

Wakefield Camera Club
Committee Meeting 1st May 2012
Held at The Old Convent, Horbury

1. Present;- Steve Wood, Sally Sallett, Trevor Bottomley, Malcolm Dobson, Chris New, David Hall, Lindsay Halliday, Steve Wright, John Bickerdike and David Kershaw.
2. Apologies; - bob Jones, Steve Slocombe, Vera Jones and David Jones.
3. Accounts;- Our current balance is £redacted
 - a. Property Insurance;- After some discussion it was agreed that Trevor find the best policy and insure our equipment for £redacted with no requirement to specify any item with a value less than £redacted. The insurance to offer new for old and cover all and any location.
 - b. Attendance Fee; - It was agreed after some discussion and a vote, that we ask the membership to let us increase the attendance fees to £2.00 for members and £2.50 for visitors and non-paid up members. David K to draft an email to that effect and once approved by the committee, email all the membership. If agreed the new rate will start on May 28th.

In the same email we will request that we change our membership renewal date to the 1st of October, this brings ensures that we have an accurate membership figure when we pay our annual subscriptions to the New Brookhouse Club and the YPU in January of each year. To compensate existing members for the loss of 5 months membership, we will only charge them half the normal membership fee for October 1st 2012 to 30th September 2013 (this is a saving equivalent to 6 months membership). Any pro rata membership payments will take this into account and new members joining after the end of May will be expected to pay half of our normal membership fee now and a whole membership fee in October. Trevor please note.

Action TB and DK
4. Storage; - David K to re-contact Wakefield Council and endeavour to re-claim our steel cupboard. Failing that we would like to take Bill Mahoney up on his offer of a lockable filing cabinet. Chris and Steve Wright offered to house various items that required long term storage.

David K to price commercial storage solutions.

Action CN, Steve Wright, WM and DK
5. Matters arising from last committee meeting
 - a. Flash Triggers; - This issue should now be solved as David J has purchased a universal set and John G has found our old universal set. We will know if the problem still exists after the next lights night.

Action JG, DJ.
 - b. Microphone;- David K to provide Steve Wood with contact details for Julie at New Brookhouse so that he can arrange an instruction period in the use of the clubs sound desk.

action Steve Wood
 - c. Calibrator; - David J has purchased a Spider4 and this has been used to calibrate the projector. The members will continue to be offered the use of our old Spider2 at £5 and the new Spider will be held back for club equipment use at present. DH to advertise this service in the newsletter.

action DH

d. Wakefield Hospice Calendar; - Peter Wells has been given a disc with over 100 images on it and is working with the Hospice to agree a selection for use on their calendar. We would be willing to try and help out with future calendars, but would like more time to work on a theme in future. *Peter Wells to be informed.*

e. A3 prints for members; - Steve Wood has this in hand and will send off the images this week.

action Steve Wood

f. Printing winning digital entries; - Though we have included some of the winning digital images in the ProAm free print entry, these will be assessed for external competition and following a suggestion from Les Forrester, we may ask one or two of our more experienced print workers, to consult with the authors of winning image makers and print a club copy for club use. *Action All Committee*

g. One to One instruction before meetings; - Carried over to next months meeting in the absence of Bill Mahoney.

h. 'On Line' question and answer service; - No one having asked a question, this item has been removed from the web site but will still be offered in the newsletter.

action DH

i. 1000 Business Cards; - David K to proceed and order simple cards with our club details.

action DK

6. Competitions; - Committee members were reminded that we have an external competition on May 10th. The Three Clubs at Pontefract.

Action All Committee

7. Exhibitions

a The Art Walk in the Chantry from the 30th of May for 4 days; - Things are generally in hand with Chris and Malcolm working on advertising literature. The wire stands and print frames need to be taken from John Bs home to the Old Nunnery for storage as JB is away on holiday as of the 19th May. DK to provide transport on the 18th and will require help. MD will also require help setting up.

Action MD, CN, BH, JB, DK, LH.

b Ridings – provisionally booked for July 20th to 22nd, MD to firm up this booking.

Action MD

8. Web Site; - no issues at present.

9. Publicity; - we will need to contact Ridings Radio about our exhibition and generally publicise the event. It was also suggested that we try and get the winning 'online competition' image published in the Wakefield Express as this month's theme is Monochrome and that may be practical for the paper to print. *Action CN*

10. Programme over next 6 weeks

7th May – No Meeting

14th May– Hooton Pagnell – Evening Outing – The newsletter to remind members of the event, direct them to the Village web site and also state a meeting time at the

village pub.
action DH

21st May – How to – Macro Night + Video;- the intention is for two or three committee members to set up macro table tops and for us to play the beginners video.

Action All Committee

28th May – Audio Visual Demo – Trevor – Bring Entries for 2nd Clubman – “Open”

Action TB

4th June – Bank Holiday – No Meeting

11th June – Speaker – Garry Brannigan

11. Syllabus;- It was agreed that future Syllabuses run from January to December.
Action DJ
12. Software, Hardware;- covered in items above.
13. Any Other Business;- The use of the Old Nunnery in Horbury for the 11th and 25th of June meetings was agreed. Lyndsay to ask Trevor for payment. David H to publicise on the web and in the newsletter.
Action LH, TB, DH.
14. Date and place of Next Meeting – 12th June at the Duke of Wellington pub on Horbury Road. Chris to book a room.
Action CN