

PAPUAN PHILATELIC SOCIETY

ANNUAL GENERAL MEETING

Sat, June 15 2019

Hurstville Leisure Centre

Hurstville, NSW Australia

The meeting was called to order at 12:35pm by Richard Muller. By unanimous agreement, he then took the Chair.

- Motion – That the Minutes of the previous AGM be accepted. Approved by unanimous agreement.
- Motion – That the Accounts and Treasurers Report be approved. Approved by unanimous agreement. It was also noted that Lorraine Fitzwater had done an outstanding job in that role and the thanks and appreciation of members be passed on to her. Accepted by unanimous agreement.
- Motion – That all current Executive Members be re-elected. Approved by unanimous agreement.
- Motion – That Nick Oughton be elected Honorary Chairman. Approved by unanimous agreement.
- Additional Business – Richard Muller reported that the PPS website host had been changed to another company, offering superior services at a fraction of the cost of the previous host. He also offered to pass on management of the website to any interested member. To that suggestion, the meeting offered deep silence.

There being no other business, the meeting closed at 12:48pm.

Richard Muller
Acting Chairman

Attendees:

Brian Peace (UK)
Lewis Webb (Aust)
Ian McDonald (Aust)
Richard Muller (Aust)
Jeff Marks (Aust)
Tony Griffin (Aust)
Alan Grey (Aust)
Michael Curtis (Aust)
Joan Orr (Aust)

Apologies:
Mark Robinson
Maurie Clark
Roy Materne
Nick Oughton
John Graham

Guest:
Andrew Brockett