

Australian Postcard Society

Meeting held 7th Feb , 2013. Saphil house

Meeting opened 7.00 pm

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

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

Minutes: accepted, moved D Figg, 2nd R Halliday

Correspondence: Out

Correspondence: In

Business arising from correspondence:

- D Figg to contact T Parker re cancellation of exhibition in may

Financial:

- end of sept \$3397.51, 2 unrepresented cheques
- moved D Figg 2nd R Halliday

Website

- check arthurs photo re link – photo not on website
- place notice of cancellation of exhib
- send minutes
- check out website for any concerns and ask jeff to update where necessary

Magazine

- J Ingleton sending information thru
- Article from Joyce
- 2 changes to programme removal of exhibition and possible display in november

Postcard Fair – **cancelled for 2013**

Any other Business

- Postal auction now on claires website will give 10% to club for all sales to members
 - <http://stores.ebay.com.au/Postcards-Online>
 - Motion 10% commission from sales to club members from ebay online store
 - Moved C Thomas 2nd D Edwards
- Qld card collectors produced book on qld postcards
- Buy NZ book on NZ postcards moved LW 2nd DE from October meeting

- Glen's miniature train display on night of Betty Cornish comp if he puts 6 pages into comp then rest into display
- In coming each month – now covering the hire of hall and extra each month
 - Tea/coffee donations approx \$8.00 per meeting needs to remind members again
 - Raffle approx \$25 - \$30.00 per meeting thanks for donations keep up the good work to Glen, Megan and Claire
 - Auction approx \$30.00 per meeting
- 9 albums of stamps for sale at Para Hills, need postage
 - D Figg moved D Edwards authorised to bid upto \$200.00 2nd R Halliday
- Trial
 - Each contributor to bulletin to have \$1.00 taken of membership for that year – A5 page 1 postcard and the rest info
 - Paulinee to set up spreadsheet to track contributors
 - Moved C Thomas and 2nd R Halliday
 - In recognition of effort to produce bulletin moved to waive their membership
 - Moved D Figg 2nd R Halliday
- National postcard week put on standby
- Items for bulletin – brief notes on different types of printing, photographers etc
- Put in 2 cards – one original one with changes see if people spot the difference
- 'ole' display – a few people were upset by the topic and the length of time of talk, keep talk to min especially if children present
- Follow up in death of member – supply sympathy card from club (secretary or club member to do)
- Melbourne 2013 – postcard club holding a meeting on Monday 13th May 2.15pm – 4.00pm
 - President to run, find out how many frames available for displays
 - Take membership forms, old bulletins for sale and programme
 - No charge for room
 - but pay for patrons club \$500.00 to assist Melb 2013 moved D Figg 2nd R Halliday
 - all people going to Melbourne put names in hat and names drawn out to who can you patrons entry tickets
- consider club entry for congress
- Gallipoli and research –on hold

Meeting closed 8.45 pm

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

April 4th and July 4th, and Oct 3rd 2013

AGENDA

Open and welcome

Apologies

Minutes

Correspondence

Financial

Website update

Magazine

Programme

Postcard Fair 2013

Gallipoli anniversary on hold

Any other business