

**Minutes of a Meeting held in Dundee Art Society Gallery, Roseangle, Dundee
on 13 February 2014**

First Time Displays

Welcome: The president welcomed the members and visitor Sabine Hotho.

Apologies for absence: David Cree and Robert Duguid.

Minutes: The minutes of the previous meeting were approved on the proposal by Harry Jackson and seconded by Peter Dix.

Displays:

The evening was organised by Francis Podger who, along with Alan Roy, gave advice on what was expected of a display entered in a National Competition. Alan Roy also issued a page on 'Preparing a Display for a Competition' but stressed that it did not cover every aspect of displaying at national level. There were a number of useful questions and answers.

Three of the more recent members each gave a display and were offered constructive comments.

David Millar: The Evolution of the Penny Stamp from 1840.

Norrie Kelso: Canadian QEII Definitives.

Harry Jackson: Hyderabad 1869-1948 – stamps and postal history.

Business:

President/ASPS Representative: Covers and cards for the forthcoming ASPS Congress were on sale at 50p each (60p if purchased at Congress). A report of the ASPS Delegates meeting on 25 February was issued.

Secretary: The syllabus for 2014-15 was taking shape with most of the 'visiting slots' filled.

Flyers for Stampex were available as were details of dealer Bill Barrell.

Visit to Perth PS on 20th Feb. by Charles Lloyd, Doug Howkins, Harry Jackson and David Millar.

The names of the winners of the Annual Competition had been engraved on the shields and these were presented to the members – Alan Roy, Charles Lloyd and Norrie Kelso.

Librarian: The next meeting of the library group will be postponed until 20 March..

Publicity: Members were informed that the Post Office Shop can sometimes supply material that is no longer available from the Philatelic Bureau. It should be noted that postage could be high.

David Millar had given our library a CD of information related to GB Window Booklets.

Doug Howkins had an article on Cuban stamps published in the Journal of the Spanish Study Circle.

This will be archived by George Lewthwaite and also made available in our library.

Web master: Web-site is up to date with new information added.

A.O.B: The death of Phillip Doughty was noted. He was well known to many members and had exhibited a number of times at the Society.

A Stamp Fair, organised by Chad Neighbor, will take place in Kinross on Saturday 15 Feb.

Annual Dinner – the venue used last year was closed. Suggestions for another one were welcomed.

Vote of Thanks: The vote of thanks was proposed by Ron Goodfellow.

Date of Next Meeting: The next evening meeting will be on 27 February when members of Arbroath PS will display.