

# Australian Postcard Society

## Meeting held 4<sup>th</sup> July , 2013. Saphil house

Meeting opened by John Bell 7.00 pm

Committee attendees: L Welden, C Thomas, D Figg, R Halliday, J Bell,

Apologies: G Turner, Web Masters, J & Y Trinidad, D Edwards, P Edwards, J Bodnar

1minutes silence for Allen Downes

Minutes: accepted, moved R Halliday, 2<sup>nd</sup> Claire Thomas

Correspondence: Out – previous minutes

Correspondence: In PPM 411

Business arising from correspondence:

- Commission from Cards on line each month
- Melbourne 2013 – postcard meeting was a success 12 members and 12 non members attending
- Bulletin achieved a silver bronze – eligible for APF grant, now approved and will now receive a \$400.00 grant for the next 3 years, will then need to be reaccredited to receive the next 3 years @ \$300.00 and the same again for the next 3 years @ \$200.00
- NZ has made changes to their postcard rules to be aligned to Australian rules
- The certificate and medal to be framed from Melb, then ask if P & D Edwards would like to be the caretakers for as long as they are the bulletin editors

Financial:

- end of may \$1978.92, approx. balance at end of June \$3000.00
- 24 members still to pay ( 71 members in total)
- May exhibition deposit of \$550.00 + GST 2with cleaning and power on top of (approx. \$1000.00 needed)
- Paid the next years subscription for PPM, annual and price guide
- Suggested the 4 societies Postcard, Community. PSPH and the council combine and organise a gift for alma in remembrance of Allen
- moved D Figg 2<sup>nd</sup> R Halliday

Website

- thanks to jeff and Yvette for the updates done on the website
- can the committee members check out website to see if we can suggest removing, combining, updating etc any of the areas bring back to next committee meeting
- also is it possible to put a photo of allen on the front page with a short speil (similar to apf)
-

## Magazine

- Frank Adamik sent thru some pages for an item in the bulletin

## Programme

- Started programme for next year need dates of upcoming events if anyone knows of any also need ideas for the meeting displays
- March 27, may 22, june 26, sept 25 and oct 23

## Postcard Fair **2014**

- Dates confirmed as 3<sup>rd</sup> and 4<sup>th</sup> of May
- Contact dealers from 2012
- Displays – base on the more unusual topics and the winners of our betty Cornish and empire trophies competitions
  - Betty Cornish 2010-13 the winners have been David fig, Janet Ingleton and John Bodnar the last 2 years
  - Empire trophy to confirm 2010 winner, then Pauline Edwards, and John bodnar for last year
  - Aim for approx. 40 sides or 20 frames. Combine each years betty Cornish and Empire Trophy
- Postcard for exhibition next year – use our logo with 2 trophies plus the challenge trophy on front
- Pauline and David have you tried to print off postcards on the club printer if not could you try even if 4 to a page and we then guillotine them
- 50<sup>th</sup> anniversary of Dr Who putting out postcards for event
- Look at organising a poster to be made to go on the side of the mini trains total cost for 2 signs is \$300.00 approx
- Do a set of 3 cards engine, carriage with advert and guards van
  - Need size of advert to work on details

## Any other Business

- Postcard sleeves now available in 3 sizes (see Claire)
- America looking at have postcard week in oct
- Glen as asked and has agreed to nominate for publicity at the agm

Meeting closed 8.45 pm

**AGENDA FOR COMMITTEE MEETINGS TO BE HELD AT SAPHIL House  
ON THE FOLLOWING DATES**

**April 4<sup>th</sup> and July 4<sup>th</sup>, and Oct 3<sup>rd</sup> 2013**

## **AGENDA**

Open and welcome

Apologies

Minutes

Correspondence

Financial

Website update

Magazine

Programme

Postcard Fair 2013

Gallipoli anniversary on hold

Any other business