

Wakefield Camera Club
Committee Meeting Agenda
To be held on the 1st September 2016 at Brookhouse.

1. **Apologies; - Sally Sallett.**
2. **Present; - Michelle Howell, Paul Wagstaff, Trevor Bottomley, Peter Wells, Malcolm Dobson, Steve Wright, Robert Bilton, Steve A Wood, Sally Robinson, Steve Womack and David Kershaw.**
3. **Matters Arising from the minutes**
 - a. **Maurice Biglin trophy. Sally Sallett is going to purchase a floral paper weight as a suitable replacement.**
 - b. **Access to cupboard –
We are hoping a key is being cut and will be given to us.**
 - c. **More external events and weekend outings. The most practical solution would seem to be ‘individuals intending to visit a location, or event’ to tell the rest of the membership via the newsletter. The club members will be asked to tell the secretary of such an event, or outing.**
 - d. **David Kershaw is trying to produce a separate book, just to commemorate Jack Bunn’s photography. A copy to be given to Jacks wife. He is still short of images and individuals comments about Jack. Steve Wright and Paul Wagstaff were asked to forward any additional images of Jack’s that they had.**
 - 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. David asked Trevor Bottomley to forward any old membership lists, so that as complete a record of past and present members could be produced.**
 - e. **Image Selection Team.
Steve Womack asked Steve Wright for an @wakefieldcameraclub.org.uk email address so that he can raise a Dropbox account. Steve will talk to Ian Waddington and organize an address.
Following Sally Sallett’s email, asking that someone else take on the task of organizing the image selection, it was agreed that the team would be headed by Michelle Howell. The selectors would be Michelle, Peter Wells, Paul Wagstaff, Steve A Wood and Sally Sallett.**
4. **Marketing and Exhibitions; -**
 - a. **Review our facilities for the annual exhibition.
Malcolm Dobson asked Sally Robinson to check the number of viable picture frames we have Malcolm is unable to book the exhibition space in the Ridings at present, as the company will not accept bookings so far in advance.**
5. **Accounts**
 - a. **The current balance was noted**
 - b. **We had a membership of 91 at the 31st of August 2016.**
 - c. **Details of expenditure since 1st of August. The only expenditure in August was Ken Fishers fee for running the beginner’s classes**
 - d. **Discussion on finances. A budget for 2017. It was agreed that we should try and produce a projection of future expenditure. To help Trevor with this task Sally Robinson will ask Sue Whitely**

if she is willing to get involved. It was also agreed that Trevor should try and make arrangements with Brookhouse to pay our room fees by standing order, either monthly, or quarterly.

6. Programme over next 6 weeks; -.

5th 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.

The future of this event to be decided at the next committee meeting.

12th September – 4th Clubman – Open.

**19th September – John Gardner’s Lights Night/ Portraits’
(Bring Entries for Annual DPI Competitions)**

Peter was asked to remind John Gardner of this date, Steve A Wood offered to remind John.

25th September – Dr Casey Orr – Saturday Girl and Other Stories.

3rd October – Annual DPI Competitions.

**10th October – Barry Payling – “Wild Britain”
(Bring entries for Maurice Biglin Competition)**

7. Programme for 2016; -

The gap on November 7th has now been filled. Del Delap will give us a talk.

8. Programme for 2017; -

It was agreed that we wait until the Ridings exhibition dates are known before we print the syllabus.

9. Website

a. The judge for the September on-line Competition will be – Windows – Paul Wagstaff
The judge for the October on-line Competition will be – Transport – Sally Sallett.

b. New IT team member – Robert Bilton. Committee members were asked to include Robert in any/all committee emails.

c. It was agreed that we should remove the forum from the web site as no one seems to use it.

10. Internal Competitions; - No issues at present

11. External Competitions; -

a. Settle Trophy, hosted by Doncaster this year on the 25th October –
Judge Peter Thompson DPAGB APAGB – Hand in date 11th October.

b. 10 DPIs will be needed for the Mersea Island competition, hand in before Christmas.

12. Hardware, Software and Lighting; -

a. Steve A Wood has been looking at the costs of replacing the microphone. A direct replacement would cost about £85, but a more up to date option was available for £240. He will do a little more research before buying a replacement.

b. Robert Bilton is investigating the future requirements of our projector and/or laptop to comply with PAGB and YPU guidelines. David Kershaw will forward e-news 170 that includes some relevant information.

c. Paul and Robert will make arrangements to update windows 10 on the laptop.

13. Any Other Business.

a. Christmas party – It was agreed that we ask Sally Sallett to make arrangements with Brookhouse.

b. Malcolm Dobson requested that we ask the members to inform him if they had images, or articles, published. This request will be published in the newsletter. He was also going to ask the Wakefield Express editorial team to inform him if they intended to ask any of our members for images.

c. Email from Sally Sallett – both Steve Womack and David Kershaw have emailed Sally (copies to all the committee) offering their understanding of her situation and agreeing that family must come first, we await Sally's response.

We have taken up Sally's offer to organize the Christmas party (see 13a).

Michelle has been asked to take on the role of selection team leader (see 3e) and we hope Sally will be one of the selectors.

14. Date of next meeting 6th October.