

## **Minutes of Axholme Camera Club Annual General Meeting held on 22<sup>nd</sup> May 2018**

The meeting was opened by the Chairman, Geoff Trinder at 7.30 p.m. There were 20 members present. The Chairman welcomed the members and thanked them for coming. He went on to say that he had sent a card of condolence to Joyce Hooley for the death on her husband. He went on to state that at the NEMPF Club Competition we managed to come 5<sup>th</sup> despite strong competition. He then informed the members that the next meeting would be at the Trolley Bus Museum where two models would be in attendance. Members should arrive there no later than 7.15 p.m.

### **1. Apologies**

Apologies were received from Dave and Jan Neale, Bob and Mary Fish, George Fiddler and Joyce Hooley.

### **2. Minutes**

The Minutes of the previous Annual General Meeting were published by email annotated 'subject to acceptance.' These Minutes were accepted as a true record on a proposition by Brian Suart, seconded by Ivan Sedgwick.

### **3. Matters Arising**

There were no matters arising.

### **4. Chairman's Report**

The Chairman thanked the members for coming to the meetings and for their support during the preceding year. He had noted that attendance numbers were reduced as compared with the numbers attending 3 to 4 years ago but he found this was typical when compared this with the attendance at other organisations. He felt that the committee had provided a varied programme over the year but was somewhat disappointed at the numbers attending Workshop sessions. He did, however, go on to thank both Simon Knight and Guy Myers for organising these events. He also thanked Alan Keen for all the work he had undertaken with regard to emailing members and also for organising the Competition Programme. He thanked Bob Hartland, the Treasurer for keeping the financial records and mentioned that these had been examined by his wife, Chris, and found to be a true reflection of the financial transactions of the Club. He then thanked all the other members of the committee for their sterling efforts.

### **5. Treasurer's Report**

The Treasurer went through the Year End Accounts which members had before them (appendix to these minutes) and continued by giving the following observations:-

The Carried Forward-figure for 2017/18 was £1286.67. This compares with £639.72 which is the Carry Forward figure for 2018/19. However, if you add £639.72 to the cost of the new projector, £639, then the total is £1278.72. This is only £7.95 less than the Brought Forward figure of 2017/18.

Attendance wise; in 2016/17 this was 773 against the figure of 746 for the year 2017/18. This gives a deficit of 27 during the year. A question sometimes arises as to which are the better attended activities, competition or talks. Looking at the average attendances, 22 was the figure for Talks whilst an average of 25 was given for competitions.

Overall, the Club is financially secure and, although attendance was a little lower this last year the difference of 27 is marginal. I would recommend that the Annual subscription of £10 and the weekly subscription of £2 remain unchanged, however there is a possibility that the Church Hall rent could be raised to cover the recent costs of renovation. It may be prudent to discuss the possibility of an increase in perhaps the weekly subscription.

Since the end of year figures that you have before you (appendix) we have had an income of £251.20 with an expenditure of £351.59 which includes the rent for the month of April. This gives a deficit of £100.39. Taken from the current account figure of 639.72 this leaves us with £539.33. Add to this the savings account figure of £2425.63 and we have a current balance of £2964.96.

In view of the comment made concerning the possible increase in rent the Chairman proposed that the Committee be allowed to increase the weekly contribution if this was deemed necessary. This proposal was adopted by Kenneth Sykes, seconded by Simon Knight and carried.

## **6. Election of New Committee**

The new Committee was elected and the results are as follows:

|                       |   |                |
|-----------------------|---|----------------|
| Chairman              | - | Geoff Trinder  |
| Vice-Chair            | - | George Fiddler |
| Treasurer             | - | Bob Hartland   |
| Programme Secretary   | - | Vacant         |
| Competition Secretary | - | Alan Keen      |
| Standing Members      | - | Jean Goodburne |
|                       |   | David Neale    |
|                       |   | Ivan Sedgwick  |
|                       |   | Guy Myers      |
|                       |   | Mary Fish      |

Standing down this time is Joyce Hooley and Simon Knight. A vote of thanks was made to both members for the contributions they have made to the running of the Club. Simon Knight volunteered to carry on acting as Webmaster.

## **7. Data Protection**

In view of the new regulations involving data protection, it was decided, after a brief discussion that the Competitions Secretary and the Treasurer keep members details claiming

this as 'legitimate use.' Any member not wishing their details to be kept as such should contact the committee as soon as possible. Details kept are Names, addresses, telephone numbers and email addresses. These are only used for the purpose of contacting members and will not be passed on to a third party.

## **8. Internal Competition Rules**

At the last Annual General Meeting the rules for entering Internal Photographic competitions were discussed and it was decided to trial the suggestions and recommendations for one year. These need to be reviewed and either discarded or adopted.

### **Rule 1.**

Maximum of 4 images per competition. A maximum of 2 colour and 2 mono. This was discussed and carried.

### **Rule 2.**

The temporary rule was that only one of them could be A3, the rest A4 with a maximum size mount of 20 x 16 inches (500 x 4mm). After discussion it was proposed that the size of the picture was unimportant but the size of the mount should be no greater than 20 x 16 inches (500 x 400 mm). This could mean that all the prints submitted may be A3. This was carried.

### **Rule 3.**

Each Print must have a title on the back together with the member's number. This was carried.

### **Rule 4.**

A digital copy of all prints submitted should be provided, in Jpeg format, to the Competition Secretary prior to the start of the competition. Carried.

### **Rule 5.**

Digital competitions entries should be supplied no later than 6 p.m. on the Monday prior to the competition. Carried.

## **9. Photographic Awards**

### **Emlyn Perret Trophy**

#### **Mono Section**

- 1. Jean Goodburne**
- 2. Keath Cawthorne**
- 3. David Livsey**
- 4. Mary Fish**

**5. Alan Keen**

**Colour Section**

- 1. Jean Goodburne**
- 2. Keith Cawthorne**
- 3. Lynda Rhodes**
- 4. David Livsey**
- 5. Jan Neale**

**Overall Winners**

- 1. Jean Goodburne**
- 2. Keath Cawthorne**
- 3. David Livsey**
- 4. Mary Fish**
- 5. Lynda Rhodes**

**Photograph of the Year**

- 1. Jean Goodburne**
- 2. Keath Cawthorne and Bob Fish**

**10. Any Other Business**

The Chairman asked if members still wished to have the small A5 folded cardboard programme of meetings. The majority were in favour.

**There being no further business the meeting closed at 2025 hours**