

FIP Postal History Commission Bureau Meeting Minutes

Taipei, Monday, 24 October 2016

14:45 - 15:20 Grand Hyatt Hotel Lobby

Members present

Chairman: Malcolm Groom (Australia)

Ex. Chairman: Kurt Kimmel (Switzerland)

Secretary: Andrew Cheung (Hong Kong)

Apologies: Per Friis Mortensen (Denmark), Charnchai Karnasuta (Thailand), Andres Schlichter (Argentina), Peter McCann (USA) and Dan Walker (USA)

Agenda

1. Approval of the minutes of the Bureau meeting held in Singapore on 17 August 2015 from 11.20 - 12:30 in Singapore 2015 Patron Club room
2. Approval of the Agenda of this Bureau meeting
3. Welcoming new Bureau Members
4. FIP Postal History website update.
5. FIP Postal History seminars update.
6. Postal History exhibits statistics (Dan)
7. Finances (Kurt).
8. Continental Postal History Commissions - ways of encouraging delegates to submit reports.
9. Next Bureau meeting.
10. Discussions / AOB.

1. Approval of the minutes of the Bureau meeting held in Singapore on 17 August 2015

The Chairman proposed acceptance and the Secretary seconded. Approved by all those present.

2. Approval of the Agenda of this Bureau meeting

The Chairman proposed acceptance and the Secretary seconded. Approved by all those present.

3. Welcoming the newly elected Bureau Members

A warm welcome to the re-elected members of the Bureau and Dr. Wolf Hess (Germany), the FEPA representative. Bill Hedley (GB) and Khalid Al Omaira (UAE) as webmaster were invited to join the Bureau.

4. FIP Postal History website updates

- Malcolm reported 1,350 unique visits to our website; U.K. being the highest (218) followed by USA (172).
- Software for the website has been changed to “wordpress” which is easier to use.
- Website will include the latest statistics on postal history exhibits.
- Website registration and hosting paid up until 2022.

5. FIP Postal History seminars

- SS2 'Judging Criteria for Postal History exhibit' at Finlandia FEPA stamp exhibition in May 2017 to be presented by Peter McCann.
- A seminar on Treatment/title page at Melbourne FIAP stamp exhibition in March 2017 to be presented by the Chairman and/or Secretary.
- SS3 'How to get a Gold Medal in Postal History Exhibit' at Bandung 2017 World Stamp Exhibition to be presented by the Chairman.

6. Postal History Exhibits statistics

Malcolm will contact Dan Walker for the latest exhibition results statistics.

7. Finances

- SS3 'How to get a Gold Medal in Postal History Exhibit' at Bandung 2017 World Stamp Exhibition.
- Kurt and Malcolm will meet with Corinphila to negotiate future sponsorship.
- Kurt wrote to the Bureau after the meeting (on 29 October 2016) that he received in spring from Corinphila SFr 1250, for the 10 month period January 60 October 2016 period, in other words SFr 125.- per month. There is a balance of SFr 1200 which he will transfer to the new Chairman.

8. Continental Postal History Commissions

Ways of encouraging report of PH activities in each Federation - to publish a list of non-responder on the website.

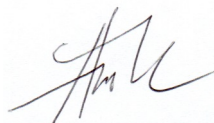
9. Next Bureau meeting

Bandung 2017 World Stamp Exhibition in August 2017. Exact date to be announced.

10. General Discussions

The new Chairman and Secretary would like to express their gratitude to Kurt and Peter for their contributions and support to the Postal History Commission. The Bureau would like to thank Kurt for arranging suitable venues for meeting and social gathering during his tenure as Chairman.

With no further business arising the meeting was closed at 15:20hr



Andrew Cheung
Secretary of the FIP Postal History Commission