

Wakefield Camera Club
Committee Meeting
Held on the 3rd March 2016 at Brookhouse.

1. Apologies; - Steve Wright, Steve Innins, Tony Hallam-Cutler.
2. Present; - Steve Womack, Trevor Bottomley, Michelle Howell, Paul Wagstaff, Sally Robinson, Peter Wells, Malcolm Dobson, Sally Sallett and David Kershaw.
- 3 Matters Arising from the minutes
 - a. David K was instructed to purchase 4 white light bulbs and suitable lamp holders.
David intends to see what is available at The Photography Show on March 21st. He would like to find suitable lamp holders with some form of shade, or reflector, so that there is no 'light spill' that prevents the audience from seeing the images correctly.

b. To consider, over a period, the status of the Club trophies and the need to restructure the whole shooting match. New proposals to replace current.
It was agreed that we should investigate replacing the current trophies with suitable glass, or crystal ones. David K to obtain a catalogue.
 - c. YPU Delegates meeting 5.3.16
We should have two teams at the meeting; David K, Sally Sallett and Malcolm Dobson acting as Delegates, Peter Wells, Steve Womack and Paul Wagstaff (and possibly one or two of the membership) transferring the print boxes to the storage space.
 - d. DiCentra update and operation.
Paul is getting more familiar with the program and hopefully will have it running correctly for the next competition. We need a trial run at some point to ensure that images are displayed correctly.
 - e. Year Book; - Les Forrester is still working on this.
Following considerable discussion, it was generally agreed that we should try and stick with the original concept and let each member design the content of their own page. The idea being to capture some 'flavour' of the club's members, rather than producing a coffee table style book of just images. To achieve this, what is needed is the page size, the printable area and the preferred location of the member's name, in effect a basic template. The time scale for the production of the finished book is not critical, but should be sometime in 2016.
 - f. The provision of a bar onto the Club's Presidents Office insignia.
The wording on the bar to be 'Sally Sallett 2013 to 2015'. We need to take the medallion to Townsends to get a costing.
- 4 Accounts
 - a. The current balance was noted.
Peter asked if this figure was sufficient, or if we needed to look more carefully at our income? David K offered to 'graph' the cash assets for each month over the last three years, to give us a guide as to how income and expenditure compared.
 - b. We had a membership of 85 at the end of February 2016.
- 5 Programme over next 7 weeks; -
 - 7th March – John Gardner's Technical Workshop.
 - 14th March – Les Forrester – My Photography.
 - 21st March- Informal A4 Critiques by Steve Womack This will now be Bob Claydon – Pinhole

Photographer.

The program on the web site will need changing.

(Bring Entries for 2nd Clubman)

Members Digital Images to be sent to Paul, not Tony this month.

28th March -Bank Holiday – No Meeting

4th April – 2nd Clubman – Open

11th April – Tony Gervis FRPS – My American Dreams

18th April – KL Falconry

This will be held at Farmer Copley's – Pontefract – start time 7.00pm

6 Programme for 2016; -.

The program on the web site needs changing for May 23rd. It should read;-

Informal A4 Critiques by Steve Womack.

7 Programme for 2017; -

Peter still needs suggestions for speakers and events. Members will be asked for suggestions.

8 Marketing and Exhibitions; -

a. YPU Assembly and Exhibition

1. Displaying DPs – there is a monitor available at the town hall that takes a DVD disc.

Malcolm out lined the plans for the YPU assembly and exhibition, the details as at March 2nd are as follows;-

VPU+WCC - May 2016 - OVERVIEW (02 March 16)

ACCESS TIMES- FOR YPU 2016 NOTES

Carlton Grange Access 09:00 -. Saturday 5th March/ Sunday 20th March/ Saturday 2nd April & Sunday 3rd April/Thursday 5th May/ Sunday 15th May

Unity House Friday 6th May we can have access 15:00 to 17:00 to set up screen
Saturday 7th May access 09.30 leave by 18.00 YPU Assembly

Town Hall Thursday 5 th May	access 10:00 leave by 16:00	Stands construction
Friday 6 th May	access 09:00 leave by 17:00	Hang exhibition pix
Saturday 7 th May	access 09:00 leave by 16:00	Open Exhibition
Sunday 8 th to		
Saturday 14 th May	access 10:00 leave by 16:00	Display
Sunday 15 th May	access 10:00 leave by 16:00	Dismantle exhibition

Note: No parking adjacent to Town Hall only for unloading and loading

SCHEDULE OF EVENTS

March 5th Saturday Carlton - YPU delegates meeting. Final date for entries

March 20th Sunday Carlton - Unpacking / labelling / Sorting

April 2nd Saturday & 3rd Sunday ... Carlton - Judging / PAGB selection

May 5th Thursday..... Town Hall - exhibition stands to be constructed. Van to Carlton.

May 5th Thursday Carlton - Labelling and framing exhibition prints. Prints in Club boxes to be stored in Van.

May 6th FridayTown Hall - Hang exhibition.

May 6th Friday UNITY, access for YPU to set up screen. The times of access are critical due to "others".

May 7th Saturday - Unity Works - Organize facilities in the morning.

11:00-Town Hall - Receive MoC (Bishop Tony, Bishop of Wakefield)

12:30 Lunch 13:45 prepare for the assembly

14:00 - Assembly meeting begins

*******CLEAR THE HALL BY 18:00*******

May 15th Sunday - Town Hall - Dismantle exhibition CAREFULLY!

De-frame prints (Frames to be collected by Dewsbury)

Exhibition prints to be packed deliver to Carlton? (to be agreed)

Stands to be packed 18 to be collected by Wakefield (Remainder to be agreed)

b. Ridings

Discussion on this exhibition were deferred to next month.

9 Website

a. The judge for the March on-line competition will be Malcolm Dobson.

The judge for the April on-line competition will be Sally Robinson.

b. The On Line Forum.

This seems to have ground to a halt. No action to be taken at this time.

10 Internal Competitions; -

a. Judge for Maurice Biglin competition?

Paul will ask Marilyn Roberts on Saturday I she is available to judge.

11 External Competitions; -

a. YPU Entries.

The digital files have been uploaded to the YPU Competition site. The prints will be delivered on Saturday.

b. Image Selection Team.

Sally Sallett is working at reducing the number of potential images. A selection for the Sheffield Knock Out will be made and given to Paul.

12 Hardware, Software and Lighting

Nothing this month.

13 Any Other Business.

a. Access to cupboard – Steve Womack has talked to the Brookhouse Committee and requested a better solution. We are waiting for an answer.

b. Polo Shirts – David K will contact Xamax and ask them to update the logo. Once this is done we will offer the membership Polo Shirts at £20 each.

14 Date of next meeting 7th April.