

Wakefield Camera Club
Committee Meeting
Held on the 28th April 2016 at Brookhouse.

1. Apologies; - Sally Sallett, Steve A Wood, Tony Hallam-Cutler.

2. Present; - Michele Howell, Les Forrester, Nigel Hazell, Peter Wells, Sally Robinson, Robert Bilton, Paul Wagstaff, Trevor Bottomley, Malcolm Dobson, Steve Wright, Steve Womack and David Kershaw.

3. Marketing and Exhibitions; -
 - a. YPU Assembly and Exhibition – Malcolm outlined in detail the preparations for the exhibition. Everything seemed to be working and covered, though we are still short of volunteers to man the exhibition during the week.
Malcolm already has a 'sign out' list for the club boxes. David K to produce a sign out list for the club envelopes.
We intend to turn off the digital image display at the town hall until after the Assembly.
An A5 poster advertising the event will be produced by David K; Robert Bilton will arrange to print and distribute them at certain outlets to raise awareness to the general public. Malcolm advised that radio and press coverage had been sourced also.

 - b. Ridings
Prints for this exhibition need to be with Malcolm by the end of June. Members to be reminded of this opportunity to display their images by Steve Womack at club meetings and also in the newsletter.

4. Matters Arising from the minutes
 - a. Triptych Format. After some discussion it was agreed that we should alter the rules on the web site and inform the membership in the Newsletter. This has now been done.

 - 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.
This item is deferred to this month. The catalogue of possible trophies will be circulated around the committee.

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

 - d. The program on the web site has been changed for May 23rd. To read; - Informal A4 Critiques by Steve Womack. This has now been done.

 - e. Year Book; - Les Forrester is still working on this.
Following considerable discussion, it was agreed that we ask the members if they would be interested in contributing to the proposed year book, if they would be interested in buying a copy and how the layout should be arranged. Following feedback from the membership, we will discuss the viability of the idea.
David Kershaw will try to produce a separate book, just to commemorate Jack Bunn's photography. A copy to be given to Jack's wife. We still need input from both committee members and the membership in general.

 - f. The provision of a bar onto the Club's Presidents Office insignia. Sally Sallett will change the ribbon to one that will fit and accept the available bars.

 - g. Polo Shirts –Xamax have updated the logo. We now have a sample. We will offer the membership

Polo Shirts at £20 each.

h. Image Selection Team. Sally Sallett will continue to head the selection team and restrict the number of images her team members are asked to score. To facilitate the selection Steve Womack will set up a sample Dropbox, to see if this will enable to the team to work without having to actually meet.

5. Accounts

a. The current balance was noted

b. We had a membership of 88 at the 28th of April 2016.

c. Details of expenditure since 1st of April. Trevor listed all the outgoing expenditure from April 1st to date. It was agreed that we should review each month's expenditure at every committee meeting, to try and produce a forward plan.

One useful suggestion was that we try and arrange sponsorship for celebrity speakers.

6. Programme over next 6 weeks; -

2nd May – Bank Holiday – No meeting.

9th May – Colin New – From Hanoi to Shangri La.

16th May – John McNairn – Nude Not Rude.

23rd May – Informal A4 Critiques by Steve Womack.

(Bring entries for 3rd Clubman competition)

30th May - Bank Holiday – No meeting.

6th June – 3rd Clubman – Surrealism.

7. Programme for 2016; - Everything is in hand at present.

8. Programme for 2017; - This is almost complete.

9. Website

a. The judge for the May on-line competition will be Robert Bilton.

The judge for the June on-line competition will be Tony Hallam-Cutler.

10. Internal Competitions; - It was agreed that the set subjects for the Clubman competitions in future years will reflect the categories used in national and international competitions.

11. External Competitions; - A selection of 10 prints was made for the 4 Clubs Competition. Paul will deliver these to Gerry Padgett next week.

12. Hardware, Software and Lighting; -

a. Change of projected image size in 2018 and its effect on our projection equipment. Robert Bilton will investigate the implications of the proposed increase in image size and if we will need to invest in a new projector and/or a new laptop.

13. Any Other Business.

David K to ask the membership if they would be interested in 'weekend away' photography breaks organized by the club?

14. Date of next meeting 2nd of June.