

Wakefield Camera Club Committee Meeting
20th June 2013 held at Brookhouse.

1. Apologies; - Chris New, Lyndsay Halliday, Vera Jones, David Jones, David Hall, Bob Jones
2. Present;- Sally Sallett, Steve Slocombe, Trevor Bottomley, Malcolm Dobson, Steve Wright, Steve Womack, Bob Gibson and David Kershaw.
3. Matters arising from the minutes.
 - a. Free Prints;- other than occasionally reminding the members of this service, it was agreed that we take no action at present.
 - b. Light and/or print stand;- It was agreed that the club purchase the Light Stand, Switched Lamp Holder and Daylight Spot from David Kershaw for £60. David was thanked for donating the wooden print stand.
Action **David Kershaw** and **Trevor Bottomley**
 - c. Members Survey Form;- With less than 1/3rd of the membership having completed the form so far, it was felt that we should make a request to members in the newsletter, on the web site and on Monday evenings for more of them to fill in the form.
Action **David Hall**, **Steve Wright** and **Sally Sallett**.
 - d. Committee name badges;- The details are with Bob Jones, who unfortunately was unable to be at the meeting.
Action **Bob Jones**.
 - e. Inventory;- This is still a W.I.P. Steve Womack to ask John Gardner what lighting equipment he is storing for us.
Action **Steve Womack** and **John Gardner**.
 - f. Replacement of Committee posts;- after much discussion, little progress was made and the issue to be raised at the next meeting.
Ideas **All Committee**.
 - g. WCC Branded Clothes (www.xamax.co.uk) ;- The camera club logo is still in existence and Xamax are willing to accept orders on line. David Kershaw was asked to forward a copy of the logo to the rest of the committee. A link will be put on the web site should members wish to purchase any items.
Action **David Kershaw** and **Steve Wright**.
4. Accounts;- Our current balance stands at **(Redacted)**
5. Web Site;- Steve Wright is in the process of changing the web site, to present a brighter coloured and less cluttered appearance. Steve Slocombe asked that the email link to the secretary be posted as david@kershaw.eu as the present link of 'email the secretary' was rejected by some home security software.
Action **Steve Wright**

6. Publicity;- The need for a Publicity Officer, or even a sub-group with responsibility for publicity was discussed at length. It was agreed that we leave things as they are at present, the web page is inevitably becoming more important in attracting new members as the general public become more computer literate.

Malcolm Dobson is working with Lyndsay Halliday to produce leaflets and posters for the Exhibition.

Action **Malcolm Dobson** and **Lyndsay Halliday**

7. Competitions;- Nothing new at present. See 1st July under programme for next 6 weeks.
8. Programme over next 6 weeks
24th June - Speaker - Andy Davies - Rifles to Rugby.

1st July - Lights Night + A4 Competition;- It was agreed that no informal digital competition would take place on this particular Lights Night as with 4 models, the room would become too crowded for the competition to run effectively.

(Bring entries for 3rd Clubman)

Note for **Bill Mahoney**

8th July - Evening Outing (Birds of Prey);- This will be held at Farmer Copleys see <http://www.farmercopleys.co.uk/> Members will be asked to arrive as soon after 7.00pm as practical and Sally will ask the management to open the café for the evening.

Action **Sally Sallett**

15th July – Les Forrester – Working with HDR.

22nd July – 3rd Clubman – Portraiture – Judge George Steel.

29th July – Evening Outing – ~~Flowers~~ ;- remembering last year's visit to Newmillerdam and the shortage of flowers at this time of year, it was agreed that we should change the location and target to 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. Malcolm Dobson agreed to try and make arrangements with the church.

Action **Malcolm Dobson**

The committee were impressed with the agenda set out by Ken Fisher for the summer school, but would like Chris New to contact Ken and point out that most of the potential new members will probably not have Photoshop and that Laptops may not be available.

Action **Chris New**

9. Syllabus 2014;- Nothing new at present.

10. Exhibition :- Malcom Dobson explained his plan of operations for the Ridings Print Exhibition. He has a table of helpers (though more are always welcome) and has transport thanks to Steve Wright, with Steve Womack as backup if needed. David Kershaw has agreed to produce the print labels in the week leading up to the exhibition. Malcolm, Lyndsay Halliday and Chris New are working on the design and distribution of flyers to publicise the event and also our summer school.

Action **Malcolm Dobson, Steve Wright, Steve Womack, David Kershaw, Lyndsay Halliday**

and **Chris New**.

- 11.** Software, Hardware;- Bill has been asked to purchase Projection Software that enables us to better organise Judging requirements.

Action **Bill Mahoney**

Steve Womack and David Kershaw will calibrate the projector as soon as possible.

Action **Steve Womack** and **David Kershaw**

- 12.** Any Other Business.

a. Judge for Next on-line competition;- Steve Womack.

Action **Steve Womack** and **Steve Wright**

b. Studio offer;- Steve Slocombe was offered reduced rates for members at a local studio. Though it is club policy to only advertise facilities offered by club members, it was agreed that Steve ask for more details and that we would consider a links page on our web site for any/all local facilities.

Action **Steve Slocombe** and **Steve Wright**

c. PAGB CDs;- Sally has asked Chris New to hire the PAGB awards guidance CDs, and will host a viewing for interested members.

Action **Chris New**

- 13.** Date and place of Next Meeting 11th July at Brookhouse Club.