

## **ANNUAL GENERAL MEETING 2009**

The 62<sup>nd</sup> Annual General Meeting of the Precancel Stamp Society of Great Britain was held in Loughton, Essex on Saturday 7<sup>th</sup> November 2009.

The Chair was taken by the President who welcomed 6 members with a further 10 registering their apologies. The minutes of the 2008 AGM were taken as read.

**The Treasurer presented** her report which showed a bank balance of £4,824.45.

**The Secretary**, reported that the membership now stood at 100 and that a new Membership Directory will be produced in the New Year.

**The Packet Secretary** reported that during the society's past year 40 packets totalling £8,421 were put into circulation with sales of £4,034 (48%). 52 members received packets during the year.

He thanked those members who supply booklets for the packets, although most members pass the packet on promptly, there is still one or two who do not do so.

**The Librarian** reported a quiet year. He had requests from 3 members for a total of 7 publications. With the addition of the 2009 DLE catalogue to the library, he will produce an addenda sheet to be included with a future newsletter.

**The Editor** reported that this year had been a struggle but with the new printer, 2010 should be hassle free.

Having organised the June meeting at Swinpex, the turnout was again very disappointing as only he and two other members had attended. Most members said they will make a better effort to attend in 2010.

**The Auctioneer** did not attend but submitted a report that the 2009 auction went well. He expressed that his thanks be passed on to all those members who supported the Auction. For the next auction said he wants the lots/lists in by 31<sup>st</sup> January 2010.

**The President** in his address to the meeting opened by stating once again he is pleased that the membership numbers are holding up. He thanked the Editor and Packet Secretary for there continuing excellent work, and concluded by saying it is good to see the society is still in good shape.

**Election of Officers:** The Election of Officers was carried *en bloc*.

**The Annual Subscription.** Subscriptions will remain at the level set at the 2005 AGM the meeting agreed.

**Future Meetings:** Saturday 12<sup>th</sup> June 2010 during SWINPEX in Swindon and the AGM on Saturday 6<sup>th</sup> November 2010. No other meetings were scheduled for the coming year.

**Any Other Business:** Mike Cox gave a presentation of his work on the index for the Precancels Newsletter. He has completed volumes 1 to 11 and 21 to the current day and the entire list will be serialised in the newsletter. A vote of thanks was passed to Mike for his work in this area.

With no further business the meeting closed at 3.20pm.