

## FIP Astrophilately - Delegates' Zoom Conference Meeting Minutes

Thursday 31 March 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 Zoom meeting was recorded. The Chairperson welcomed the delegates.
- 2) A roll call was taken. There were 11 delegates and 7 proxies. As this is 51% of the total 35 astrophilately delegates a quorum was achieved.
- Delegates present were from Australia, Belgium, China, France, India, Italy, Malaysia, Romania, Singapore, Slovakia & Switzerland.

Proxies from: Czech Republic, Germany, Japan, Monaco, New Zealand, Russia & Spain

- 3) Motion that the minutes of the February meeting be approved, moved: Singapore, Seconded France, carried unanimously
- 4) Approval of Astro Guidelines by vote. The delegates voted unanimously for the adoption of the new guidelines.
- 5) It was agreed that the results of the vote would be forward to the FIP Board and all National Federations.
- 6) After a general discussion, the meeting closed at 23:50 (Melbourne local time)