

## **Minutes of the Axholme Camera Club AGM**

**May 23<sup>rd</sup> 2017**

The Current Chair Geoff Trinder (GT) opened the meeting and welcomed all the CC members.

Apologies had been received from:-

Jan Neale

Jean Goodburne

Mary Fish

Bob Fish

Geoff advised the group that Joyce Hooley would be standing down as Programme Secretary but staying on as a committee member.

Geoff went through the minutes of the last AGM and reminded the group of the questions raised and advised that most of these had been considered and acted upon as part of the recent member's survey.

Re the move to the church, Joyce informed the group that there is no further news but promised to keep the members up to date with progress.

George Fiddler (GF) proposed that the notes be accepted as a true record of the meeting and Guy Myers seconded that. The minutes were agreed as a true record.

### **Chairman's Report**

GT thanked the members for their continuing support as the club is only as good as its members.

He felt the committee had provided a varied and interesting programme with a few new things added in for next year. More practical evenings and speakers as usual.

He thanked all the committee members for their support during the year. He advised the group that there were a couple of suggested constitutional changes which were to be proposed and ratified by members if agreed later.

It was proposed that the Emlyn Perritt Trophy be renamed The Emlyn Perritt Trophy-Photographer of the Year.

Also Photographer of the Year was to be renamed as Photograph of the Year (POTY)

GT asked the members if there were any comments, this was proposed by GF and seconded by Dave Neale (DN) all were in agreement to the changes.

It was also proposed to have a change in print size for club competitions. There was a lot of discussion and some disagreement for a variety of reasons.

It was proposed to vote on a year's trial and then review this at the next AGM.

14 members were for the proposal

4 were against

Therefore the proposal was carried.

It was also proposed that there be a removal of the 5 year rule for showing images at club competitions, this was unanimously agreed and therefor carried.

It was also proposed that the previous custom of awarding life membership to long standing members who had made significant contributions to the club was no longer required.

This was voted on with:-

13 for and 3 against

The motion was carried to cease this award.

GT asked if anyone had any questions – there were none voiced.

In order to ensure that monies were paid out appropriately and timely, and in view of the proposed committee changes, it was recommended that there be some additions to cheque signatories for the Clubs bank account:-

It was proposed that the following be signatories:-

Geoff Trinder

Dave Neale

Peter Webster

Joyce Hooley

Bob Hartland – all agreed that BH would sign the mandate

### **Treasurers Report**

Peter Webster (PW) advised the members that 11 years ago he had been approached by Allan Rowsell who requested he would like to propose PW as the Treasurer for a year.

Below is the Treasurers Report

The report was proposed to be accepted as an accurate report, by GT, seconded by GM and unanimously agreed by all.

Parry Jenkins (PJ) commented that he had always been asked to view the accounts and commended PW on the accuracy of said accounts saying he had always produced meticulous accounts. Thanks were given to PW.

### **Election of new Committee**

GT stepped down as Chair and GF assumed the chair as Vice Chair.

It was proposed that Geoff Trinder be re-elected as Chair this was proposed by GF and seconded by PW, unanimous vote

GT assumed the Chair, then Bob Hartland was proposed as Treasurer by PW and seconded by Parry Jenkins. Voted as Treasurer

Mary Fish was proposed as Committee member by Geoff Trinder this was seconded by Dave Neale. Voted on as Committee member

Ivan Sedgewick was proposed as an additional Committee member Simon Knight and seconded by Joyce Hooley, Ivan was voted onto the committee.

GT asked if the remaining Committee members could be voted on to be returned as Committee members as they were all willing without contention.

This was agreed by the members.

### **Presentations**

GT presented Charmian Roberts with a floral gift in recognition of her 9 years as Vice Chair as she is stepping down from the post.

GF then presented PW with a card and gift token in recognition of all his work undertaken at the Camera Club as Treasurer.

### **Emlyn Perritt Trophy**

Alan Keen put together a PP presentation as a reminded of many of the great images taken by club members who were in the running for EP Trophy.

The winners were:-

Colour – Linda Rhodes

Mono – Jean Goodburne

Overall winner – Jean Goodburne

### **Photograph of the Year**

Runner –up Jean Goodburne

Runner –up George Fiddler

Winner – Guy Myers

## **AOB**

DN suggested to the group that previously only 3 entries were allowed due to the high volume of entries previously, however since the entries had lessened he requested that the club go back to the original 2x colour images and 2 x mono images, this was proposed by GF and seconded by PW the motion was carried.

Brian Stuart asked if the AGM minutes could go onto the Club website this was agreed by the members.

GF thanked all for their attendance and continuing support.

No date was set for the next AGM.