

Wakefield Camera Club
Committee Meeting
4th December 2012
Held at 12 Miller Avenue.

1. Apologies; - Steve Wood, Steve Slocombe. Chris New and David Hall.
2. Accounts; - Our current balance is £redacted. The window for existing members to re-join has now expired. We need to remove the following ex-members from all mailing lists;- Mark Naylor 307, Mike Porter 339, Brian Jennings 369, John Cooper 371, Helen Barraclough 397, Ros Ramsden 398, Peter Hanley 412, Reuben Wilkinson 413, Daniel Kinghorn 427, Louise Gaughan 449, Maria Langham 451, Janet Kittrick 457, Ruth Naismith 458, David Hanvey 462, Eileen Young 463 and Mark Norris 465. Would all committee members please remove these names from their circulation lists?
Action all committee.
3. Matters arising from last committee meeting
 - a. Annual Dinner and in house catering; - The menu is in place, Sally and Lyndsay will be taking bookings with a small deposit.
Action Sally and Lyndsay.
 - b. Storage; - Steve Wright is hoping that a suitable cupboard will become available this week.
Action Steve Wright.
 - c. A6 Information sheet design; - Lyndsay has completed the design and will order 5000 A6 copies.
Action Lyndsay.
 - d. Free Prints; - The membership need to get their images to Steve Wood on or before the 17th of December. Steve will resize these to fit on a 16" x 12" (40.6 x 30.5) print, rather than the 18" x 12" size used last time. It was agreed that the smaller size better suited a 50cm x 40cm mount.
Action Steve Wood.
 - e. Competitions sub-committee
 1. Review of competition rules before AGM;- It was felt that the A4 unmounted and projected image night, restricted to members who had not been placed in any competition over the last two years, had been both enlightening and successful. The sub- committee are proposing that such evenings could be useful in future and that they could be combined with an evening of informal critique and instruction, rather than being run on a Lights Night. It was also felt that the use of individual score sheets was a sound idea, though they needed to be simplified.
The sub-committee intends to place several recommendations for changes to the Clubman an Annual competitions at the next committee meeting. These may or may not include changes to the scoring system, the number of Clubman competitions and separate sections for beginners. It is hoped that alternatives will be offered so that we can include these amendments as a recommendation at the AGM. Though it may mean that some of the recommendations will not take place until 2014.
The sub-committee also intends to recommend making the Maurice Biglin Trophy competition a themed open competition with a set subject of 'Flora'.
Action Bill, Steve Slocombe, Malcolm and David K
 - f. Light for print competitions and Video Projection of prints;- The concept of projecting each print onto the big screen when the judge is offering his comments was felt to be a good idea. The present restriction is finding a suitable light that will work with the video camera. All the committee were asked to try and identify a suitable light that was mains powered and gave off a 'white Light'.
Action All Committee
4. Exhibitions; - Malcolm has tentatively booked 18th to 21st of July for an exhibition in the Ridings. We are also looking at other venues and several possibilities were put forward.
Action Malcolm.
5. Web Site
 - a. Judge for December on line competition;- Once David H has put the images that have been placed this year on our web site as the December On-line competition, David K will ask Ray Brammall ARPS, DPAGB if he will be so kind as to select a 1st 2nd and 3rd.
 - b. Update Committee Job Descriptions on Website;- It was requested that David H update the committee page on the web site to reflect the new responsibilities that committee members had taken on.
Action David H

6. Publicity; - This is progressing and David H and Malcolm slot into their new roles.
7. Programme over next 6 weeks
 - 10th December – John Gardner – Retrospective.
Action John Gardner
 - 17th December – Winter Social; - Members to be reminded that there is no entrance charge on the night and that food is to be provided. They are also to be asked to bring anything suitable for a raffle.
Action Steve Wood or Sally.
 - 24th December – Christmas Eve – No Meeting.
 - 31st December – New Years Eve – No Meeting.
 - 7th January – Presidents Night – Steve Wood.
(Bring Entries for Annual Print Competition); - We need to remind members about bringing their prints, on the two evenings before Christmas, so that they remember on the first night back after the break.
Action Steve Wood or Sally.
 - 14th January – Speaker – Martine Hamilton Knight.
8. Syllabus; - nothing at this stage, but any changes to the competitions structure may affect the 2014 syllabus.
9. Software, Hardware; - No known issues at present.
10. Any Other Business.
A vote of thanks was given to Judith and David K for offering a place to hold the committee meeting.
Sally offered to host the January meeting.
11. Date and place of Next Meeting – 8th January at 7 Portland Gate.