



Minutes of XLVI FISA-Congress

FISA Congress at The San Francisco Airport Marriott Waterfront Room „Bayside 1“, Saturday, April 27, 2013, 10:00

1. Acceptance of the Agenda

The Agenda was accepted

2. Election of Tellers

Richard Saundry and Kendall Sandford were elected as tellers

3. Acceptance of Minutes of the previous General Meeting

The minutes were accepted

4. Acceptance of the President's Yearly Report

The Yearly Report was accepted

5. Acceptance of the audited Treasurer's Report for 2011 and 2012

Our Auditor Peter Beer reads the Auditor's Report and asks for approval. The Report was accepted

6. Admittance of New Members

None

7. Election of Members of the Directorium and Auditors

- Resignation of Gerard Collot

We regret the resignation of Gerard Collot and thank him for his efforts

- Re-Election of the other Board Members and Auditor

- New Candidates: Peter Beer (Switzerland), Dominique Petit (France), Richard Saundry (United Kingdom), these were elected

- New Auditor Johannes Palmer (Germany), the auditor was elected

8. Fixing of Yearly Subscriptions

These remain unchanged

9. Discussion of Motions and Appeals

Bill Dwyer offered his professional assistance (for free !) to refurbish the FISA Website together with Stefan Bruylants. The main improvement will be to create a true forum for all Aero- and Astrophilatelists

10. Revision of Constitution

After a long discussion the new Constitution was finally approved

11. Granting of Awards

FISA Gold Medal: James (Jim) R. Graue / USA

FISA Gold Medal: Gerard Collot / France

FISA Silver Medal: Dieter Leder / Germany

FISA Bronze Medal: Christian Schmied / Switzerland

12. Granting of Patronage or Auspices to Exhibitions

The AAMS organizes an International Aerophilately Exhibition to be held in Bellefonte / USA from September 11 – 14, 2014. Costs for a frame to members should not exceed US\$ 10,00 as FISA will pay the shortfall.

FISA will support this event with a donation of € 750,00.

13. Fixing of Time and Place of the next FISA Congress

The next FISA congress will be hosted by BAMS and will take place on May 12, 2015 on the occasion of LONDON 2015 EUROPHILEX in London (United Kingdom)

Secretary General
Wolfgang H. Porges