

Minutes of the Extraordinary General Meeting held on 27 November 2025 by Zoom

The meeting was called to address the proposal to close down the Hampshire Philatelic Federation

Present

Julian Jones (JJ)	President HPF
Peter Jones (PJ)	Treasurer HPF
Jan Hagara	Farnborough Stamp and Postcard Club
Wendy Buckle	Poole and Bournemouth Stamp & Postcard Club
Paul Davidson	Portsmouth and District Philatelic Society
Kevin Chard	Southampton and District Philatelic Society
Colin Mount	Ringwood Philatelic Society

There were no apologies.

Motion to close HPF

JJ confirmed that the meeting met the requirements of the HPF Constitution to authorise closure of the Federation.

Motion “That Hampshire Philatelic Federation be closed down” was proposed by Peter Jones, seconded by Paul Davidson and agreed unanimously.

Arrangement for clubs/society groups to keep in touch

Agreed that the clubs currently listed on the HPF website would be moved to the Southampton PS website.

Disposal of display frames

Agreed that an email be sent to all member societies offering the frames on a first-come first-served basis. Those clubs to arrange their own transport (will require a transit van).

Agreed any remaining frames (aluminium) be sold for scrap.

Competition trophies

One trophy currently with Ringwood PS, two trophies currently with Ferndown PC, JJ has the rest. Proposed and agreed that all should be offered to the archives of the Royal Philatelic Society London.

Disposal of unused postage stamps

Agreed they should be kept for the time being and used to finalise actions being taken to close the Federation.

Website closure and disposal of domain name

Domain name has been paid for the next two years. Agreed not to renew it.

Reimbursement for this Zoom call (£30)

JJ to bill PJ

Keep liability insurance until all actions are completed

Agreed unanimously that insurance will be maintained until all other actions have been completed. This will be by July 2026.

Disposal / distribution of remaining funds

Agreed unanimously that after all actions listed above have been completed the remaining funds should be distributed equally between the member societies of the HPF. JJ confirmed this action is within the terms of the Constitution.

Closure of the bank account

Agreed this will be final action of the HPF.

Any Other Business

JJ raised the issue of the HPF website having some material of archival / research interest. Colin Mount asked whether Hampex would go ahead. It was confirmed that this would not happen, as a consequence of decisions made at this meeting.

There being no other business the meeting closed at 19.40. Thanks were expressed to JJ, PJ, Paul Davidson and Colin Mount for their unwavering support and hard work over the years.

Julian H Jones
Chairman

Peter Jones
Treasurer