



FEDERATION INTERNATIONALE DE PHILATELIE

FIP

FONDEE EN 1926

FIP COMMISSION FOR POSTAL HISTORY

Minutes of the fourth Bureau Meeting held at the LaLit Hotel in New Delhi February 15^h, 2011, 08.10-08.30 am

1. Approval of the minutes of our Bureau meeting Oct 7, 2010, in Lisbon, Portugal
2. Approval of our activity report for 2010
3. Various

Present:

Kurt Kimmel, Chairman (with proxy of Malcolm Groom)
Dila Eaton
Andrew Cheung
Per Friis Mortensen
Danforth Walker

Absent (excused):

Peter McCann, Coordinator of the FIP Board (no proxy)
JJ Danielski, Secretary (no proxy)
Malcolm Groom (proxy to Kurt Kimmel)

1. Our Bureau members present at the Bureau meeting in Lisbon (Dila, Dan and Malcolm) do not remember exactly what was said or not said. As our Secretary did not send us the exact wording of Dan and Malcolm statements given to him at that meeting in Lisbon and considering that the differences between the minutes of our Secretary and the adjustments of our Chairman are minor details, after some discussion the present members voted as follows:

Draft 1 (as submitted by our Secretary) votes in favour: 0 , against: 5 , abstained: 1 .
Draft 2 (with comments KK and JJ) votes in favour: 0 , against: 5 , abstained: 1 .
Draft 3 (with minor adjustments and footnotes as suggested by our Coordinator of the FIP Board Peter McCann) votes in favour: 6 , against: 0 , abstained: 0 .

2. The draft activity reports for the year 2010 as delivered by our Secretary could not be forwarded to the FIP Board in time because several Bureau members did not agree with the draft activity reports submitted by our Secretary, so the Bureau had to discuss and decide which draft we should submit to the FIP Board.

Draft 1 (second draft from our Secretary) votes in favour: 0 , against: 6 , abstained: 0 .
Draft 2 (third draft from our Secretary) votes in favour 0 , against 6 , abstained 0 .
Draft 3 (as rewritten by Dan Walker) votes in favour: 6 , against: 0 , abstained: 0 .

The Chairman thanks Dan for his excellent work and suggests that Dan will keep the minutes and records of our Bureau including the Activity reports until the elections in 2012. This proposition was accepted with votes in favour: 6 , against: 0 , abstained: 0 .

3. The Chairman reported about the financial situation.