

Wakefield Camera Club
Committee Meeting
10th January 2012

1. In Attendance – Steve Wood, Nick Holowka, Trevor Bottomley, David Jones, Vera Jones, Malcolm Dobson, Chris New , Sally Sallett, David Hall, Debi Knight and David Kershaw.
2. Apologies – Stephen Wright, John Bickerdike.
3. Matters arising from last meeting
 - a Annual Dinner on Friday 26th February 2012 – Sally reported that everything was 'on track', we just need the final numbers.
 - b Attendance figures – As neither Nick or Steve Wright had been able to report back on the correlation between attendance and the programmed event, it was agreed to drop the issue as the 2012-3 syllabus was now complete.
 - c Audit – David Hall now has all the data to complete the auditing of our accounts.
 - d A4 un-mounted – award annual trophy
It was agreed that we run the un-mounted competition on similar lines to the Clubman Competition and award a Medal to the person gaining most votes for his or her entries over the year.
 - e Richard Kendall publication – Steve is still working on the images and detail for this presentation. He now has sufficient images to complete the article.
 - f Calibration Device – David Jones is attempting to purchase a calibration device with a multi-user licence.
 - g Flash Triggers – David Jones has discussed this problem with John Gardner and John is going to try several different triggers to ensure they are compatible with most of the cameras used by our members. Once agreed, we will purchase several.
 - h a 'table Top' set up at the back of the room on lights nights to give waiting members something to try and photograph was agreed and will be organised for this coming year.
4. Accounts; - Our Year End Balance was £redacted this is £redacted up on last year. Trevor informed the committee, that members' subscriptions to the City Club would increase from £3 to £5 this year. It was agreed that we would absorb the additional £202 that this represents and keep our membership fees at their current level.
5. Competitions; - Vera has entered our club in the Sheffield Digital Knockout competition; it will take place on March 16th. We will request images from the members, based on the results of our competitions throughout 2011. After much discussion the Proposed New Competition Rules were agreed – see attached copy.
6. Web Site; - David Hall has the web site up to date and working well.
7. Publicity; - Debi will continue to send out weekly newsletters until the AGM, when David Hall will take over. Chris New is continuing to 'get published' most weeks in the Wakefield Express.

8. Programme over next 6 weeks
 - 16th January – YPU Portfolio
 - 23rd January - Annual Print competition – Judge Ernie Jackson
 - 30th January - Susanne Durie ARPS - Bring entries for Annual Digital Comp.
David K to inform all other local clubs of this event and the change of date. We will be charging £1.50 on the door and do not intend to hold a raffle.
 - 6th February – AGM
 - 13th February – Annual Digital Competition
 - 20th February – Les Forrester

9. Syllabus; - Is now complete and ready to present to the members at the AGM. In preparation for publication both David H and David K have or will receive a copy. David J proposed that we try and give more notice to the 'Presidents Pals' outings to try and encourage more members to join in. Steve agreed to do this where practical.

10. Software, Hardware – no known issues at present.

11. Committee for next year? – Committee members were asked individually if they would be willing to stand for office again. It was agreed that David K should publish a list of all committee posts and ask the club members if they had any recommendations, or were willing to stand for the committee. The nominations will be revealed at the AGM.

12. Any Other Business – Peter Wells has contacted Wakefield Hospice and asked if they would like us to provide the images for their next calendar. The Committee agreed that this was a really good idea and once Peter has the details, will ask the members for images.

13. Date of Next Meeting AGM 6th February 2012.