NEW ZEALAND POSTCARD SOCIETY INC

Minutes of the 34th Annual General Meeting Lower Hutt

30th September 2017

The meeting opened at 3.49pm

The President Glenn Reddiex welcomed all to the 34th Annual General Meeting of the Society.

**Present**

Bruce Isted, William Pitt, Barry & Estelle Longstaffe, Chris Rabey, Jenny & Norman Banfield, Jenny & Jeff Long, Ray Stall, Jan Price, Tony Grant, Kevin George, Anthony Fryer, Geoff Potts, Herb Cowley, Grace Phillips, Marion Campbell, Kathy Clark, Glenn Reddiex, Eric Diamond

**Apologies**

Bruce Hutton, Pauline Swartz, Laurence Eagle, Diane McKoy, Leo Hanks, Ross Alexander, Sue Claridge, Keith Richards, John Eccles. Jenny Banfield moved that the apologies be accepted, seconded Barry Longstafffe. Carried

The minutes of the previous AGM – Wanganui 9th September 2016, were presented

and confirmed – moved Jeff Long, seconded Geoff Potts. Carried.

**Matters Arising** Nil

**Presidents Report**

Glenn Reddiex read his report to the meeting and asked that his report be accepted.

Moved Bruce Isted, seconded Herb Cowley. Carried.

**Financial Report**

In the absence of our Treasurer (Ross Alexander) Jeff Long presented the end of year financial report to the meeting and after a brief discussion asked that it be accepted.

Moved Jeff Long, Seconded Barry Longstaffe. Carried.

**Sales Managers Report – Society Auctions**

Chris Rabey read his report and asked that it be accepted.

Moved Chris Rabey, seconded Geoff Potts. Carried.

**The Postcard Pillar Report**

Jeff Long presented the report. After a brief discussion he moved that the report be accepted, seconded Jenny Banfield, Carried.

**The Website Report**

Was presented by Jeff Long.

Barry Longstaffe moved that the report be accepted, seconded Doug South. Carried.

ELECTION OF OFFICERS

The secretary called for nominations for President.

Jeff Long nominated Glenn Reddiex, seconded Jenny Long. Carried.

The President then advised that the following office holders had indicated they were willing to stand for another year. He then called for further nominations for these positions. There being no further nominations or objections the meeting confirmed the following.

**Regional Vice President South Island** Barry Longstaffe

**Regional Vice President North Island** Diane McKoy

**Vice President Research** Bill Main

**Secretary** Eric Diamond

**Postcard Pillar Editors**  Jeff & Jenny Long

**Sales Manager** Chris Rabey

Ross Alexander did not seek re-election as Treasurer.

There being only one nomination. Anthony Fryer was elected Treasurer.

**Treasurer** Anthony Fryer

**Committee** William Pitt

**Committee** Brian Vincent

**Appointed Positions**

**Webmasters** Bruce King & Ross Alexander

**SUBSCRIPTIONS**

The committee presented to the meeting that these should remain the same.

The subscriptions were then set as follows;

**Individual and family memberships**: $50.00 per member or family, or $45.00 if paid by 31st August.

**Overseas membership**: $60.00 per member, or $55.00 if paid by31st August.

**Youth membership**: Half the appropriate adult rate, for members up to 22 years of age on the first day of the financial year.

Moved Doug South seconded Herb Cowley. Carried.

Glenn Reddex proposed that research be done into Facebook with a view to encouraging younger members.

**GENERAL BUSINESS**

**Chas Lilley Award**

Jeff Long announced the winners of the Chas Lilley award for the best contribution (best researched article, most interesting article, or group of articles from a single member) to the Postcard Pillar Nos 113- 116. The judges Alan Tunniecliffe & Mark Jarisich, made a joint award to:

* Peter Gilderdale - A Postcard Cinderella: Why Greetings Cards Matter – Issue 116
* Lorenzo Giardiello - Evolution of Silk Postcards – Issue 113

The following received commendations from the judges:

* Diane McKoy - Aucklands Most Fashionable Street
* Leo Haks - Kauri Gum ON Postcards
* Gary Davies – Discovering DH Souter

Jeff Long proposed that Anthony Fryer & Barry Longstaffe be added as joint signatories to the society bank account. Seconded Geoff Potts. Carried

Ray Staal proposed that next year’s conference and accommodation be held at the same venue.

The cost of getting from the accommodation to the venue and back can be quite expensive for those without their own transport. Suggestions of providing a minibus or carpooling were made by members. After some discussion Glenn Reddiex proposed that the committee look at this for future conventions.

Chris Rabey asked that pre-printed name tags be provided for future conventions. The secretary will print these off prior to the convention once the names of attendees are known.

Jenny Banfield proposed that the society provide funds to enable Jenny & Jeff Long to present a clinic on how to prepare and present Postcard Exhibits. Jenny & Jeff acknowledged that they can do this.

Glenn asked the meeting to think about any idea’s or suggestions members have about future projects. These could be short or long term.

It was proposed that Glenn investigate the society purchasing a “Teardrop” sign for display outside future conventions.

As the Society is considering purchasing a Data Projector, Jan Price advised the meeting that John Paston has knowledge and information regarding Data Projectors. Glenn Reddex agreed to contact Jon.

**Next Annual Convention**

The 35th Annual Convention will be held at The Philatelic Centre, Christchurch on 8th & 9th September 2018.

There being no further business the meeting closed at 5.05pm.