Minutes of the Meeting of the Mark Protection Committee of the World Science Fiction Society for the meeting conducted 5 September, 1999 in Melbourne, Australia

The Meeting was called to order at 5:10 PM

Present: Tim Illingworth, Gary Keith Feldbaum, Kevin Standlee, Sue Francis, Ben Yalow, Robert Sacks, Stephen Boucher, Scott Dennis, Zanne Labonville, Cheryl Morgan

Tim Illingworth served as Presiding Officer.

After discussion, it was decided to select the following for the positions specified:

Randall Shepherd, Chairman ( provided he accepts appointment as the representative from Aussiecon)
Tim Illingworth, ViceChair
Gary Keith Feldbaum, Secretary
Scott Dennis, Treasurer
Mark Olson and George Flynn, Postal Agents
Ken Smookler, Canadian Agent

The Minutes of the preceding meeting were approved as corrected.

The Committee noted with appreciation the donation of Two Hundred (\$200.00) Dollars US by the Continental Science Fiction Association and the Nieuw Amsterdam Worldcon Bid, presented on their behalf by Mr. Sacks.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Gary Keith Feldbaum

as leur

Secretary