



## Traditional Philately Commission Meeting Report



### Minutes

Traditional Philately Commission Meeting in Taipei, Chinese Taipei on Monday 23 October 2016

FIP Director Prakob Chirakiti started thanking the organising committee and the sponsor of the meeting and he handed over to Chairman Lars Peter Svendsen to open the meeting.

Mr. Svendsen welcomed the FIP representative for the Traditional Philately Commission Prakob Chirakiti, as well as all the delegates present and all the guests.

#### **Agenda point 1 - Roll call:**

Lars Peter Svendsen excused Secretary Patricia Stilwell-Walker, who had to cancel the trip to Taipei short before the meeting of health reason.

Lars Peter Svendsen concluded the roll call by noting the presence of 33 delegates and more than the double in number of guests.

#### **Agenda point 2 - Election:**

The FIP representative Prakob Chirakiti ran the election process.

To the position of Chairman only one candidate was nominated and Lars Peter Svendsen, Denmark was elected for four years by unanimous approval.

To the position of Secretary only one candidate was nominated and Patricia Stilwell-Walker, U.S.A. was elected for four years by unanimous approval.

To the position as Bureau member FEPA only one candidate was nominated and Jean-François Gibot was elected for four years by unanimous approval.

To the position as Bureau member FIAP only one candidate was nominated and Yau Khai Weng, Singapore was elected for four years by unanimous approval.

To the position as Bureau member FIAF no candidate was nominated. Lars Peter Svendsen had therefore contacted Charles J.G. Verge, Canada, who had accepted to fill the position.

This concluded the election and Prakob Chirakiti handed the meeting back to the newly elected Chairman.

#### **Agenda point 3 - Achievements for the last four years:**

\* A new web-site was installed at first point since the last election and in the period 5.508 different users had visited the site in 7.810 sessions. The number of users was not satisfying and the number of returning visitors of the site was not either. Therefore the chairman took the opportunity to go through the different sites on the web-site with a lot



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of information especially on the Download page, where the regulation and guidelines, newsletters and seminar presentations can be found and can be downloaded.

- \* 6 newsletter has been published in the last 4 years
- \* The number of delegates with names and email-addresses on the list of delegates had been much improved over the last four year, but there are still some “white spots”.
- \* 6 commission meetings has been held, most of them with seminar contents the last four years, and one qualifying judging seminar was held in 2013
- \* The SREV and Guidelines has been translated into the four FIP languages, English, German, Spanish and French.
- \* A “Judging check list” has been issued and the chairman explained the benefit for the judges in using it.
- \* A draft version of an Electronic Judging Paper App for iPad has been developed and presented to the FIP Board members. The APP was tested in practice by Lars Peter Svendsen at Singapore 2015

### **Agenda point 4 - Plans for the upcoming years:**

The task for the commission is to get more traditional philately exhibitors and have satisfied exhibitors.

The chairman listed 8 tasks for the upcoming years:

- \* Revision of the TP Judging Guidelines
- \* Official FIP Judging Seminars to be held if approved by the FIP Board. First one at Finlandia 2017, Finland and the another at Bandung 2017, Indonesia.
- \* Make a promotional Video about Traditional Philately
- \* Make an instructional Video on Exhibiting/Judging Traditional Philately Exhibits
- \* Make a standard Judging Seminar presentation and put it on the WEB-site for download
- \* Put examples of exhibits from all medal levels on the WEB
- \* Make regular releases of Newsletters

To fulfil these ambitious goals a great support from delegates and bureau members are needed.

### **Agenda point 5 - Follow up on the discussions in New York on Guidelines for judging Traditional Philately Exhibits:**

Lars Peter Svendsen updated the delegates about the result from New York and there had only been sent an input to the bureau from Lars Jorgensen, Belgium. More input are needed for the new bureau to work with. Several suggestions came up from the audience, also points that was not only addressed to traditional philately, but maybe more for the considerations of the FIP board. Prakob Chirakiti promised to bring these questions to the board.

### **Agenda point 6 - Closing of the meeting**

The chairman closed the meeting by thanking the four bureau members who are leaving the bureau for the work during the last many years.



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Jan Berg, Sweden, who had served for 10 years  
Pal Lippai, Hungary, who has been elected for 8 years  
Emil Buhrmann, South Africa, who has been in the bureau for 4 years  
Alfredo Fröhlich, Columbia, who has been in the bureau for the last 2 years

Date, 24. October 2016  
Chairman  
Lars Peter Svendsen