



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

Quarterly Meeting
5:30pm 6th May 2025
Agenda

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

Minutes of Executive meeting held on 1st April 2025

Motion: *"That the Minutes of the Executive meeting held on 1st April 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

5.2 **Any Other Matter:**

6. **Correspondence**

Inwards. Western StampGroper Vol 1 No 1

Outward. WAPC Minutes & Reports to all Clubs
Western StampGroper Vol 1 No 1 to all clubs
WAPC May Agenda to executive and delegates

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

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

Motion: *"That all reports be accepted"*

9. General Business:

- Swanpex 2025

Meeting Closed

Next Meetings at 5.30pm Philatelic House, Wellington Fair:

Executive: 3rd June 2025
Executive: 1st July 2025
Quarterly: 5th August 2025

Glen Stafford
WAPC Secretary

John DiBiase
WAPC President