

Wakefield Camera Club
Committee Meeting
Held on the 2nd June 2016 at Brookhouse.

1. Apologies; - *Steve A Wood, Steve Womack, Sally Robinson and Tony Hallam- Cutler.*
2. Present; - *Michelle Howell, Malcolm Dobson, Peter Wells, Paul Wagstaff, Robert Bilton, Trevor Bottomley, Sally Sallett and David Kershaw.*
3. Matters Arising from the minutes
 - a. 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.
The trophies catalogue is circulating around the committee, so this remains a work in progress.
 - b. Access to cupboard – Steve Womack has talked to the Brookhouse Committee and requested a better solution. We are waiting for an answer.
We are still waiting for an answer from the Brookhouse committee.
 - c. 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.
It was agreed that we set a deadline for submissions at the end of July. David Kershaw will produce a 'voting slip' and members will be asked if they intend to submit images and words to the proposed book.
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.
It is proving difficult to get members to submit either images or comments to this project. It remains a work in progress.
 - d. 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.
Sally Sallett has not been able to find a suitable ribbon for the medallion that will take the bar. David Kershaw to ask Browns if they are able to supply ribbon material.
 - e. 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 the team to work without having to actually meet.
Sally is still waiting for the Dropbox to be set up.
 - f. 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.
It is probable that our existing projector and laptop will handle any change of size. Robert Bilton is still investigating the options and possibilities.
 - g. David K to ask the membership if they would be interested in 'weekend away' photography breaks organized by the club?
There has been very little interest in a 'weekend away', it was agreed that we should explore single day outings and progress from those.

h. Polo Shirts –Xamax have updated the logo. We now have a sample. We will offer the membership Polo Shirts at £20 each.

We will offer the members the option to buy a shirt on Monday. If sizing proves to be a problem, we will buy in one of each size.

4. Marketing and Exhibitions; -

a. 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.

We need to remind members that the dates for the exhibition are 15th, 16th and 17th of July, not the dates printed on the syllabus. Malcolm will ask the web site team to add the event to the calendar and also publish information on submitting a print.

Members will be asked to submit prints on, or before the end of June.

5. Accounts

a. The current balance was noted.

b. We had a membership of 86 at the 30th of May 2016.

c. Details of expenditure since 1st of May.

Expenditure was discussed at some length and it was agreed that we try and project our future needs. The cost of speakers is constantly rising; we may need to consider increasing our attendance fees at the AGM.

6. Programme over next 6 weeks; -

6th June – 3rd Clubman – Surrealism.

13th June – Neil Chapman – Unholy Racket (Music Photography).

20th June – Duncan S K Hill – Action Photography.

27th June – Tim Melling (RSPB) – Wildlife of the Pennines.

4th July – Informal A4 – Critique by Peter Wells - **See item 8a.**

(Bring entries for Triptych Competition)

11th July – Table Top Photography – Steve Wright and David K

7. Programme for 2016; -

No issues at the time.

8. Programme for 2017; -

a. Informal A4 format.

In an effort to increase submissions and the number of members attending, we will change the format to projected digital images. We will ask the members to email up to 5 images directly to Peter Wells before the 4th of July.

9. Website

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

The judge for the July on-line competition will be *Michelle Howell*.

It was agreed that we should continue with the same web hosts and that Ian Waddington should pay the required fees, then claim them back from the club.

10. Internal Competitions; - *No issues at present.*

11. External Competitions; - *No issues at present.*

12. Hardware, Software and Lighting; - *No issues at present.*

13. Any Other Business.

Peter Wells asked about the YPU Print Portfolio. It was agreed that he should try and arrange for us to take up the offer in July 2017.

14. Date of next meeting 7th of July.