

Wakefield Camera Club
Committee Meeting
Held on the 6th August 2015 at Brookhouse.

1. Apologies; - Chris New, Les Forrester.
2. Present;- Sally Sallett, Steve Womack, Steve A Wood, Michelle Howell, Steve Innins, Jack Bunn, Bob Gibson, Malcolm Dobson, Steve Wright, Trevor Bottomley, Peter Wells and David Kershaw.
3. Matters arising from the minutes;-
 - a. Portable multi-print stands;- These are still a work in progress. The manufacturer is a little behind with his workload and is endeavoring to catch up. We should have the stands by mid September.
 - b. wakefieldcamera.club;- This web address is now active and pointed at our web site.
 - c. Enamel Badges for 2016;- These are still a work in progress.
 - d. The possibility of purchasing 'stitch on' badges;- These are proving difficult to find, but Sally is still trying.
 - e. Portable hard drive for use of club secretary;- This has now been bought.
 - f. Relocation of the Cupboard;- The new location seems to be a vast improvement.
 - g. Newsletter Articles;- David thanked those who had submitted articles and asked for more.
4. Accounts; - The balance was noted.
5. Web Site; -
 - a. Judge for the August on-line Competition – Bob Gibson – 'Old'
 - b. Judge for the September on-line Competition – Les Forrester – 'Food'
 - c. Interactive calendar App;- This is still a work in progress.
 - d. Members access to upload directly on to the events calendar and e. John Gardner's email; It was generally agreed that the site would benefit from more images and possibly less text. Giving members direct access to upload to the calendar would possibly create a few problems. It was agreed we should review the web site at the next committee meeting.
6. Competitions; -
 - a. The possibility of publishing a definition of what was acceptable for each set subject;- We will publish guidelines for set subject competitions. There was some debate about the advisability, or otherwise, of advising the judge that these were the guidelines for that competition. No agreement was reached.
7. Programme over next 6 weeks;
 - 10th August – Beginners Workshop 2 – Ken Fisher
 - 17th August – Beginners Workshop 3 – Ken Fisher

24th August – Beginners Workshop 4 – Ken Fisher.

31st August – Bank Holiday – no Meeting.

7th September – John Gardner’s Processing Workshop
(Bring entries for 4th Clubman Competition)

14th September – Novice A4 Unmounted Print competition and Informal Novice PDI;-
Following the example from the last A4 competition, experienced members will offer critique and advice on the images displayed.

8. 2016 Syllabus;- The finished syllabus is now with the printers and should be ready for the first meeting in September, when membership fees are due. Judges have now been arranged for most of the competitions. David K is working on personalised copies for each member, to celebrate our 125th year.
9. Software, Hardware;- A new version of Dicentra is available, though the email link to it goes to Bill (our ex- competition secretary). We will endeavour to get this transferred to a ‘club specific@ email address. This would seem like a good time to set up ‘club specific’ email addresses for all the club committee posts.
10. Any Othe Business;-
 - a. Disposal of old books and mags;- It was agreed that these should be offered free to the members at the next meeting and any remaining be recycled.
 - b. Steve Womack asked if there was some way that members could use the web site to advise others of events, or photo opportunities? This will be included in next months’ discussion of the web site.
 - c. Bob asked if we should invite two new members (Tony and Paul) to join the committee, as both were very keen to get involved? The majority of the committee thought that we already had sufficient committee members. We should not however discourage helpful members from taking an active and positive stance towards the running of the club.
11. Marketing and/or Exhibitions.
 - a. Ridings Exhibition De-brief;- Malcolm thanked those members who had contributed to the preparation and presentation of the exhibition. He felt our new banner had been a success, once the initial problems had been corrected. He suggested that future exhibitions would run more smoothly if we had a dedicated group of just 4 members to manage the preparation, erection and dismantling of the stand. The storage of the stands and frames remains something of a problem. We are very grateful to Sally Robinson for offering to store the stands and frames in her cellar, but the cellar is damp. Malcolm was also a little disappointed at the number of members that actually got involved in the exhibition, we need to find a way to engender more enthusiasm in future.
 - b. YPU Assembly 2016;- Disappointingly the projected costs for the proposed venues are higher than the YPU seem willing to pay. Malcolm has requested a budget from the YPU and once this is known, we will probably need to seek out alternative venues for the exhibition and possibly the assembly.

Several ideas were put forward, but until we have a budget, we are unable to proceed. Malcolm also provided a 'Roles and Responsibilities' document, see below. We need to start considering who will take on each task.

ROLES AND RESPONSIBILITIES

YPU EXECUTIVE COMMITTEE (EC)

EXHIBITION COORDINATOR: BRIAN HEMSWORTH / RAY BRAMMALL

PROJECTED IMAGES SECRETARY: STEPHEN DEAN

PRINT SECRETARY: ANDREW PELL

ADVERTISING MANAGER: RAY BRAMMALL

CATALOGUE EDITOR: DAVE ROBSON

TREASURER: COLIN WILLIAMS

TROPHY COORDINATOR: COLIN WILLIAMS

HOST CLUB

CO-ORDINATING MANAGER

DESIGNATED TASK	TASK MANAGER(S)	PAGE
PUBLICITY & ADVERTISING		
SPONSORSHIP		
PRINT COLLECTION & STORAGE		LIFT 'N' SHIFT
UNPACKING & SORTING OF PRINTS		LIFT 'N' SHIFT
PAGB PRINT SELECTION		
PAGB PROJECTED IMAGE SELECTION		
YPU PRINT JUDGING		
YPU PROJECTED IMAGE JUDGING		
YPU EXHIBITION		LIFT 'N' SHIFT
YPU ASSEMBLY		
CLOSE EXHIBITION	CLUB COMMITTEE	LIFT 'N' SHIFT
CATERING LIASON		
GUEST SPEAKER		

12. Date of next meeting September 3rd