

Wakefield Camera Club
Committee Meeting
Held on the 7th August 2014 at Brookhouse.

1. Apologies; - Lyndsay Halliday, Malcolm Dobson, Sally Sallett, Steve Wright, Chris New, Vera Jones, David Jones and Steve Womack.
2. Present;- Trevor Bottomley, Bob Gibson, Jack Bunn, Peter Wells, Steve A Wood and David Kershaw.
3. Matters arising from the minutes;-
 - a, b. Hosting the YPU annual assembly 2016. There is a meeting with the YPU representatives on August 15th, the intention being to visit QEGS and the Orangery to assess their suitability as venues for the Assembly and the Exhibition.
 - c. Sally is investigating a possible outing to Kinsley Greyhound Stadium for some time later in the year.
 - d. 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.**
 - e. Replacement Projector. There is some confusion over the need to actually profile the new projector. It was felt that just profiling the laptop should be sufficient to provide a reasonable image. Bob undertook to do this and will then try the projector to confirm the colour renditions are accurate.
 - f. Chain of Office. The design has been agreed, David K to get cost estimates.
4. Accounts; - The current balance was reported.
5. Web Site; -
 - a. Judge for August on-line Competition; - David Kershaw
 - b. Judge for the September on-line competition;- Steve Womack
6. Competitions; -
 - a. PAGB Great British Cup 2015;- it was agreed that we should enter the competition next year.
 - b. David K to contact Selby Camera Club to confirm date and rules of the Settle Trophy Competition.
7. Programme over next 7 weeks;-

11th August – Beginners Workshop 2 – Ken Fisher

18th August – Beginners Workshop 3 – Ken Fisher

25th August – Bank Holiday – No Meeting – ***It was agreed that we should organize an informal evening outing in Wakefield on this date. The intention is to let beginners who have been attending the classes to take a few pictures. This item needs announcing on workshop nights and in the newsletter.***

1st September – Dianne Owen FRPS – Creative Consciousness
(Bring entries for 5th Clubman – Holidays)

8th September – Lights Night – John Gardner

15th September – 5th Clubman – Judge Stuart Clark ARPS

8. Software, Hardware; -

a. Portable multi-print stand. David K briefly outlined the design he is currently working on and was given permission to proceed.

b. Second Projector stand. David K to try and purchase a Cheap or second hand stand for the matching competitions. An email from Sally after the meeting, solved the problem, she offered to donate one to the club.

c. Notice board. One committee member emailed suggesting we have a notice board at the entrance. The general feeling was that members seldom read them.

9. Any Other Business;-

a. We have an outing to the Audi showrooms on October 13th. Bob suggested that we organise an on-line competition for images from that event. A copy of the images to be given to the Audi management, though copyright will remain with the photographer.

b. We will ask the Brookhouse committee if we can have the password for the WIFI link.

10. Date of next meeting 4th September.