



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

Executive Meeting
5:30pm 4th March 2025
Agenda

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

Minutes of Executive meeting held on 4th February 2025

Motion: *"That the Minutes of the Executive meeting held on 4th February 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
Purchase sufficient light weight tables to bring the number of light weight tables in the container to 70	K Michaelson
Youth Website	A Martin & J Stafford. ongoing
Letter to PSWA – running annual events in Northern Suburbs	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:

6. Correspondence

Inwards. FIP Literature Commission's Newsletter.

Outward. WAPC Minutes & Reports to all Clubs

7. Treasurer's Report:

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

9. General Business:

- Northern Suburb tentative show
- Swanpex 2025

Meeting Closed

Next Meetings at 5.30pm Philatelic House, Wellington Fair:

Executive: 4th March 2025

Executive: 1st April 2025

Quarterly: 6th May 2025

Glen Stafford
WAPC Secretary

John DiBiase
WAPC President