

Minutes of the AGM of the Horndean Camera Club

Wednesday 24th April 2023



The meeting opened at 19:30

Apologies received.

Steve Day, Paul Todd, Roger Palmer, Alan Colins, Lin Colins, Brian Sykes.

Minutes of the AGM, April 2023 and matters arising.

No matters arising. See action in Chairman's report

Copies of all Reports from this meeting can be viewed in the AGM slide pack in the Members Area of the website.

Chairman's Report.

Chris presented his report.

Action outstanding from the last AGM was for Chris to feedback cost of A3 calendar. This works out at a cost of about £10, with a little margin for profit for the club it was generally felt that this was too expensive.

Treasurer's Report.

Chris summarised this report. There were no outstanding actions apart from recognising that with increased costs the club's income has reduced over the last couple of years. See Membership Fee Proposal.

Internal Competitions Secretary's Report.

Chris summarised this report. There were no outstanding actions

External Competitions Secretary's Report.

Chris summarised this report. There were no outstanding actions.
See AGM Questionnaire - External Competitions

Database Administrator's Report.

Chris summarised this report. There were no outstanding actions.

Web Master's Report.

Chris summarised the position by stating that he and Mike Woolcock currently support the site but that there is still a vacant position for this role.

Members Report.

Chris summarised this report. There were no outstanding actions except to note that the Club would like more 'in depth photoshop/lightroom training' during the Photo Clinics.

Action:- Programme Secretary

Next Seasons Programme.

Chris summarised next years season. The Club recognised the excellent work that Adrian Locke has done in this and next years programme.

Special Interest Group Reports

Following the SIG Groups and Junior Camera Club review in March Chris Dixon summarised these Reports.

- **Junior Camera Club.**

There was discussion about how we can get those Junior Members to join the main Club when they are old enough.

Action:- Chris to discuss with Steve Day

- **Creative Group.**

Chris presented a summary of the images this group has produced as a result of their monthly Projects/Themes.

- **Photo Editing Group.**

Chris Summarised the activities of one of these groups noting that there is a position available should anyone wish to join.

Proposals - Full details of these are in the AGM Slide Pack.

1. Increase Annual Membership fee from £35 to £40 - **Carried**

Chris Dixon to discuss with Andy how this should be reflected in the Junior

Membership fee and those joining the Club after Jan 1st each year.

2. Set Subjects - **Carried**

In future Set Subjects will be based on talks we have received during the season and standard photographic genres.

AGM Questionnaire

1. **Club Premises**

The combined show of hands and votes received would indicate that we continue in Catherington until a more formal process is established to ascertain if there is a need/desire to move and then review the options available.

Action:- Chris to establish a Sub-group from the members to undertake this work based on a clear Terms of Reference.

2. **External Competitions**

There was discussion about the low attendance to External Competitions. It was agreed that we would increase the awareness of these events, add them to the Club Programme, (when dates are known), and ask for a show of hands of those attending prior to the event.

Action:- Glenys Kill, Adrian Locke and Chris Dixon

Election of Officers

Chair - Chris Dixon willing to carry on

Vice Chair - Glenys Kill to relinquish this Role
Allan Colins will resume this responsibility

Secretary - Alan Collins willing to carry on

Treasurer - Andy Forbes willing to carry on

Programme Secretary - Adrian Locke to relinquish this Role
John Reeves will resume this responsibility for the 2025/26 season

Internal Competition Secretary - Claude Trew willing to carry on

External Competition Secretary - Glenys Kill willing to carry on

SCPF Representative - Roger Palmer willing to carry on

Members Representative - Jenny Hart willing to carry on

Members Representative - Mike Parry willing to carry on

Database Administrator - Philip Trew willing to carry on

Web Administrator - Mike Woolcock and Chris Dixon holding the fort - **Vacant**

Formal meeting ended at 20:30

Chris then ran through the SCPF Club Survey. It provided a good incite into how other clubs are fairing and the basis for another Horndean Member Survey which Chris will organise