



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

Minutes of the Executive Meeting
Meeting held on 4th March 2025 5.30pm.

1. Present

John DiBiase	President	(Delegate – Philatelic Society of Western Australia)
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)

2. Apologies

Alison Wilson	Delegate	(Delegate - Darling Range Stamp Club)
Brian Morrey	Delegate	(Delegate – P S of Rockingham & Kwinana Districts)

3. Proxies

Nil.

4. Absent

Nil.

Minutes of Executive meeting held on 4th February 2025

Correction:

8.0 Delegates Reports

PSWA

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

Should now read: The PSWA will be holding its "Stamp-It" event on the 16th February at the South Perth Community Centre with dealer tables and an auction. The doors open at 10:00am.

Motion: *"That the Minutes of the Executive meeting held on 4th February 2025 be approved". The motion was proposed by Gavin Woodward and seconded by Dianne Saunders. 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
Youth Website A Martin & J Stafford.	ongoing
Letter to PSWA – Northern Suburb event request	G Stafford ongoing
Swanpex 2025	M Kouwen ongoing
Next Step trial Newspaper advert	R Edwards ongoing

5.2 Any Other Matter:

Ross Edwards request that the executive please use the following email address for him;
ross.edwards.au@outlook.com

6. Correspondence

Inwards. FIP Literature Commission Newsletter

Outward. WAPC Minutes & Reports 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.

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 Andrew Martin. Carried.

8. Reports

8.0 Delegates Reports

Stirling Philatelic Society:

Day Time Club more popular with 18-20 members attending and Nighttime Club 15 – 17 members attending. Had an interesting February meeting with a display on Animals including photographs.

Mandurah Philatelic Society:

February meeting host a workshop on Stamp Album Pages. The MPS subscribes each year to a website which is devoted to providing affordable U.S. and foreign stamp album pages that you can print out on your own computer. There are over 200,000 U.S. and foreign pages available, and a complete set of over 6,500 Classic Era pages, with more pages being added all the time.

All pages are in Adobe Acrobat PDF format. Pages should be printable on A4 paper with virtually all laser or ink-jet printers.

Philatelic Society of Rockingham & Kwinana Districts:

The February meeting also had a workshop on how to magnify your stamps to look at postmarks and flaws. President Malcolm Brown led the discussion and brought along a variety of devices to use. From Magnifying glass to an adapter on your phone to a fulling integrated device with own computer screen.

They also discussed the federal police report on stolen postal parcel by a contractor.

Fremantle & Districts Philatelic Society.

A new event has been added to the meeting, whereby any member could discuss any philatelic matter for 5 minutes. Up to 3 members to contribute.

The March Meeting will have a display by Bob Neville on the HMS Hood. The president contacted the Naval Historic Society to invite their members down for the display and talk.

The April meeting will be their annual auction with 477 lots and the catalogue is now hot off the press.

PSWA

Last Month's Stamp it event was well attended. Better numbers than the last event. A couple of potential new members from this event. Over 20 people attended the last general meetings.

Forum

12 people attend with a subject on Sydney Stamp Exhibitions exhibits. Two 5 frames were on display. Brian Morrey Falkland Island and Dianne Saunders Polar Ships. Good luck to both. Next meeting will discuss the conclusion on the last page, and everyone is invited to bring their title page and last page for discussion.

Daytime Stamp Club

Meetings are started again on 6 February. 17-18 people attended. Penny Wells gave a display on New Zealand Postage dues.

Darling Range Stamp Club Inc.

In February Ross Edwards was their guest speaker with the topic being cricket. A successful night.

8.1 PRO:

Since our last meeting, March 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:

The President reported that Glen Stafford received a 93-point gold medal and special prize for research. Subject 'Nicaraguan Postal Stationery – The Seebeck Period 1890 – 1899' 8 frames.

8.3 Youth:

Youth table will be at the Mandurah Stamp, coin, and banknote fair on April. Also, at Stamp Mart. 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:

1. 23 lightweight tables purchased bringing the number to 70. There are 5 heavy tables still in the container that are available free to any club or society.
2. A reminder to anyone borrowing equipment and using the trailer, please return all equipment to the container and empty the trailer.

8.5 Web Site:

See attached report from the web master.

8.6 Western Stamp-Groper:

Nil

8.7 Circuit Secretary:

There have been no transactions within the Circuit Books this month

Cash

Opening Balance	\$ 90.60
Income	\$ Nil
Outgoings	\$ Nil
Closing balance	\$ 90.60

Bank

Opening Balance	\$ 392.70
Income	\$ Nil
Outgoings	\$ Nil
Closing balance	\$ 392.70

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.

8.8 APF:

See the attached report.

8.9 Property Manager:

There were no maintenance issues for the month. Signed copies of the AGM minutes and signed strata title committee forms were filled out for Gavin to attend each strata meeting.

8.10 Swanpex 2025

Chairman's Report Attached

Motion: *"That all reports be accepted"* Moved Keith Michaelson and seconded by Dianne Saunders.

General Business:

- 9.1 John DiBiase has agreed to be Chair of the Jury for Swanpex 2025 – Brian Morrey has agreed to be the apprentice with Keith Michaelson and Andrew Watson to be the other jurors.
- 9.2 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. A letter was sent to ask PSWA if they would run such an event. Gavin Reported a positive response and have now set up a working party to investigate venues with possible dates of October 2026

Meeting Closed at 7.05pm

Next Meetings at 5.30pm Philatelic House, Wellington Fair:

Executive: 1st April 2025
Quarterly: 6th May 2025
Executive: 2nd June 2025



Glen Stafford
WAPC Secretary