



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

Executive Meeting
5:30pm 1st April 2025
Agenda

- 1. Present**
- 2. Apologies**
- 3. Proxies**
- 4. Absent**

Minutes of Executive meeting held on 4th March 2025

Motion: *"That the Minutes of the Executive meeting held on 4th March 2025 be approved".*

5. Matters Arising

5.1 Action items outstanding from the previous meeting:

ACTION ITEM	ACTION BY:
Projects 2025 – 2026	All Committee ongoing
New State Medals Design – in discussion with Forum	G Stafford ongoing
Youth Website	A Martin & J Stafford. ongoing
Swanpex 2025	M Kouwen ongoing
Next Step trial Newspaper advert	R Edwards ongoing
Letter to PSWA – Northern Suburb event request	G Stafford ongoing

5.2 Any Other Matter:

6. Correspondence

Inwards. APF APO Awards Nomination letter

Outward. WAPC Minutes & Reports to all Clubs

Motion: *"That the inward correspondence be accepted, and the outward correspondence endorsed".*

7. Treasurer's Report:

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Motion: *"That the Council endorses all outgoings by the Treasurer and accepts the Treasurer's report".*

8. Reports

8.0 Club Delegates Reports

- 8.1 PRO
- 8.2 PDO
- 8.3 Youth
- 8.4 Equipment
- 8.5 Web Site
- 8.6 Western Stamp-Groper
- 8.7 Circuit Secretary
- 8.8 APF
- 8.9 Property Manager

Motion: *"That all reports be accepted"*

9. General Business:

- Swanpex 2025

Meeting Closed

Next Meetings at 5.30pm Philatelic House, Wellington Fair:

Quarterly: 6th May 2025
Executive: 3rd June 2025
Executive: 1st July 2025

Glen Stafford
WAPC Secretary

John DiBiase
WAPC President