



**FIP Astrophilately - Delegates' Zoom Conference Meeting Minutes held on Wednesday 2<sup>nd</sup> February 2022 at 23:00 (Melbourne local time)**

**1) After setting up the Zoom application delegates were admitted to the Zoom meeting from around 10:30 pm. The Chairperson welcomed the delegates.**

**2) After a roll call, there were fifteen delegates including proxies present.**

**Present were some 41% of Astrophilately delegates & proxies.**

**Delegates present were from Australia, Belgium, China, France, India, Italy, Malaysia, Monaco, Russia & Switzerland**

**Proxies from: Austria, Czech Rep., German, Japan, New Zealand & Spain**

**3) A PowerPoint presentation was started which included the agenda.**

**4. The meeting went over the following topics**

**a. Brief history of new guidelines project from May 2017 – May 2019**

**b Context/objective/approach to the changes made was covered**

**c A long-term ambition is the elimination of the SREV**

**d. Approval of Astro Guidelines by vote. The delegates voted unanimously for the adoption of the new guidelines**

**e. It was agreed that the results of the vote would be forward to the FIP Board.**

**5. The meeting was then presented the URL for the New Astrophilately website as part of the FIP multi-website project (<https://astrophilately.f-i-p.ch/>)**

**6) As there was no other business, so the meeting closed at 23:45**