



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

Minutes of the Executive Meeting
Meeting held on 1st April 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)
Andrew Martin	Committee	(Delegate – P S of Rockingham & Kwinana Districts)
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)
Ross Edwards.	Vice President	(Delegate - Fremantle & Districts Philatelic Society)
Dianne Saunders	Committee	(Delegate – Mandurah Philatelic Society)

3. Proxies

Nil.

4. Absent

Nil.

Minutes of Executive meeting held on 4th March 2025

Motion: *“That the Minutes of the Executive meeting held on 4th March 2025 be approved”. The motion was proposed by Andrew Martin and seconded by Keith Michaelson. 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
Swanpex 2025	M Kouwen ongoing
Next Step trial Newspaper advert	R Edwards ongoing

5.2 Any Other Matter:

Nil

6. Correspondence

Inwards. APF APO Awards Nomination letter
Philas News

Outward. WAPC Minutes & Reports to all Clubs

Motion: *It was moved by Gavin Woodward and seconded by Keith Michaelson "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:

Club had a Circuit Book Night with circuit books been supplied by PSWA and John McPhee. Well attended.

Mandurah Philatelic Society:

March meeting was a trophy Night for the best 25 stamps from 25 country display. Won by Brian Morrey. 22 people attended. Usual auction. Next Month will be John McPhee Auction with 96 lots from the late Mike Adams estate.

Philatelic Society of Rockingham & Kwinana Districts:

The March meeting had a polar display by Dianne Saunders. The display was Byrd's Deepfreeze expedition from 1954. Dianne gave a talk on the display and was much appreciated by the club.

Fremantle & Districts Philatelic Society.

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

PSWA

The last two general meetings have gain 2 new members each meeting (Total of 4) and has very successful.

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

The Daytime stamp club is going well with Paul Gentilli showing his French Marianne issues.

Darling Range Stamp Club Inc.

Darling Range doing well with 4 new younger members.

Northern Districts

Had a bring and Buy night along with a display. Agreed to only run one event each meeting. Venue was very warm inside.

8.1 PRO:

Since our last meeting, April 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:

WA had 6 entries in the Sydney Stamp and Coin exhibition. Ian Culshaw passed his Jury Probation and signed the register of National Judges. NSW won the Australasian Challenge. The attendance was very good.

8.3 Youth:

Youth table will be at the Mandurah Stamp, coin, and banknote fair on 13th April. WAPC has approved another \$200 to youth for supplies.

8.4 Equipment:

George Morris has investigated the purchasing of new bollards for show and auctions. Approval was given for George to purchase the Bollards

8.5 Web Site:

See attached report from the web master.

8.6 Western Stamp-Groper:

David Mazitelli said the April edition will be out soon. Watch this space.

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:

Gavin Woodward attended strata AGM on March 13th. All strata fee will go up by 10% to cover insurance and maintenance.

8.10 Swanpex 2025

Chairman's Report will be supplied next meeting.

\$75 each has been received by MPS and SPS towards exhibition prizes.

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

General Business:

- 9.1 APF APO awards letter discussed and no suitable applicant could be found.
- 9.2 **Motion:** *That half of the Sydney Stamps Exhibition's WA's Australasian Challenge entries fees be reimbursed. As they represented WA Philately. Moved John DiBiase and seconded Gavin Woodward.*

Meeting Closed at 6.20pm

Next Meetings at 5.30pm Philatelic House, Wellington Fair:

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



Glen Stafford
WAPC Secretary