

<p style="text-align: center;"><b>Minutes of a Meeting held in Dundee Art Society Gallery, Roseangle, Dundee on 20 December 2012</b></p>
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## **One Sheet Competition and Recent Acquisitions**

**Welcome:** The president welcomed the members

**Apologies for absence:** David Cree, David Easson, Sandy Forbes, John Jones, George Soutar

**Minutes:** The minutes of the last meeting were not at hand and would be tabled at the next meeting.

**One Sheet Competition:** The eleven entries displayed were interesting and varied. The result of a vote by the members present was that the winning entry was the example of crash mail by Francis Podger. He was awarded the commemorative bowl by the president

**Recent Acquisitions:** Nine members displayed up to 15 pages each of recent acquisitions. It was acknowledged that 'recent' was loosely interpreted! Again the range of display material was wide and varied.

During and after the displays delicious Christmas fare, supplied by members, was enjoyed by all.

### **Business:**

**Secretary:** After discussion it was agreed to change the date of the Annual Dinner to 7 March 2013. Members were asked to recommend a suitable venue now that the Taychreggan Hotel was closed. The suggestions should be given to the secretary by 31 December..

**Treasurer:** Any money due to be paid or claimed should be with the treasurer before the end of 2012.

**Publicity:** An article in the Courier re Francis Podger becoming a FRPSL was shown.

**Web master:** Information on morning meetings will be added to the website as will information on forthcoming national and international philatelic competitions.

The poor state of the ASPS website was unacceptable and the Representative to Council was asked to raise this concern at the next ASPS Council; Meeting.

**Vote of Thanks:** The vote of thanks to all who participated was proposed by Charles Lloyd.

**Date of Next Meeting:** 10 January 2013 and will be the Annual Competition.

The next morning meeting will also be on 10 January.