

Wakefield Camera Club
Committee Meeting
Held on the 11th July 2013 held at Brookhouse.

1. Apologies; - Lyndsay Halliday, David Hall, Steve Wright, Steve Slocombe, David Jones, Vera Jones.
2. Present;- Sally Sallett, Trevor Bottomley, Malcolm Dobson, Bob Gibson, Chris New, Steve Womack, John Bickerdike and David Kershaw.
3. Minutes of Meeting.
The Minutes of Meeting held on 20 June 2013 have been circulated to all Committee members and reviewed and approved.
4. Matters arising from the minutes.
 - a. Committee name badges;- These are still a work in progress. If the official badges are not ready for the exhibition we will use 'Focus on Imaging' lanyards with hand written cards to identify members who are manning the stand.
Action All Committee
 - b. Inventory;- This is almost complete, Steve Womack is just checking on a few sundry items that are still missing after our move.
Action Steve Womack
 - c. Replacement of Committee posts;- with David Hall, Lyndsay Halliday and David Kershaw expressing a wish to retire from the committee after the next AGM, we need to start thinking about replacements. Sally will raise the issue with club members on Monday evenings. The post of Publicity Officer is still vacant, but it is the opinion of the committee that publicity is being more than adequately covered by several of the existing committee members.
Action Sally Sallett
 - d. PAGB CDs;- These are expected sometime in August.
 - e. WCC Branded Clothes www.xamax.co.uk ;- Having seen a sample, Steve Womack is to order 6 Striker polo shirts STRP E, Customization;- Black/Dove Grey/ White. Logo EF1 Wakefield Camera Club Logo with White Lettering.
Action Steve Womack
5. Accounts;- Our current balance stands at (Redacted). We currently have 95 members.
6. Exhibition;- A small group will meet at 3.00pm in Horbury to fit the prints into our frames and to load the stands into cars. The set up group will meet in the Ridings at 6.00pm. Leaflets advertising the exhibition have already been circulated around Wakefield. Sally intends to contact Ridings FM and ask them to include our exhibition in their events round up. Sally will also distribute leaflets in Wood Street on the Sunday, where a street market is being held.
Lyndsay and Malcolm were given a vote of thanks for producing the leaflets.
Action All Committee
7. Web Site;- The proposed changes to the look of the web site are in hand, but still a work in progress.
Action Steve Wright
8. Competitions;- Chris has now fixed all the dates for the 2014 competitions so Bill can now start booking Judges.
Action Bill Mahoney
9. Programme over next 8 weeks

15th July – Les Forrester – Working with HDR; - Les now intends to discuss his general work flow methods, rather than restricting his presentation to HDR.

22nd July – 3rd Clubman – Portraiture – Judge George Steel;- The images will be judges on the night, so late entries

will be accepted.

29th July – Evening Outing –St Helens Church, Sandal. The graveyard should offer some interesting picture opportunities and with luck we may be able to gain access to the church. Steve Womack agreed to try and make arrangements with the church.

Action Steve Womack

5th August – Beginners' Workshop – Ken Fisher

12th August – Beginners' Workshop – Ken Fisher

19th August – Beginners' Workshop – Ken Fisher

26th August – Bank Holiday – No Meeting.

2nd September - Malcolm Dobson - Frescos to Fotoshop ???

(Bring entries for 4th Clubman Competition)

Malcolm asked if his presentation could be put back to a later date. Chris will include it in the 2014 syllabus. On September 2nd we will hold an auction, David K to be the auctioneer. Sally to ask the membership to bring things to sell. David H to be asked to include that request in the newsletter and Steve Wright to add it to the web site.

Members may bring anything to be auctioned, if they want a particular sum for their item this will be noted as a reserve and anything above that amount will be donated to club funds. If members wish to donate an item to the auction without needing any payment, then all the sale price will go to club funds. Items to be auctioned do not necessarily have to be photographic.

Action Chris New, Sally Sallett, Steve Wright, David Hall and David Kershaw

10. Syllabus 2014;- This is nearly complete. After some discussion it was agreed that we should not produce a printed copy for 2014, but direct members to the web site for up to date information. A PDF link to be added to the web site so that members can print their own copy if so desired.
This will require an amendment to, or removal of rule 19 of the club rules to be agreed at the AGM.
11. Software, Hardware;- Bill has purchased a copy of DiCentra software to use on competition nights. See - <http://www.wilburimaging.com/wisoftware/DiCentra.htm>

Any Other Business.
 - a. Judge for August on-line competition; - Trevor Bottomley was volunteered as the judge.
Action Steve Wright and Trevor Bottomley
 - b. David Hall was given a vote of thanks for his work with the newsletter and the committee will try and work to help with future newsletters.
 - c. Due to holiday arrangements during August the Committee agreed that there would be no meeting that month.
12. Date and place of Next Meeting 5th September at Brookhouse Club.