

Wakefield Camera Club
Committee Meeting
Held on the 5th September 2013 at Brookhouse.

1. Apologies; Sally Sallett, David Hall, Steve Slocombe, Chris New, Lyndsay Halliday and John Bickerdike.
 2. Present; David Jones, Vera Jones, Steve Womack, Bob Gibson, Steve Wood 2, Malcolm Dobson, Steve Wright, Trevor Bottomley and David Kershaw.
 3. Matters arising from the minutes.
 - a. Committee name badges, these are with Bob Jones for printing.
Action Bob Jones.
 - b. Inventory; Steve Womack has just about completed the inventory of club assets, he intends to label most items with "property of Wakefield Camera Club". If any of the committee have club equipment not on Steve's list will you tell him please.
Action Steve Womack and all committee.
 - c. Replacement of Committee posts; we have made some progress by co-opting Steve Wood 2 onto the committee. We still need someone to take on the task of producing the weekly newsletter. **Action Sally and all committee.**
 - d. PAGB CDs; These are currently with Peter Wells.
 - e. WCC Branded Clothes www.xamax.co.uk ; It was agreed that we should keep reminding the members that Polo shirts are available.
 4. Accounts;- Our current balance was noted. We still need to be mindful of the need to maintain a healthy bank balance as future expenses are unpredictable.
 5. Publicity;- We have Will Cheung on the 7th of October and we need to ensure that we publicise the event. Our publicity team to ensure that posters are circulated and that the Wakefield Express articles contain the relevant information. David K to email all local photographic clubs and invite their members to attend with our usual on the door fee of £2.50. We should also consider running a raffle on the night to help defray the expense.
Action Malcolm, Chris, Steve Wright and David K.
 6. Web Site;- Steve Wright displayed the new design for the web site on his laptop. Everyone present was impressed with the new design and agreed that he should proceed with developing it and replacing the existing site.
Action Steve Wright.
 7. Competitions;-
 - a. Medals for 2nd and 3rd places? (issue raised by Sally);- It was felt that we should stick with the current competition rules and only award a medal or other suitable permanent memento to the winner of our competitions. The present trend of medals for 2nd and 3rd places was deemed unnecessary and a certificate was sufficient.
Action Bill Mahoney.
 8. Programme over next 6 weeks
9th September - Lights Night and Unmounted A4 Competition CN comment ;– John Gardner – is aware and gearing up to bring a Greek or Persian girl.
If Bill Mahoney is busy booking in the entries for the Clubman competition, Steve Womack and Steve Wood 2 will help run the Unmounted A4 competition. Steve Wright and David K will organize a 'number and time limit' system for members wishing to take pictures of the Model. This is intended to ensure that everyone gets a chance to take a few snaps without having to line up for long periods.
Action Steve Womack, Steve Wood 2, Steve Wright and David K.
- 16th September - 4th Clubman;** Bill will accept entries up to September 9th and then take them to the judge on the 10th.

Action Bill Mahoney.

23rd September – Bob Jones – CN Comment ;- Bobs presentation is “Strobies” – *the use and technicalities of off camera flash systems.*

Action Bob Jones.

30th September –Discussion Night/ Pontefract Observatory visit CN comment ;- confirmatory details sent by email to committee members and newsletter/emails now sent to all members to let CN know in next few days if they want to go. Depending on numbers wanting to go to Ponte may inform whether the club runs with the How I Won concept.

David J is collecting the £3 entry fees for the observatory, the members need to be told this on the club nights before the event. Bob Gibson and David K will organize some form of informal discussion for members who come to Brookhouse on that evening, possibly with a few words about the AV Competition.

Action Sally, Steve Slocombe, David J, Bob Gibson and David K

7th October – Will Cheung. CN Comment ;- Will has now confirmed his attendance. Will charges nearly £300 (inc. travel costs) so we need to consider how much we are going to charge for entry – and how we are going to market the event to our own members and to other clubs, etc.

See notes under publicity above.

15th October – AV Competition. CN comment ;- *Do we need to do some early chasing of our members to get cracking to do some AVs? Wasn't it a poor showing last year with only a few entries?*

This event will need Sally and Steve Slocombe to remind members on the club nights before the event.

Action Sally and Steve Slocombe.

9. Syllabus 2014;-

a. Visit to Thawte Mill? (idea from Bob Gibson)

Bob will pass details to Chris so that a visit can be arranged at some future date.

Action Bob Gibson and Chris New.

10. Software, Hardware;-

a. PAGB CDs we have now received these. They will need to be returned to source, as they are only on loan. Therefore need to ensure we have them returned to Club accordingly after all interested parties have viewed them. Refer to Item 3d above.

b. Steve Wright was given permission to purchase software for the website if he felt he needed it.

Action Steve Wright.

c. Steve Slocombe to be asked for a price for a hand mike.

Action Steve Slocombe.

11. Any Other Business.

a. Judge for September on-line competition.

Bob Gibson will judge the competition.

Action Steve Wright and Bob Gibson.

b. Wording of amendment to rule 19 at the AGM. (19. Every member shall receive a copy of the Club syllabus as soon as they become available each year.)

It was agreed that we should continue with a printed syllabus, but combine it with our club membership card. Future printed copies will have a space for membership number, Name and Treasurers signature.

Action David K, Chris New and Trevor.

c. Members survey; All the results we can expect are now in and Steve Slocombe is working on the results. They should be ready for the next committee meeting.

Action Steve Slocombe.

12. Date and place of Next Meeting 10th October at Brookhouse Club.
Will committee member please note, not the 3rd.

Action All Committee.