



Annual General Meeting 7th June 2022

Minutes

Attendees: 20 members joined AGM and Social Session session

Apologies: 7 members sent their apologies.

Minutes of Previous AGM:

No objections or questions on the previous AGM minutes were received and it was agreed they were accepted.

Treasurer's Report:

Peter Forbes ran through the summary of the Club Accounts, explaining the income and expenditure figures for the year. There is a surplus of £2850 in the bank account. Peter covered the plan for next year which includes the purchase of a new projector and possibly a new screen.

Membership Secretary's Report:

The Membership Secretary's report had been circulated to the membership with the Agenda. No objections or questions were received. It was agreed the report had been accepted.

Competition Secretary's Report:

The Competition Secretary's report had been circulated to the membership with the Agenda. No objections or questions were received. It was agreed the report had been accepted.

Chairman's Report:

The Chairman welcomed those present and thanked the Committee members for their efforts over the year, with particular thanks to Bob and Keith for keeping the club meetings going over Zoom.

Ian announced the following Changes to the Committee:

Brian Horton had decided to stand down as Publicity Secretary. Ian thanked him for his efforts and then welcomed Peter Routliffe as the new Publicity Secretary. Also, Ann will be standing down as Social Secretary after the AGM and that the position was vacant, this role now covers both Social and Refreshments. David Plant will handover the Membership Secretary role to Maggie as he takes over as Club Secretary from Richard Bullock, subject at that point to agreement from the members present.

Club Handbook:

The revised handbook, circulated with the AGM Agenda, has been amended to provide more detail on the Committee roles and to remove references to the Club Forum which has been closed down. There were no objections it was agreed the changes had been accepted.

Election of Executive posts on committee:

Proposals for the Executive Committee roles received were:

Chair: Ian Hutchinson

Vice-Chair: Colin Pizey

Treasurer: Peter Forbes

Secretary: David Plant

No objections or counter proposals were received and the members were duly elected.

2022/23 Subscriptions:

Subscriptions will remain at the current level for 2022/23. These are:

Full Membership: £40

Joint Membership: £70

2022/23 Programme:

Lynn ran through the new 2022-23 programme. Judges and speakers have been booked and some will be on Zoom, though the meeting will be live in the meeting room. There are planned Member's evenings where members are encouraged to volunteer to give short presentations on a photographic subject of their choice.

Members were asked to save Tiff copies of the images submitted to the PDI Competitions, to enable the selection committee to print any selected for external competitions.

AOB:

Summer Events:

Keith has again offered to hold three summer Zoom sessions scheduled on 28th June, 26th July and 16th August.

David has offered to arrange a number of unofficial field trips to various locations.

Revised Meeting Times:

The Committee announced that from September the meetings will start at 7:30pm and finish at 9:30pm.

This is due to the time constraints by the closure of the Car Park gate at 10:00pm sharp.

David is looking at alternative venues for next year.

David Plant
Club Secretary
10 June 2022