

**Wakefield Camera Club
Committee Meeting
2nd October 2012
Held at the Duke of Wellington Pub, Horbury Rd (A642)**

1. Present; - Steve Wood, Sally Sallett, Trevor Bottomley, Bill Mahoney, Chris New, David Hall, Lyndsay Halliday, Steve Wright and David Kershaw.
2. Apologies; - Steve Slocombe, Malcolm Dobson, David Jones and Vera Jones.
3. Accounts; - Our Current balance stands at £redacted. It was agreed that Trevor and David K try and negotiate quarterly payments for the room when agreeing rental with Brookhouse for next year.
Action Trevor and David K
4. Matters arising from last committee meeting
 - a. Annual Dinner and in house catering; - Sally and Lyndsay are in the process of organizing both the Christmas Social and the Annual Dinner. The provisional figures for the social buffet agreed were 30 covers at £redacted. This should give us sufficient food, the bar will be open and we will run a raffle, but not charge admission on the evening. David K agreed to ask Bevelos if they would be willing to donate a couple of vouchers for mounting a print, as part of the raffle prizes. Sally has also tentatively agreed a price of £20 per head of the Annual Dinner. The event will need to be ticket only and will be on Monday February 25th. Sally and Lyndsay to organise tickets etc.
Action Sally, Lyndsay and David K
 - b. Microphone; - the new clip on mike seems to be working OK, though we still need to try out Steve Slocombe's stand mic. Though Steve Wood expressed reservations about using such an expensive piece of equipment that belonged to someone else.
 - c. Storage; - Sally and David K to ask about actual storage space size when talking to Julie.
Action Sally David K
 - d. A6 Information sheet design; - Lyndsay is working on the design and brought samples. The final details to be left to Lyndsay, but to be a two sided A6 Flier in Greyscale. Lyndsay was also asked to produce a design for an A4 poster.
Action Lyndsay
 - e. A plaque for the Brookhouse wall; - The design was finally agreed and Chris was asked to proceed with its purchase.
 - f. Free Prints; - Following the answers received back from the membership it was agreed that we offer 3 more free A3 prints to the members. The actual print size needs to be no larger than 16"x 12" (40cm x 30cm) as this ensures a reasonable margin when mounted on a 50cm x 40cm mount.
 - g. Purchase of a portable hard drive to back up important club information and competition records; - It was agreed that Bill purchase a portable hard drive to hold records of competition entries, he was given a budget of £60 (+ or -). Bill said that he would like to keep a thumbnail record of all entries, both digital and prints. His intention was to photograph each print entered when he received them and store the image at about 500px on its longest side. This would prove useful when asking

for external entries and could also be used on the web site.
Action Bill

h. Steve will miss all meetings from October 8th to October 29th, as he is on holiday;
- This item was added to the agenda for information only. Sally will be in charge in his absence.

5. Competitions

a. Hand over from Vera to Bill; - Bill hopes to take over from Vera (still with her support) for the next competition.
Action Bill and Vera.

b. Settle Trophy is to be held in Doncaster this year; - The prints are already with the judge and, hopefully, several of our members will attend.

c. The Maurice Biglin Trophy; - The judge is in place and has/will be provided with a copy of the rules. Bill should be running this competition with Vera's help.

6. Exhibitions; - in Malcolm's absence there is nothing to report.

David K will email all the members who volunteered to help man the 'Shop in the Ridings' exhibition and explain why we decided not to take part.
Action David K

7. Web Site.

a. An additional print selling page; - We will not proceed with this idea.

8. Publicity; - See item 4d above.

9. Programme over next 6 weeks

8th October – Audio Visual Comp; - Because of the poor response, we have cancelled the judge and will select a winner by popular vote from entries already submitted plus any more that turn up on the night.

The rest of the evening will be an open discussion on photography and possibly one or two instructional DVDs.

(Bring entries for the Maurice Biglin Comp)

15th October - Speaker – Dave Butcher

22nd October - Maurice Biglin Trophy – Peter Thompson

23rd October – Settle Trophy at Doncaster

29th October – Speaker – Anthony Mitchell

(Bring entries for the 5th Clubman - Humour)

5th November – RPS successful panel night; - David K will host the evening with the help of any members who have entered panels to the RPS or have submitted work for a qualification to the PAGB. The intention is to explain the two processes and also encourage more members to try for awards.

12th November – 5th Clubman Comp – Humour - Judge?

10. Syllabus; - Chris will take over the running of the syllabus as of January 7th, with David Jones help.

11. Software, Hardware; -

a. Karl Taylor DVDs; - David K asked if he could purchase a set of instructional DVDs from Karl Taylor Photography. The cost being £107.94. It was agreed that he should do so.

Action David K

b. Light for print competitions;- The digital light has proved less than successful and the use of a photoflood presents problems of storage, so we intend to try using the projector to light the print easel. The idea will be trialled on the AV evening. David K to bring a print and easel.

Action David K

12. Any Other Business

David K pointed out that the Wath Salon hand in date was the 3rd of November (YPU delegates meeting); he intended to email details to the membership and take any entries to the YPU meeting.

13. Date and place of Next Meeting – 6th November at The Wellington