

## NEW ZEALAND POSTCARD SOCIETY INC.

Minutes of the 37<sup>th</sup> Annual General Meeting, via Zoom, 26 September 2020.

Meeting opened at 3.10pm.

President Glenn Reddiex welcomed those signed in to the 37<sup>th</sup> AGM of the Society.

**Present:** Jenny Long, Nik Zangouropoulos, Bruce King, John Eccles, Chris Rabey, Norman Banfield, Anthony Fryer, Glenn Reddiex, Brian Vincent and Stanley Fraser.

**Apologies** were received from Eric Diamond, Jeff Long, Jenny Banfield, John Fitzgerald, Diane McKoy, Jillian Williams, and Elizabeth Hisey. Absences included William Pitt, Bill Main and Robert Livingston. Approved Eccles/Fryer.

The **Minutes** of the previous AGM in Palmerston North 2019 were confirmed with one amendment – deleting the sentence “We would also attract more dealers by allowing non member dealers to attend the collectables day”. This had appeared under the subheading “Timing of Conventions”. Long/Zangouropoulos. There were no matters arising.

### **President’s Report.**

This had been distributed with Postcard Pillar. Glenn Reddiex moved it be accepted. Anthony Fryer seconded the motion which was approved.

### **Secretary’s Report.**

This was read by the President who noted that there had been little physical mail and most correspondence was by way of emails. Eric Diamond had decided to resign from this role at this AGM. It was agreed that Eric be warmly thanked for his excellent services during his time as Secretary. Approved Fryer/Fraser.

### **Financial Report.**

Anthony Fryer spoke to his report (previously circulated). The report was approved Reddiex/Rabey.

### **Sales Manager’s Report.**

Chris Rabey spoke to his report (Previously circulated). He added that overall the auctions were going well. The report was adopted. Rabey/Eccles.

### **Postcard Pillar Report.**

Jenny Long advised that the report had been circulated with the last Postcard Pillar and spoke to its highlights. Norman Banfield suggested an ‘s’ be added to the phrase “Philatelic Literature judge” to read “judges”. This amendment agreed and the report was adopted. Long/Fryer.

### **Website Report.**

Bruce King summarised his report (circulated previously) and moved that it be accepted. Seconded Long. Approved.

### **Election of Officers.**

Brian Vincent called for nominations for President noting that the postal ballot had agreed with his re-election. There being no further nominations Glenn was duly re-elected.

The other positions had also been endorsed through the postal ballot and, aside from the Secretarial role, were approved 'en bloc'.

Vice President – Diane McKoy.

Treasurer – Anthony Fryer.

Sales Manager/Auctioneer – Chris Rabey.

Web Manager – Bruce King.

Postcard Pillar Editors – Jeff and Jenny Long.

Committee members – Brian Vincent, John Eccles. Nik Zangouropoulos and Stan Fraser.

There were no forthcoming nominations for the position of Secretary and it was decided to insert a notice calling for a volunteer (or volunteers) in the next Postcard Pillar.

### **Subscriptions.**

The Treasurer had recommended that these stay at the current rates -

Individual & family memberships: \$50 per member or family, or \$45 if paid by 31<sup>st</sup> August.

Overseas membership: \$60 per member, or \$55 if paid by 31<sup>st</sup> August.

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

### **General Business.**

**Facebook.** Bruce advised that this was up and running with 21 members & 50 odd posts to date. Very positive. Glenn encouraged those present at the AGM to invite any interested people to join our Facebook group. Glenn also encouraged and challenged committee members John Eccles, Brian Vincent, Nic Zangouropoulos and Stanley Fraser to contribute at least 1 Facebook post a week, for the next 4 weeks to help build content and further interest in the group.

**Convention 2021.** Scheduled for Hamilton. It was proposed by Chris Rabey that we revert back to holding the convention and AGM in September next year (to be reviewed again at the next AGM). Seconded Banfield. Approved.

**Chas Lilley Award.** As noted in the Postcard Pillar report this had been awarded to Jenny Long with the runner-up Peter Gilderdale.

**Next Committee meeting** – this would be a physical meeting in March in Wellington. Further details to be determined. In the absence of a Secretary the expectation is that committee members take turns on fulfilling secretarial duties at upcoming meetings until such time a full-time Secretary is appointed. Brian has kindly offered to minute-take the next committee meeting subject to availability.

The AGM closed at 4.05pm.