



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

**Quarterly Meeting**  
**5:30pm 4<sup>th</sup> February 2025**  
**Agenda**

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

**Minutes of Executive meeting held on 5<sup>th</sup> November 2024**

**Motion:** *“That the Minutes of the Executive meeting held on 5<sup>th</sup> November 2024 be approved”.*

5. **Matters Arising**

5.1 Action items outstanding from the previous meeting:

<b>ACTION ITEM</b>	<b>ACTION BY:</b>
Projects 2025 – 2026	All Committee ongoing
New State Medals Design – in discussion with Forum	G Stafford ongoing
Purchase sufficient light weight tables to bring the number of light weight tables in the container to 70	K Michaelson & G Stafford
Youth Website	A Martin & J Stafford. ongoing
Letter to Northern Suburbs – running annual events	G Stafford
Trial Newspaper advert/insert for Fremantle PS	R. Edwards
New locations for two WAPC containers letter to all clubs	G Stafford

5.2 **Any Other Matter:**

6. **Correspondence**

**Inwards.** FIP Literature Commission’s Newsletter.

**Outward.**

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

9. General Business:

- Northern Suburb tentative show
- Swanpex 2025

**Meeting Closed**

**Next Meetings at 5.30pm Philatelic House, Wellington Fair:**

Quarterly: 4<sup>th</sup> February 2025  
Executive: 4<sup>th</sup> March 2025  
Executive: 1<sup>st</sup> April 2025

*Glen Stafford*  
WAPC Secretary

*John DiBiase*  
WAPC President