

**Wanganui Philatelic Society  
Minutes of Annual General Meeting  
Held Tuesday, 10 May 2022  
At the Arts Society Rooms**

Present: Matt Bulman, John Burlace, John Gillespie, Stephen Gray, Trevor Hall, Jim Kirk, Wayne Stevens, Lindsay Wheeler, & Murray Woodhouse

Apologies: Marice Hill. Moved Matt, Seconded Jim, Carried.

Previous Minutes: for 12 May 2021 were summarised by Matt. Moved John G, Seconded Trevor, Carried. There were no matters arising.

Presidents Report: is attached. Moved Matt, Seconded Jim, that the President's Report be accepted. Carried.

Finance Report: The Statement of Financial Position as at 30 April 2022 and Record of Receipts and Payments for the Period 1 May 2021 to 30 April 2022 are attached. Once approved, a copy will be forwarded to the Companies Office who oversee Incorporated Societies. This is a legal requirement.

Some questions from members were raised, and once they were answered, Jim then moved that the Financial Accounts be accepted, Seconded John B, Carried.

Election of Club Officers for 2022– 2023 Year

<u>Position</u>	<u>Nominee</u>	<u>Proposer</u>	<u>Secunder</u>
President	John Burlace	Wayne	Jim
Vice President	Matt Bulman	John G	Murray
Treasurer	Jim Kirk	Matt	Stephen
Newsletter Editor	Stephen Gray	John G	John B
Librarian	Trevor Hall	Lindsay	Wayne
Webmaster	Stephen Gray	Trevor	Jim
Minutes Secretary	John Gillespie	John B	Matt
Club Secretary	Matt Bulman	Murray	John G
Auditor	To be appointed		

Our Patron, Jim Kirk is automatically re-appointed.

General Business:

The Membership Subscription for 2022/2023 is set at \$10 for singles, and \$15 for couples. Moved Jim, Seconded Matt, Carried.

Mitchell Cup: Awarded to the member(s) who have shown excellence and consistency over the year in the monthly Foote Cup competitions. The joint winners for this year are John Gillespie and Jim Kirk.

The programme for the following year was completed. Matt will distribute copies to members once it is printed.

Meeting Closure: There being no further business, the Annual General Meeting of the Wanganui Philatelic Society was closed at 8.03 pm. The next AGM will be held at the Arts Society Hall at 7.30pm on Tuesday, 9 May 2023.

Matt Bulman  
Outgoing President

John Burlace  
Incoming President

Attached:

Presidents Report

Financial Report to year ending 30 Apr 22