northern Suburb event request	G Stafford
Swanpex 2025	M Kouwen
Next Step trial Newspaper advert	R Edwards
New locations for two WAPC containers letter to all clubs	G Stafford
Club Flyers – Write to clubs to supply WAPC with digital versions	K Michaelson

5.2 Any Other Matter:

Nil

6. Correspondence

Inwards.

FIP Literature Commission Newsletter
SAPC News

Outward.

WAPC Minutes & Reports to all Clubs
FIP Literature Commission Newsletter to all clubs
SAPC News to all clubs

Motion: *It was moved by Andrew Martin and seconded by Dianne Saunders "That the inward correspondence be accepted, and the outward correspondence endorsed". Carried.*

7. Treasurer's Report:

Tabled and attached.

Payment to clubs and debtors via eft is now working well. Two people to approve for payment.

Motion: *"That the Council endorses all outgoings by the Treasurer and accepts the Treasurer's report".*
The motion was moved by Gavin Woodward and seconded by Keith Michaelson. Carried.

8. Reports

8.0 Delegates Reports

Stirling Philatelic Society:

Nil.

Mandurah Philatelic Society:

Comprehensive report Attached

Philatelic Society of Rockingham & Kwinana Districts:

December meeting was the Christmas function with partners and guest invited. Food supplied and quiz provided by Phil Heal. A good time had by all. January meeting well attended, and Keith Michaelson gave a display on all his 3-page display entered by himself of a long period of time. Explaining that everyone could participate in these contests.

Fremantle & Districts Philatelic Society.

22 people attended the January meeting.

PSWA

Hopefully the AGM will be better attended this month as last year was unable to form a quorum.

Forum

11 people attend with a subject on Royalpex exhibits. Good discussions on the role of a commissioner.

Daytime Stamp Club

Meetings are starting again this week on 6 February. All welcomed.

WA Card Collector's Society

All is going well and good attendance. Last meeting had a talk and displays on Lego.

Darling Range Stamp Club Inc.

Darling Range started the year in January with a committee meeting that planed the years programmes. In February we are going to have Ross Edwards as our guest speaker the topic being cricket. Unfortunately, there were quite a few of our regular members missing from the January meeting. The reason being that some have ill health, whilst others were away or had other commitments. We are looking forward to a promising year of philately.

8.1 PRO:

Since our last meeting, February issue of 'Upcoming Events' has been distributed by Mike Kouwen. If any club has an event coming up, please contact Mike Kouwen and let him know.

8.2 PDO:

Nil Report

8.3 Youth:

Youth table at the Mandurah Stamp, coin, and banknote fair on 10th November was successful with 17 children attended. No other show has been booked this year. If you would like a WAPC youth table at your event, please contact Andrew Martin as he will be happy to attend.

8.4 Equipment:

Nil to report

8.5 Web Site:

See attached report from the web master.

8.6 Western Stamp-Groper:

Nil

8.7 Circuit Secretary:

As I am not 100% sure what timeframe I had reported to, I will include the whole financial year to date in this report:

Cash

Opening Balance	\$ 43.80
Income	\$ 442.55
Outgoings (vendors)	\$ 369.65
Outgoings (circuit sec)	\$ 26.10
Closing balance	\$ 90.60

Bank

Opening Balance	\$ 334.55
Income	\$ 153.40
Outgoings	\$ 95.25
Closing balance	\$ 334.55

There are currently fourteen books on the circuits.

Investigation into alternative payment methods to negate the use of cheques is ongoing.

I welcome more sheets for inclusion on the circuits.

Please do not hesitate to contact me should you have any queries.

8.8 APF:

See the attached report.

8.9 Property Manager:

There were no maintenance issues for the month. However, it was reported that the men's urinal is currently overflowing.

8.10 Swanpex 2025

Chairman's Report Attached

8.11 WAPC 40th Anniversary function report:

The 40th Anniversary event was well received by all those who attended. Richard Vickers presented the citation for the Hasluck award which was posthumously awarded to Trevor Spencer and was received by his son and daughter-in-law. The catering was outstanding and there was lot of interest in the PowerPoint presentation supplied by Johanna Stafford and Dianne Saunders. Many members had a trip down memory lane with images of past event and list of past clubs. A very memorable anniversary.

Motion: *"That all reports be accepted"* Moved Keith Michaelson and seconded by Brian Morrey

General Business:

- 9.1 Ross Edwards updated the council on the 4 Adverts which was published in the local paper for the Fremantle Stamp club. All four adverts have already been published with the last advert published on the 4th of January. Already 33 phone calls from the advert. From those enquires, 12 potential new members, 13 people want to dispose of their collection and 1 made a donation.
- 9.2 Mike Kouwen has agreed to be Chairman for Swanpex 2025 – Will send around a list of jobs to be allocation. A quick rundown was discussed. Follow up emails will be sent out and followed up.
- 9.3 John DiBiase has agreed to be Chair of the Jury for Swanpex 2025 – Brian Morrey has agreed to be the apprentice and Keith Michaelson to be one of the jurors.
- 9.4 Having recently explored the possibility of establishing an annual philatelic event in the Northern Suburbs, engaging with the Stirling, Northern Districts, and Wanneroo clubs. After reviewing the distribution of similar events across the greater metropolitan area, WAPC identified a notable gap in the Northern region. Nil responses and a lack of enthusiasm from the Northern Club, it was our intention to ask PSWA if they would run such an event. Glen to write a letter to PSWA.
- 9.5 It was suggested that all the clubs could supply the WAPC with their current club flyer in a digital format, so that they could be added to the website and list under their club's detail. Keith to write to all clubs.

Meeting Closed at 6:59pm

Next Meetings at 5.30pm Philatelic House, Wellington Fair:

Executive: 4th March 2025

Executive: 1st April 2025

Quarterly: 6th May 2025

A handwritten signature in black ink, appearing to read 'Glen Stafford', with a long horizontal flourish extending to the right.

Glen Stafford

WAPC Secretary