



Internet Philatelic Dealers Association Inc ©  
Established 23rd February 2002



Page 1  
July 2012  
Volume 10 Issue 7

**NEWSLETTER JULY 2012**

**EDITORIAL WELCOME**

**INSIDE THIS**

<b>EDITORIAL WELCOME</b>	<b>1</b>
<b>IPDA AGM 2012</b>	<b>2</b>
<b>CLOSING REMARKS</b>	<b>2</b>

The IPDA AGM will be held on 16th July (17th in southern hemisphere). That is in a few weeks. Hopefully you can attend.

**If not it is most important you send a PROXY .**

This must be sent to the Secretary.

You will, I hope, have seen and read the Agenda and the Motions. Should be a short meeting. Please see the end of the Agenda document where it advises on sending a proxy.

If in doubt I suggest you assign your proxy vote to the Chairman but please send to the Secretary

Motions details are on the following page. Here are the main points in summary

To accept the minutes of the 2011 AGM

To Adopt the Chairman's Annual Report

To adopt the annual accounts for the year ended 28th February 2012

To amend the Constitution Rule re Accounts (The details were in the Agenda you were sent)

There will be a special presentation by Roy Simpson which I encourage you to witness.

I don't know about you but somehow 6 months have just shot by. Maybe I always say how fast time goes. But well it just does. Still busy people are happy people? Surely that is true. No boredom in my life that is for sure. And no time for stamps this past month. The closest I came to philatelic matters was attending the IPDA Board Meeting — it was this month I think, getting to the local Post Office to collect my standing order of Hong Kong stamps, and finally mailing out free packets to Children and others who wrote to me for my free stamps from my Children's Corner. Well I have also written my blogs and provided some whimsical and flippant entertainment to those who read it.

**Stamp of the Month**

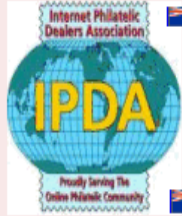


Don't know why but I just like it.

I am rushing this I will be very honest and apologise because I think it will be very short. I leave for the airport in an hour to fly to Bangkok, an over night stay, then on to Kuala Lumpur for dinner with some friends before boarding the inaugural Malaysia Airlines A380. A flight up to London. Should be a good party. See you at the AGM. I will be back in 7 days. Back to work on the 9th. Small world isn't it. Well for example one of team flew from Hong Kong to Abu Dhabi for a few hours meeting. There and back in three days (two travelling) yes it sounds extravagant but when you are trying to win business you have to do these things. Just glad I was already committed and could not go.

I look forward to your participation at the AGM, even if you just send a proxy. Please do. I get up at 5am and never seem to be able to go back to sleep. So please make my time worth it. :- ) and for those of you who like Dogs here is the MS from the latest Hong Kong issue





Internet Philatelic Dealers Association Inc ©

Established 23rd February 2002



Page 2  
July 2012

Volume 10 Issue 7

## IPDA ANNUAL GENERAL MEETING

**Please don't forget  
The IPDA AGM will be held on 16th July (17th in southern hemisphere).  
Please send a Proxy if you cannot attend**

### AGENDA IPDA 2012 AGM

The 2012 AGM will be held at 5:30 PM, 16 JULY 2012  
All meeting times are US Eastern (New York)  
Meeting to be held in the IPDA Public Chat Room:

[http://host7.parachat.com/hosted/index.html?site=30739&room=IPDA\\_Chat\\_Room](http://host7.parachat.com/hosted/index.html?site=30739&room=IPDA_Chat_Room)

Click the link, or copy and paste the link into your browser, or follow the link to the chat room from the home of IPDA.

- (1) Verification of members present and of Proxies received.
- (2) The adoption or amendment and adoption of the minutes of the previous AGM;
- (3) Adoption of the Annual Report from the Chair Person
- (4) Adoption of the Annual Report of the Treasurer
- (5) Election of members to vacant positions on the Board of Directors

One vacancy for a regional director: no nominations received  
Confirmation of Appointment: Roger West, regional director, UK  
and to vacant administrative positions

CLO (confidential list officer): Alan Devine, nominated by Bill Lehr  
Membership secretary: no nominations received  
Honorary auditor: no nominations received

- (6) To adopt, amend and adopt or reject changes to section 12 of the constitution as proposed by Alan Devine.  
Motion (proposed by Alan Devine) to delete and replace paragraph 1 of Rule 12,0 ACCOUNTS of the Constitution with the following:-  
"The accounts of the Association shall be maintained by the IPDA Treasurer, who shall prepare a half-yearly Income and Expenditure Account and Balance Sheet. The treasurer shall also receive and check half-yearly and annual accounts from each Region that is engaged in activities that will raise income or incur expenditure. These accounts will be added to the Annual Accounts and identified as the Regional No xx Account. "  
(7) Special presentation by Roy Simpson
- (8) Close of meeting

### CLOSING REMARKS

My sincere apology for late issue and only for addressing AGM matters. Poor excuse but was sick as a dog when got to England, and with little to no time to access emails, and only just now back in Hong Kong have I had the time to issue. Please forgive me. Michael [michaelatipda@gmail.com](mailto:michaelatipda@gmail.com)

Our Secretary reminds me that each and every active member has one vote and every vote is important. The General Secretary is directed by the IPDA Constitution (and good sense) to provide copies of the required reports for review as well as a Proxy Authorization Form. You will have received all this material. Please remember, Registration of your proxy with the Secretary is to insure that your wishes are accurately represented and that your vote is counted. If you choose the absentee ballot form, each of your individual votes will be recorded and your confidentiality will be respected. If you choose to assign your vote to the Chairman or another member, registering your assignment with the Secretary again insures that your vote will be properly recognize.

The more you support the organization the more the organization can support you. See you on the 16th / 17th .... Michael