

THE GREAT BRITAIN PHILATELIC SOCIETY.

**Minutes of the 67th Annual General Meeting of the Society held on Saturday 18th June 2022
At The Royal Philatelic Society, 15 Abchurch Lane, London EC4N 7BW at 2.15 p.m.**

Present : **Council Members :** J. A. Davies FRPSL, M. Williams ACA FRPSL, I.P. Harvey FCA FRPSL,
M. Buxton FRPSL, A. Donaldson FRPSL, H. Hughes FRPSL (on Zoom) and supported by Society
members including on Zoom - Quorate.
| **Past Presidents :** Dr. Alan K. Huggins MBE RDP Hon.FRPSL

Apologies : C. Harman RDP Hon.FRPSL, P. Waud FRPSL, S. Kibby, A. Jones FRPSL,
M. Sefi RDP FRPSL and P. Tanner.
D. Griffin/ D. Poynton (on Zoom).

**Minute
No.**

1. The AGM was chaired by our past-president Dr. Alan K. Huggins MBE RDP Hon.FRPSL.
Nine members via Zoom joined the AGM meeting room of 15 members.

Minutes of the 66th AGM held on 26th June 2021.

These were accepted as a true record of the meeting.

Proposed : Andy Donaldson
Seconded : Ian Harvey
Agreed by meeting nem.con.

2. Report of the President and Officers.

The President's report was read out and the full Officers' reports available on the Society website and are to be published in the Sept/October Newsletter.

The Reports were accepted.

Proposed : John Davies
Seconded : Tony Wells
Agreed by meeting nem.con.

3. Consideration of the Annual Accounts and Report.

The Hon.Treasurer introduced the 2021 Accounts, stating there was a loss and that the Council have already taken steps to address this as well as considering further steps.

The Hon.Treasurer and Annual Financial Report previously published in 'Report and Accounts 2021' were accepted without being read formally to the AGM. No questions were raised from the floor and the 2021 Accounts were deemed to be adopted.

Proposed : Andy Donaldson
Seconded : Bill Bradbury
Agreed by meeting nem.con.

4. Election of Officers and Council Members.

The immediate **Past President** Christopher Harman RDP Hon.FRPSL remains a member of Council under Rule 6(iv) as shown in the "Notice of AGM".

The following nominations were made as shown in the "Notice of AGM".

1. **President** : Peter Lister FRPSL
Proposed : Dr. Alan K. Huggins
Seconded : John Davies
Agreed by meeting nem.con
2. Peter Lister introduced himself to the room and encouraged all members to attend Society meetings in person to fully enjoy the social aspects of the hobby. A further appeal was made to members to continue volunteering for the benefit of the Society.
3. **Vice President**: Andy Donaldson FRPSL
Proposed : Mike Williams
Seconded : Ian Harvey
Agreed by meeting nem.con
4. **Hon. Secretary** : Phil Waud FRPSL
Proposed : Dr. Peter Young
Seconded : Chris Hibbert
Agreed by meeting nem.con
5. **Hon.Treasurer** : Mike Williams ACA FRPSL
Proposed : Peter Lister
Seconded : Chris Hibbert
Agreed by meeting nem.con
6. The remaining nominations as shown in the "Notice of AGM" were duly adopted as no further nominations were received viz:

Council Members (eight under Rule 6(ii)) : Maurice Buxton FRPSL, John A. Davies FRPSL, Howard Hughes FRPSL, Ian P. Harvey FRPSL, Mike Jackson FRPSL, Christopher George and David Griffin. The remaining 8th position on Council remains vacant.

Proposed : George King
Seconded : Dr. Peter Young
Agreed by meeting nem.con.

5. Election of Honorary Reporting Accountant.

The nomination of Stephen Dabby FCA, as shown in the "Notice of AGM" was carried.
No further nominations received.

Proposed : Mike Williams
Seconded : Ian Harvey
Agreed by meeting nem.co

6. AOB

Advance notice per the Rules was not received of any other business.

7. 2022 Society Awards.

The new president was pleased to announce this year's winners:

The **President's Prize for Research** was awarded to **Dr. Peter Young** FRPSL for his work:

'The Inks of De La Rue & Co. and their introduction of synthetic and aniline ingredients c.1850-1910'

Peter attended in person at the meeting and received his award giving his thanks for this award. Ian Harvey noted for members looking for a copy of Peter's book, that it was already sold out!

The **Literature Field Award** was awarded to **Dr. Alan K. Huggins** MBE RDP Hon.FRPSL with co-author the late **Anthony Wicks** for their book.

'The 1840 Embossed Wyon-Whiting Essays: Their Genesis and Subsequent Influence on British Postal Stationery'.

Alan attended in person at the meeting and received his award and remarked that this was a very pleasant surprise!

The **GB Journal Cup** for the best article was awarded to **Scott Kibby** for the article:

'De La Rue Machins: Transitional Printings 2002-2007',

published in 'The GB Journal' Vol. 59(1) of January/February 2021.

Scott sent his apologies to the meeting, remarking 'this is good news and my appreciation to those who voted for me!' Scott plans to receive his award at a future meeting.

The **Alf Kirk Rosebowl** for the best display was awarded to **Dr. David J. Poynton** for:

'Stamps Issued in Rolls - KGV to QEII', displayed to the Society on 19 March 2022.

David joined the meeting via Zoom sending his apologies for not being able to attend the physical meeting.

David said 'What a pleasant surprise - I was totally ignorant of its existence! Many thanks to Council for this award for which I am really most grateful. I look forward to picking up my award in person at Stampex'.

The **Harry Dagnall 'Thank You' Award** was awarded to **Phil Waud** FRPSL for his significant contribution as Hon. Sec. for the past six years since 2016.

Phil reports his thanks for the unexpected but very pleasant surprise.

The Chair thanked Council for their hard work over this difficult year. No points were raised from the membership.

The Chair closed the AGM at 14.35 hrs.

Phil Waud FRPSL, Hon Secretary assisted by Chris Hibbert, 18th June 2022