

Wakefield Camera Club  
Committee Meeting  
Held on the 4<sup>th</sup> August 2016 at Brookhouse.

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1. **Apologies; - Steve A Wood, Steve Wright.**
2. **Present; -.Sally Sallett, Michelle Howell, Les Forrester, Paul Wagstaff, Trevor Bottomley, Peter Wells, Malcolm Dobson, Sally Robinson, Robert Bilton, Steve Womack and David Kershaw.**
3. **Matters Arising from the minutes**
  - a. **To consider, over a period, the status of the Club trophies.**  
After much discussion it was agreed that we should replace the trophies over a period of time. Sally Sallett suggested we replace the missing Maurice Biglin trophy with a floral paper weight. It was agreed that Sally go ahead and purchase a suitable one.
  - b. **Access to cupboard –**  
Steve Womack will ask Brookhouse to get an extra key cut.  
Following a discussion with the President of Brookhouse, it seems likely that we will get a key, or a key will be available behind the bar at all times.
  - c. **Year Book; - Les Forrester is still working on this.**  
Les apologized for the delay in starting the book, but also questioned the validity of the project when only 18 members had offered to submit work. It was agreed that we should drop the idea.
  - d. **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.**  
This is still a work in progress.
  - d. **The provision of an archive of the club.**  
David Kershaw is trying to put together an archive for the club. He outlined the results to date and asked the members of the committee to consider producing a document outlining their photography and their involvement with the club.
  - e. **Image Selection Team.**  
Steve Womack will ask Steve Wright for an @wakefieldcameraclub.org.uk email address so that he can raise a dropbox account. Sally Sallett will then invite selected members to act as a selection team and use the dropbox to display the possible images.
4. **Marketing and Exhibitions; -**
  - a. **Review our facilities for the annual exhibition.**  
Malcolm Dobson asked for any possible changes to our current exhibition layout. It was agreed that we should stick with the existing one.
5. **Accounts**
  - a. **The current balance was noted.**
  - b. **We had a membership of 91 at the 31<sup>st</sup> of July 2016.**
  - c. **Details of expenditure since 1<sup>st</sup> of July.**  
Trevor Bottomley outlined all the expenditure over the last month.
  - d. **Discussion on finances.**  
It was suggested that we should produce a budget for 2017.
6. **Programme over next 6 weeks; -.**
  - 1<sup>st</sup> August – Beginners Workshop
  - 8<sup>th</sup> August – Beginners Workshop

**15<sup>th</sup> August – Beginners Workshop – Because Ken Fisher will not be available on this night, this will now be a critique and practical workshop, possibly demonstrating how to take a simple family portrait.**

**22<sup>nd</sup> August – Advanced Workshop (Bring entries for 4<sup>th</sup> Clubman Competition)**

**29<sup>th</sup> August – Bank Holiday**

**5<sup>th</sup> September – Audio Visual Competition**

**This will not be a competition, members will be able to display their work and entries will be accepted on the night. We need to inform the membership in the newsletter.**

**7. Programme for 2016; -**

**We have a gap on November 7<sup>th</sup>, Paul Wagstaff will ask Keeton Roebuck if he is available on that night to give us a talk.**

**8. Programme for 2017; -**

**David Kershaw asked if Peter Wells would like to take over the task of producing the printed syllabus. Peter will pass a digital copy to Robert Bilton for printing, once it is complete.**

**9. Website**

**a. The judge for the August on-line competition will be – Clouds - David Kershaw**

**The judge for the September on-line Competition will be – Windows – Paul Wagstaff**

**b. Additional IT team member? –Steve Wright emailed the committee, suggesting we find one additional member who would be willing to help with the web site.**

**Robert Bilton offered to help.**

**c. Peter Wells asked the committee to ‘say who they were’ when using the committee’s email system. We have several members who just sign off ‘Steve’ and there are a lot of Steves.**

**6. Internal Competitions; -**

**No issues at present**

**7. External Competitions; -**

**a. Settle Trophy, hosted by Doncaster this year.**

**Paul Wagstaff has been in contact with Doncaster and asked for the entry numbers and hand in date.**

**b. Replacement for Tony?**

**Sally Robinson offered to read out competition titles and keep score.**

**8. Hardware, Software and Lighting; -**

**Steve A Wood emailed to ask for permission to either replace the clip-on microphone, or replace part of it. The committee agreed that he should purchase whatever is needed to give us a working sound system.**

**9. Any Other Business.**

**a. Secretaries work load.**

**David Kershaw explained that changes in his home life left him with less time to carry out all his current commitments. It is his intention at this time to retire as secretary by December 2018. This should give the committee time to redistribute the tasks and find a replacement.**

**b. More external events and weekend outings.**

**The committee members were asked to think of ideas for the next committee meeting.**

**c. Paul Wagstaff warned that the latest release of Photoshop CC had a few bugs, one of which resulted in any external plugins needing to be manually installed after the update.**

**10. Date of next meeting 1<sup>st</sup> of September?**