

Wakefield Camera Club  
Committee Meeting  
Held on the 4<sup>th</sup> September 2014 at Brookhouse.

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1. Apologies; - Lyndsay Halliday, Sally Sallett.
2. Present;- Steve Womack, Trevor Bottomley, Bob Gibson, Jack Bunn, Malcolm Dobson, Steve Wright, Peter Wells, Steve A Wood and David Kershaw.
3. Matters arising from the minutes;-
  - a. Hosting the YPU annual assembly 2016. –  
Deadline for answer to YPU Friday 12<sup>th</sup> September! QEGS are unable to confirm availability on any of the possible dates that we need a hall. Malcolm and Peter to try and get agreement for the assembly venue at an alternative location. Possibly Unity Hall, The Theatre Royal or Cedar Court.  
**Action Malcolm and Peter**
  - b. Sally is investigating a possible outing to Kinsley Greyhound Stadium for some time later in the year.  
**Action Sally**
  - c. Use of Committee room on Mondays. It was agreed that we should try and arrange alternative events in the small room when we have a lights night, or other event that leaves members with some spare time. One other possibility is to try and offer more advanced sessions in the small room when we are running the Beginners Workshops. **It was felt that possible uses for the small room should be discussed when Chris was present, so that they could be included in next year's syllabus**
  - d. Chain of Office;- The design offered by Townsends in hallmarked silver with enamelling was discussed and everyone liked the design, though Peter questioned the cost. A vote was taken with 8 to 1 in favour of proceeding with the purchase. David K to ask Townsends to go ahead with the manufacture of the medallion to an agreed budget.  
**Action David K**
  - e. Portable multi-print stand. David K presented outline design plans. Steve Womack is to take the design to the company he used to work for and try to get their technical department to fault find.  
**Action Steve Womack**
  - f. We have asked the Brookhouse committee if we can have the password for the WIFI link. They will give us the password when the installation is complete.  
**Action Trevor**
  - g. We finally got a bill from the Brookhouse Committee for the room rent covering the

period from September 2013 to the end of June 2014. It is assumed that this includes the use of the small room each Monday and also the 1<sup>st</sup> Thursday of each month, Trevor to confirm this. We hope to receive invoices every 3 months from now on. **Action Trevor**

4. Accounts; - The current balance was reported
5. Marketing and/or Exhibitions; - nothing extra at this time.
6. Web Site; -
  - a. Judge for the September on-line competition;- Steve Womack – set subject 'Blue'.
  - b. Judge for October on-line Competition; - Peter Wells – set subject 'Windows'.
  - c. Steve Wright informed the committee that the site was substantially complete and all that remained was the fine tuning. He asked that we try and get members to update their gallery pages and that new members be asked to consider supplying images for their own gallery page. Ideally each member should submit a few words about their photography and up to 12 images, sized at not less than 750px at 72dpi.  
David K to include this request in the next Newsletter.

**Action Steve Wright and David K**

7. Competitions; -
  - a. Change to competition rules. We have to amend the way work is submitted if we are to use the new projector and the Dycentra software. As we are updating the rules a couple of additional small changes to the wording we requested. These affect the marking of Novice entries in the Clubman competition and also who is eligible to enter the unmounted A4 competition and the informal projected images competition. A new set of competition rules will be posted on the web site shortly.

**Action David K and Steve Wright**

- b. Settle Trophy. We now have a date for this competition October 23<sup>rd</sup>. David K will contact Selby C C to find out when they need the entries and to confirm the rules.

**Action David K**

- c. The **Great British Cup** is an inter-club competition held annually. It is a projected digital image competition open to all PAGB affiliated clubs. The competition is split into three sections i.e. an Open section for larger clubs, a Small Clubs section and a section for Natural History images. See - <http://www.pagbcup.co.uk/>

It was agreed that we should enter this competition in 2015.

**Action Bob and Jack**

- d. Audi Outing competition. After some discussion it was agreed that Chris New should ask The

Audi Management to judge a selection of images taken by our members on the visit. It is important that we stress that copyright remains with the photographer. Should Audi wish to use any of the images, they need to agree a fee with individual photographers.

***Action Chris New***

8. Programme over next 7 weeks;-

8<sup>th</sup> September – Lights Night

15<sup>th</sup> September – 5<sup>th</sup> Clubman – Set Subject – Holidays – Judge Stuart Clark ARPS

22<sup>nd</sup> September – A4 Competition + Informal Digital Comp and Members discussion night.

29<sup>th</sup> September – How I Won – Evening. Les Forrester is willing to give a short talk (30 minutes) on ‘long exposure photography’, if asked. The committee suggests that Chris New asks Les and anyone else he would like to speak on that evening.

(Hand in for Audio Visual Competition – David K and Steve Womack to inform members)

***Action Chris New, Steve Womack and David K***

6<sup>th</sup> October – Audio Visual Comp – Judge to be members present. It was felt that the Audio Visual format did not interest most of our members, if the entry level is low again this year (10 or less) then we should consider dropping the competition.

(Bring entries for Annual Digital Comp)

13<sup>th</sup> October – Audi Photography Evening.

( See also item 7d)

9. Syllabus 2015 – Difficult to discuss without Chris New present, but a couple of suggestions were made;-

The Kira Weston to visit Brookhouse with her Owls.

A demonstration on Blending Modes and Layers.

David K is still trying to arrange a RPS workshop of some kind at Brookhouse on a Saturday in 2015.

***Action Chris New and David K***

10. Software, Hardware; - A training session using the new projector and the clubs laptop will be set up in the small room on Monday 8<sup>th</sup>, so that Jack and Bob can practise using Dycentra on the projector. David K to bring his small screen.

***Action Jack, Bob and David K***

11. Any Other Business;-

a. One member ordered a polo shirt (size S), but it proved too large for her. The club will buy it back and offer it at a discounted price.

***Action David K and Trevor***

b. David K suggested that we explore the option of producing a year book, possibly with all the placed images from the year, the committee structure and anything else that had been of interest in the year. The book then to be available for purchase by the members. It was agreed that David K should look at costs and practicalities.

**Action David K**

c. The Hospice Calendars will soon be available and Peter will be selling them at the club.

**Action Peter**

d. Details of entry into the Wath Salon will be included in the Newsletter and on the Web.

**Action Steve Wright and David K**

e. We need to address the issue of members talking over the speaker on club nights. It is not only bad manners, it spoils the evening for everyone else. Whoever is 'fronting' an event will remind the members.

**Action All Committee**

12. Date of next meeting 2<sup>nd</sup> October.