

Minutes of the 91st meeting of the FIP Board of Directors on July 31st and August 2d, 2011, in Yokohama

for the minutes, Peter P. McCann, Vice-President

President Tay Peng Hian opened the meeting by welcoming the Board members and asked for a minute of silence in memory of Board member Paulo Comelli who passed away on May 9th, 2011.

No replacement was appointed to fill out the remainder of Paulo Comelli's term. He will be replaced by a FIAF candidate in an election for a new term at the Indonesia 2012 Congress. His Board responsibilities were transferred as follows: Jury Apprentices to Bernard Beston, FIP Awards to Bernard Jimenez, Literature and Revenue Commissions to Jussi Tuori, Forgeries Commission to Peter McCann. (*see Responsibilities page ...*)

FINANCES

Concerning the FIP fiscal accounts, expenses were significantly cut. As another measure for saving money, FIP is moving out of the Zurich office space as of September 30th, 2011, to a much smaller office. To reduce the cost of future Congress Reports, CD's could be made and sent at a cost far below that of bound paper reports currently used.

FIP is also no longer supporting the publishing and sending of the Fakes Forgeries Experts Journal to all the Member Federations. Copies may be ordered directly at: Postiljonen, Købmagergade 2, DK-1150 København K, Denmark, Phone: +45 33 91 52 00, Fax: +46 (0) 40 25 88 59, e-mail: salesdep@ffejournal.com, or on-line at: www.ffejournal.com

EXHIBITIONS

EXFIME 2011

The Colombian Federation had requested FIP Recognition for the FIAF exhibition EXFIME 2011, to be held in Medellin, Colombia, from October 18 to 25, 2011. The FIP Board unanimously granted the exhibition FIP Recognition.

FIP seminars and Conferences in Postal History and Thematic Philately will take place during the exhibition.

CHINA 2011

CHINA 2011 to be held in Wuxi City, Jiangsu Province, from November 11 to 15, 2011, will have around 1.500 frames. Seminars on Postal History and Thematic exhibiting will be held.

SALON PLANÈTE TIMBRE 2012

This FEPA Exhibition under FIP Recognition will take place in Paris from June 9 to 17, 2012, with FIP seminars in Traditional Philately and Postal History.

INDONESIA 2012

The next FIP Exhibition and Congress will be in Jakarta, Indonesia, from June 18 to 24. As the DOHA 2012 Exhibition has been cancelled, the FIP Board decided to hold the 72^d FIP Congress in conjunction with this exhibition on June 24th, 2012.

The first letter with the nomination forms for the elections will be mailed to the federations before October 24th, 2011. The nominations and motions of the federations will have to reach the Secretary General up to January 24th, 2012. The Congress documents will be sent to the federations on March 23rd, 2012.

The Board has decided that future Congresses after 2012 will be held every four years instead of every two years. This requires a change in the Statutes to be voted upon at the 2012 Congress now to be held in June 2012 in Jakarta, Indonesia. The Statute change and explanation will be drafted in the usual three column format to be published in a future Flash.

AUSTRALIA 2013

The agreement for this exhibition would be signed this year by FIP Consultant S. Gongvatana during CHINA 2011 in Wuxi City.

THAILAND 2013

FIP Consultant P. McCann signed the agreement for THAILAND 2013 after PHILANIPPON 2011 in Bangkok - see page ... The exhibition will have around 3.200 frames.

BRASILIANA 2013

The BRASILIANA 2013 will take place in Rio de Janeiro from November 11 to 17, 2013. Vice-President Peter McCann has been appointed to be the FIP Consultant. The official signing of the BRASILIANA 2013 Exhibition Agreement by FIP, the Brazil Federation and the Brazil Post Office will take place during EXFIME 2011 in Medellin, Colombia in October 2011.

JURY MATTERS

The following jurors served their apprenticeships successfully at PHILANIPPON 2011: Lee Bok Kyu, Korea, and Yau Khai Weng, Singapore, in Traditional Philately; Abdulla M.T. Khoory UAE, and Christopher King, Great Britain, in Postal History; Chen Yu An, Chinese Taipei, in Postal Stationery; Ross Wood, Australia, in Aerophilately; Jari Majander, Finland, and David Braun, Mexico, in Thematic Philately.

The following jurors cross accredited successfully: Malcolm Groom, Australia, and Jesus Sitja, Spain, in Traditional Philately; Yukihiro Shoda, Japan, in Philatelic Literature.

Info board

The following jurors acted successfully as Apprentice Team Leaders: Michael Ho, Chinese Taipei, and Andrew Cheung, Hong Kong, in Traditional Philately; Cesar Jones, Uruguay, in Aerophilately; V.N. Klochko, Russia, in Astrophilately; Suwito Harsono, Indonesia, in Youth Philately.

New applications for jury apprentice assignment, for cross accreditations and for team leader assistant were considered and approved as far as the applicants were qualified and fulfilled all the requirements.

Future Cross Accreditation candidates are reminded that in future they must attend the entire Jury process of an Exhibition to cross accredit.

FIP SEMINARS

The future FIP seminars were discussed and approved - see below.

OPEN CLASS

Open Class Exhibiting has been renamed Open Philately and Bernard Jimenez has Board responsibility setting up a working group with Birthe King (UK) heading it, including José Ramon Moreno (Spain) and Elizabeth Hisey (USA).

APPROVAL OF AMENDMENT TO THE GUIDELINES OF THE ASTROPHILATELY SECTION

The Board approved the one word change in the Astrophilately Guidelines, from *nearest post office* to *nearby post office*.

NEXT BOARD MEETING

The next Board Meeting will be held in Barcelona, Spain, on December 13, 2011.

FORTHCOMING FIP RECOGNIZED SEMINARS:

SANTIAGO DE CHILE, CHILE, OCTOBER 2011

OCTOBER 18TH, 2011

Class: Thematic Philately

Speaker: Bernard Jimenez

EXFIME 2011, MEDELLIN, COLOMBIA, OCTOBER 2011

OCTOBER 21ST, 2011

Class: Postal History

Time: 10:00 am

Speaker: Dr Peter P. McCann, RDP

Class: Thematic Philately

Time: 2:30 pm

Speaker: Bernard Jimenez

CHINA 2011, WUXI CITY, CHINA, NOVEMBER 2011

NOVEMBER 13TH, 2011

Class: Postal History

Time: 2:00 pm

Speakers: Malcolm Groom & Andrew Cheung

Class: Thematic Philately

Time: 4:30 pm

Speaker: Chan Huei Lock

7 NATIONS CUP, PERTH, AUSTRALIA, MAY 2012

Class: Postal Stationery

Speaker: Bernard Beston

Class: Thematic Philately

Speaker: Bernard Beston

SALON DU TIMBRE 2012, PARIS, JUNE 2012

Class: Traditional Philately

Speaker: Jussi Tuori, RDP

Class: Postal History

Speaker: Kurt Kimmel, RDP

INDONESIA 2012, JAKARTA, JUNE 2012

Class: Traditional Philately

Class: Thematic Philately

News of the Secretary General

FIP has moved in Zurich to a smaller office. Please, send all correspondence directly to:

FIP Secretary General
Andrée Trommer-Schiltz
21a, rue des 7 Arpents
L-1139 Luxembourg

PayPal - Any payments can now be made to FIP in Swiss Francs for annual dues or other fees including Championship Class fees, as well as purchases from FIP Shop.

Please use the following e-mail address for PayPal payments: ats@f-i-p.ch