

Wakefield Camera Club  
Committee Meeting  
Held on the 6<sup>th</sup> November 2014 at Brookhouse.

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1. Apologies;- Chris New, Steve A Wood, David Jones, Vera Jones, Ian Waddington.
2. Present;- Sally Sallett, Steve Womack, Steve Wright, Malcolm Dobson, Peter Wells, Jack Bunn, Trevor Bottomley and David Kershaw.
3. Matters arising from the minutes;-
  - a. Hosting the YPU annual assembly 2016.
    - a1. Organising team – It was agreed that a small team, headed by Malcom and Peter, be formed to organise the event. They will call in extra help as needed.
    - a2. Finding an opening speaker – Malcolm was given a free hand to arrange an opening speaker. His first choice being the Director of the Hepworth.
    - a3. Display Stands – Much depends upon what the YPU can organise, though we hopefully have a backup plan to use the Metal stands used by local arts groups.
    - a4. Evening Event – Steve Womack suggested Richard Shucksmith as a possible evening speaker, Malcolm to explore this option.
    - a5. Involvement with Doncaster 2015 – David K has asked the YPU rep to request that Doncaster include him in the organisation of the 2015 event. It may be possible for a few of our team to be involved.
  - b. Sally is investigating a possible outing to Kinsley Greyhound Stadium for some time later in the year. She will investigate group booking prices.
  - c. Chain of Office – This is now complete and will be worn at meetings. Trevor to contact our insurance company and name the item on the policy.
  - d. Portable multi-print stand – Steve Womack has this in hand, it needs to be available before November 2015.
  - e. Brookhouse Password for the WIFI link – we still do not have a password. Sally is going to ask.
4. Accounts; - The current balance was noted and compared to last year.
  - a. Audit – The audited accounts will be completed before the AGM.
  - b. 2015 fees. It was agreed that we should keep membership fees and admission fees at the same figure as now, though visitor admission would increase to £3 in 2015.
5. Marketing and/or Exhibitions; -

The Annual Exhibition in the Ridings will take place on the 24<sup>th</sup>, 25<sup>th</sup> and 26<sup>th</sup> of July 2015.
6. Web Site; -
  - a. Judge for November on-line Competition;- Sally Sallett – set subject ‘Lights Night’
  - b. Judge for December on-line Competition;- Sally has arranged for

**Terry Donnelly MPAGB ARPS ABPE AFIAP** to judge the December on-line competition. The entries will be all images placed 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> in the previous 11 month's on-line competitions.

c. It was agreed that the themes for the 2015 on-line competitions will be selected in advance by the members present at the AGM.

d. Steve Wright will be on holiday for a few weeks, Ian Waddington will run the web site in Steve's absence.

e. Steve Wright pointed out that the way of displaying images on the web site had changed. He also asked if he could purchase more back up space and was instructed to do so.

## 7. Competitions; -

a. Settle Trophy. All the pictures for this inter-club competition have been delivered, we just need to remind our members to go to Selby on Thursday 13<sup>th</sup>.

b. The Great British Cup – we have entered the small clubs section and the Natural History section. Jack and Bob will collate the available images and a first selection will be made on December 4<sup>th</sup>. Members will be asked for images. Les Forrester will be asked to be involved in the selection.

c. Audi Outing competition – this proved to be an interesting outing and Audi have selected the three placed images.

d. Matching Competition. Everything seems to be in place for this competition.

e. Publishing the Clubman Scores. The ten top placed member's scores will be published at the end of the year. These will be announced in reverse order at the Annual Dinner.

f. Print Boxes. David K asked that Jack and Bob look at the condition of our print boxes and if necessary we can buy replacements or additional ones.

## 8. Programme over next 6 weeks;-

10<sup>th</sup> November – Matching Competition – Men v Women  
(Bring entries for Annual Print Competition)

17<sup>th</sup> November – John Gardner ARPS – Annual Retrospective.

24<sup>th</sup> November – Annual Print Competitions – Judge Helen Smith.

1<sup>st</sup> December – Dave & Sheila Coates – “Pictures All Around Us”

8<sup>th</sup> December AGM

15<sup>th</sup> December – Annual Dinner & Presentations + Image of the Year Competition?

It was agreed that we drop the Image of the Year competition and concentrate more on the social side of the evening.

Bob, Jack and David K to ensure that all the silverware is collected in, correctly labeled and in the right order for presentation at the dinner.

A request from Chris that we change the event to a buffet meal was discussed. The committee members present all preferred the present format of a formal dinner. As per Chris New's request this will be an item for discussion at the AGM.

## 9. Syllabus 2015

- a. RPS Workshop – this is still a work in progress and possibly will take place on Saturday 14<sup>th</sup> November 2015. – Subject to final confirmation from the RPS this will take place. It will be a ticket event and a buffet lunch will probably be needed.
- b. Printing Syllabus. – This is currently being printed and should be available soon.

## 10. Software, Hardware; -

- a. New plug on one of the extension cables and a new lead for the clip on mike. Steve Womack will provide and fit new 13A plug to damaged extension cable. Steve A Wood will purchase the lead. There was some thought that the mike itself was damaged and may need replacing.

## 11. Any Other Business;-

### a. AGM

a1. Committee members – Two names were put forward as willing to be on the committee – Michelle Howell and Steve Innins. Committee member were asked to consider who else could be persuaded to stand. It is important that we attract new members each year so that they gain experience before taking on a defined task. It was generally agreed that Ian Waddington and Les Forrester be asked if they would stand. Ian is already an established and valuable member of the team and it only seems right that he be recognised as such. Les has much to offer, giving guidance when we select images for external competitions.

a2. Changes to rules. – Rule 6 of the Constitution & Rules needs amending to read;-

6. The Annual General Meeting to be held on the first Monday in December, or as soon after as can be arranged. There must be in attendance at least 20% of the members to form a quorum before the meeting can proceed.

This proposed amendment will be added to the agenda for the AGM a3. Changes to Competition rules. – No Competition Rule changes are envisaged at this time. a4. Annual Outing(s) – David K proposed that we organise a weekend away to help bring members closer together. His proposal was that we should consider a couple of days in Amsterdam. The idea to be raised at the AGM to see if there is sufficient interest.

a5. Other issues – Following an issue raised at the YPU delegates meeting, Malcolm asked that we warn members of the dangers of taking photographs on private property without the correct permissions. This can result in images being banned from competition and more importantly result in legal action.

## 12. Date of next meeting to be agreed by the new committee.