

Australian Postcard Society

Meeting held 5th July, 2012. Saphil house

Meeting opened 7.00 pm

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

Apologies: G Turner, Web Masters, J & Y Trinidad, P Sunman, A Downes

Minutes:

Correspondence: Out

Correspondence: In

- Letter and membership from Harold Mower

Business arising from correspondence:

- Harold Mower offering to supply Australian postcards for postal auction
 - After discussion CT will contact Harold Mower re putting lots into club monthly auction
 - Committee to review how postal auction goes at this stage only one to two buyers each auction
 - Will review at committee meeting on 7th February 2013

Financial:

- end of june \$2023.49, 1 outstanding account for cleaning from exhibition,
- will need to buy additional cartridges, seem to use approx 2 black and 1 each of the colours yearly

Website

- change photos on the front of our webpage to almas trophy from Canberra and arthurs birthday and if any sa people taken at wa challenge
- have only the contact details on the CONTACT US page remove all other references
- P Edwards will look into NZ postcard club putting a link on our links page
- Membership page
 - Prices on the page to be updated to reflect those on the membership form
- Update library for PPM (sent file)
- Remove page for advertising links
- DF to change password again and will confirm when to make official
- Jeff on the page with the bulletins is it possible to have read only access and no printing for anyone who is not a member or who is a past member
- Thanks for changes made recently

Magazine

- Due out in august

- Have first six months of new programme in to bulletin if possible
- Pauline to coordinate new programme
 - DF to ask C Hime if willing to do printed collectibles night at aps
 - C Thomas to follow up re talker
 - Split programme pages into 2 sections programme one side and other events on opposite side DF to advise with what dates he knows
 - Community Super Auction dates 1st March and 18th Oct
 - Empire trophy next year based on royalty and the linkage to the british empire
 - Nov xmas meeting everyone to bring a small plate of food possible 6 – 6.30 pm start and see if Joe duif will put his john martins cards up

Postcard Fair

- 2012
 - Profit between \$1500.00 - \$1000.00 1 outstanding account for cleaning
- 2013
 - Frames will not be available this years
 - Look into the number of complete 15 sheet frames
 - DF believes he knows of 15
 - Saphil 11 complete
 - Theme next year to be based as much as possible on south australia

Raffle

- 2 raffle prizes have been donated already for next years raffle

Any other Business

- Does the club want to put in a congress club entry
- P Edwards to coordinate ask at next meeting
 - Possible social, modern entries available, to confirm at the postcard meeting

Meeting closed 8.45 pm

AGENDA FOR COMMITTEE MEETINGS TO BE HELD AT SAPHIL House

ON THE FOLLOWING DATES

October 4th and Feb 7th, 2013

AGENDA

Open and welcome

Apologies

Minutes

Correspondence

Financial

Website update

Magazine

Programme

Postcard Fair 2013

Gallipoli anniversary on hold

Any other business