

Wakefield Camera Club
Committee Meeting
Held on the 5th January 2017 at Brookhouse.

1. **Apologies; - Steve Wright, Gail Barton, Malcolm Dobson.**
2. **Present; - Sally Sallett, Trevor Bottomley, Robert Bilton, Nigel Hazell, Paul Wagstaff, Sally Robinson, Peter Wells, Steve A Wood, Michelle Howell and David Kershaw.**
3. **Matters Arising from the minutes**
 - a. **Sally Robinson is checking the wooden frames to find out how many need to be repaired. Sally intends to check all the frames this month.**
 - b. **Malcolm Dobson needs a copy of our public liability insurance. Trevor will email Malcolm a copy.**
 - c. **Outing to Andy's Studio? ; - David Kershaw will ask Andy for a suitable time slot, for some of the committee to visit and inspect the facilities.**
 - d. **Peter Wells is in discussion with Middleton Railway Trust. He will try and arrange a 'pilot visit' to explore the practicality of arranging a club visit.**
 - e. **Collection of Wath Salon prints. Paul will collect these, once they are ready.**
 - f. **Gratuities for the Brookhouse volunteers at the annual dinner. It was agreed that we should give each volunteer £10. Sally Sallett will arrange this on Monday evening.**
 - g. **Replacing the microphone. A fault with one of the connecting cables seems to have been the problem. A replacement has been found and this should hopefully solve the problem.**
 - h. **Mersea Island competition;- We have received the images and paperwork, Paul is producing a judging sheet and will send this and the images to the judge – Erica Oram.**
 - i. **YPU Selection day - January 29th at Carlton. Our entry has been sent, one or two of us will attend on the day.**
 - j. **Publishing the running score totals for the Clubman of the year competition. This will be done after each Clubman competition, Paul will forward the scores to David K and the results emailed to the membership.**
4. **Marketing and Exhibitions; -.**
 - a. **RPS Advisory day March 11th; - A few of our members will attend and act as stewards. We will ask Brookhouse to provide food for our team.**
 - b. **RPS AGM and Members Day April 8th; - Sally Sallett will ask for more information**

and costs.

5. Accounts

a. The current balance was noted.

b. We had a paid-up membership of 75 at the 31st of December 2016.

c. Details of expenditure since 1st of November. Trevor detailed the expenditure over the two-month period.

Peter asked that we fill in and maintain a Cash Flow forecast sheet and Trevor agreed to keep this up to date.

d. Auditor for 2017.; - David K suggested that Peter take on the task, this was agreed.

e. Requirement for a detailed breakdown of sundry items at the AGM. The proposed Cash Flow Sheet should give us the detail required.

f. Signatories for the Club Cheques. It was agreed that Sally Sallett (President), Steve A Wood (Vice-President) and David Kershaw (General Secretary) should be co-signatories with Trevor Bottomley (Treasurer). Any two of the above being required to sign a cheque. Trevor Bottomley to take the completed paperwork to the bank.

6. Programme over next 6 weeks; -.

9th January – Informal Critique Night. It was agreed that several of us would offer feedback. Sally Sallett asked that members of the committee try and take at least one image for critique.

16th January – Mark Mullen – An evening with Mark Mullen.

**23rd January – Gavin Prest – Narrative with a lens.
(Bring Entries for 1st Clubman Competition)**

30th January – How I got that image. The committee were asked to select a suitable image of theirs and explain on the night, how it was produced.

6th February – 1st Clubman – Portrait; - It was agreed that animal portraits would be acceptable.

13th February – Nicola Taylor – Tales from the moors country

7. Programme for 2017; -

a. Spring Outing – 27-3-2017; - Various options were suggested, a decision will be made next month.

8. Programme for 2018; - Peter asked for suggestions and ideas. It was agreed that he, in agreement with Paul, could look at re-arranging the competitions to a more even

spread over the year.

9. Website

a. January On-line Competition.

The subject will be 'Street Furniture' and the judge will be Paul Wagstaff.

b. Subjects for the 10 remaining 2017

The committee selected the following from the list of suggestions made at the AGM = February -Trees, March -Food, April - Wheels, May - Abstract, June - Sunsets, July - Monochrome, August - Sea Scapes, September - Macro, October - Boats or Ships, November - Humour.

c. The judge for the February on-line Competition will be – Peter Wells

10. Internal Competitions; -

a. The future of our trophies; - It was agreed that we should try and move towards a standard glass trophy for all the competitions, replacing two or three each year. The possible trophy design options to be discussed next month.

11. External Competitions; - The selection team has most of the external competitions already sorted but were unsure of the date for the 'Four club's competition' (June 12th at Castleford – Richard Brabbs. This is on a Monday evening, so our syllabus needs correcting - DK)

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

13 Any Other Business. - Robert Bilton suggested that we get all our electrical equipment PAT tested. It was agreed that this should be done and that David K ask in the Newsletter if any of our members were qualified to do this.

14 Date of next meeting 2nd February