NEW ZEALAND POSTCARD SOCIETY INC

Minutes of the 36th Annual General Meeting, Palmerston North

14th September 2019

The meeting opened at 9.40am

The President Glenn Reddiex welcomed all to the 36th Annual General Meeting of the Society.

**Present**

Jenny Long. Jeff Long, Nik Zangouropoulos, Eric Diamond, Evie South, Doug South, Chris Rabey, Ray Randall, Geoff Potts, Judy Potts, Jenny Banfield, Norman Banfield, John Eccles, Anabright Hay, Anthony Fryer, Diane McKoy, Kathy Clark, Glenn Reddiex, Lindsay Chitty, Robert Livingston, Jackie Bellin, Herb Cowley, Bruce Hutton, Pauline Schwartz, Brian Vincent, Tony Grant, Tony Cakebread, Val Mills, Donal Duthie, Stanley Fraser.

**Apologies**

Bill Main, Bruce Isted, Estelle Longstaffe, John Fitzgerald, Wiliam Pitt, Yvonne Cole, Bruce King.

Eric Diamond moved that the apologies be accepted, seconded by Chris Rabey Carried

 The minutes of the previous AGM –Christchurch 2018, were presented

and confirmed – moved Geoff Potts, seconded Anthony Fryer. Carried.

**Matters Arising**

Nil

**Presidents Report**

Glenn Reddiex read his Presidents Report. At the end of his report a minute’s silence was observed for those members who had passed away during the year.

Jenny Long moved that the Presidents report be accepted. 2nd Robert Livingston. Carried

**Financial Report**

Anthony Fryer read his Financial Report.

John Eccles moved that the Treasurer’s report be accepted. 2nd Geoff Potts. Carried.

**Catering**

Anthony Fryer detailed the catering arrangements for the weekend.

**Sales Managers Report – Society Auctions**

Chris Rabey read his Auctioneers Report.

Chris moved that his report be accepted. 2nd Robert Livingston. Carried

**The Website Report**

In the absence of webmaster, Eric Diamond read Bruce Kings report.

Anthony moved that the report be accepted. 2nd Herb Cowley. Carried

There was a discussion over the ill health of Ross Alexander. Glenn stressed the need for someone to assist Bruce with the Website. Glenn is happy to help out but someone else is needed to assist with running the Website.

**The Postcard Pillar Report**

Jenny Long read the Postcard Pillars editors report.

Geoff Potts moved that the report be accepted. 2nd Robert Livingston. Carried

ELECTION OF OFFICERS

The secretary called for nominations for President.

Jenny Long nominated Glenn Reddiex, seconded Geoff Potts. No further nominations. Carried.

**Regional Vice President North Island** **Diane McKoy**

*Proposed by Jenny Long 2nd Robert Livingston. Carried*

**Regional Vice President South Island** **Evie South**

*Proposed by Jenny Long, 2ndPauline Schwartz. Carried*

**Vice President Research** **Bill Main**

*Proposed by Chris Rabey.2nd Nic Zangouropoulos Carried*

**Secretary** **Eric Diamond**

Proposed by Brian Vincent,2nd Geoff Potts. Carried

**Treasurer Anthony Fryer**

*Proposed by Jenny Banfield, 2nd Chris Rabey. Carried*

**Postcard Pillar Editors**  **Jeff & Jenny Long**

Proposed by Pauline Schwartz, 2nd Brian Vincent. Carried

**Sales Manager** Ch**ris Rabey**

Proposed by Geoff Potts, 2nd Herb Cowley. Carried

**Webmasters & Committee** **Bruce King**

***Proposed by Jeff Long,2nd Geoff Potts. Carried***

**Committee** **William Pitt, Brian Vincent**, **John Eccles, Robert Livingston**

*Proposed Jeff Long2nd Jenny Long. Carried.*

**SUBSCRIPTIONS**

The Treasurer recommended to the meeting that subscriptions should remain the same.

Jeff Long reported that overseas postage has increased and that we have 25 overseas members.

Anthony Fryer moved that subscriptions remain the same for the coming year. 2nd Jenny Banfield. Carried

The subscriptions are;

**Individual and family memberships**: $50.00 per member or family, or $45.00 if paid by 30th September.

**Overseas membership**: $60.00 per member, or $55.00 if paid by30th September.

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

**GENERAL BUSINESS**

**Convention 2020**

Next years convention will be in Hamilton with Eric Diamond acting as Convener. The venue is yet to be decided. Eric is to investigate activities for the Friday for early arrivals. Glenn Reddiex showed a graph detailing past convention locations and where members are from. The graph supports the two North Island and one South Island concept

**Chas Lilley Award**

Eric Diamond read out the runners up then handed over to the President, to read out and announce the top prize. This year’s winner was Glenn Reddiex. This resulted in Glenn presenting the prize to himself!

Glenn Reddiex for “Through A Shop Window” in issue 124.

**Other Business**

The Treasurer advised that as Kiwibank are phasing out cheques by the end of February 2020. The Society will no longer be able to accept cheques as payment after that date. Payment will either need to be made by internet banking or by making a cash payment at Kiwibank.The cheque clearance fee for overseas cheques will be $60.

**NZ2020**

Jeff Long explained that picture postcards can be exhibited at the Stamp Exhibition at Ellerslie Racecourse Auckland next March 19th to 22nd.(Thurs/Fri/Sat/Sun. Exhibitors need to have previously exhibited at a national level.

Pauline Schwartz acknowledged the work which Jenny and Jeff Long had put into getting Picture Postcards included in exhibitions.

**Timing Of Conventions**

Doug South spoke about the time of year our conventions are held. He suggested that if held in May or June we would get more people attending. He suggested May or June would be a better time.

Geoff Potts moved that next years Convention be moved to May or June. 2nd Bruce Hutton. Carried

**Souths Museum Of Postcards**

Evie & Doug South have set up a website:

southsmuseumofpostcards.nz

They encourage members to visit the site.

There being no further business the meeting closed at 11.10am