

**Minutes of a Meeting held in Dundee Art Society Gallery, Roseangle, Dundee  
on 10 January 2013**

## **Annual Competition**

**Welcome:** The president welcomed members to the first meeting of 2013 and wished them the compliments of the season.

**Apologies for absence:** Ron Goodfellow, George Soutar

**Minutes:** The minutes of the meeting of 20 December 2012 were adopted on the proposal by Robert Duguid and seconded by Francis Podger.

**Display:** Members displayed their entries to the Annual Competition under the headings of Thematic, National & General (including Aerophilately) and Postal History. The high number (9) of entrants and the impressive quality of the entries were noted.

The winning entries were:

Thematic: Colin Campbell (Communication)

National & General: Peter Dix (GB Machin Booklets)

Postal History: George Lewthwaite (Caithness postmarks from 18th century)

**Business:**

Secretary: It was proposed that the Annual Dinner would be held on 7 March at the Tasting Rooms. A proposed provisional cost of £25 for a 3 course meal and a glass of wine/soft drink was accepted. The secretary would obtain menus for this cost.

Names and money should be given to the secretary on 24<sup>th</sup> January or as soon after as possible after that.

Visit to Aberdeen PS on 21 February would be by Peter Dix, Charles Lloyd, Ron Goodfellow and Sandy Sloss.

Packet Secretary: Material for the next two packets was almost complete.

Librarian: The library group will meet on 17<sup>th</sup> January.

Treasurer: Reported that there should be a slight surplus in the accounts for 2012.

Representative to ASPS: Informed members that he would be raising the question of the poor state of the ASPS website at the forthcoming meeting.

Publicity: Information about the Society continues to appear in the Courier and Evening Telegraph.

Web master: Continues to up-date and improve our website. Members were asked to send Norrie a note of any useful websites that members had come across. His e-mail address is [norman.kelso@btinternet.com](mailto:norman.kelso@btinternet.com)

**Date of Next Meeting:**

24 January – 'J' Night

The next morning meeting will be on 7 February.