

Minutes of the AGM of the Horndean Camera Club

Wednesday 17th June 2026



The meeting opened at 19:35

Apologies.

Geoff Lambert, Anne Beard, Graham Lowe, Roger Palmer, Suzanne Wood, Nadine Warren

Minutes of the AGM, April 2025 and matters arising. – No Matters arising.

Outstanding actions:

Philip has changed the purchase of Zoom licence from annual to monthly as required, this has save the club approximately £100.

Philip to resend the instruction manual for the competition software to Chris for inclusion on the club website

The club projector is to be stored in the club's cupboard at the village hall.

Reports – Copies of all reports can be viewed in the AGM slide pack in the members area of the club website

Committee Reports.

Chis Dixon presented all of the committee reports

Actions: Jenny is to be sent details of all new members

Special Interest Group Reports

Reports on the SIG's were presented separately.

Steve Day presented a report on the Junior Camera Club

Alan Collins presented a report on the Creative Group

Adrian Locke presented a report on the Photo & Editing Group

Actions: None

Proposals – Full details of the proposals are included in the AGM slide pack.

1. Age change for the Junior Camera Club. Constitution 7 Membership item 2) The membership age range of the HJCC to be changed from 10-16 years to 10-18 years. This allows us to keep and support our older members during their GCSE and A level courses. Proposer Steve Day, Seconded Glenys Kill. **Approved**
2. Age change for Horndean Camera Club. Constitution 7 Membership item 1) The age range of the HCC to be changed to start at 18 years. This will direct any younger potential towards the Junior Club, as a totally adult club can be intimidating, even with accompanying parents. This amendment has come after a talk with our latest member and his mother, which was very enlightening on the ethos of many camera clubs. Proposer Steve Day, Seconded Glenys Kill **Approved**
3. Revert season end to the last Wednesday of May . Proposed Chris Dixon, Seconded Claude Trew **Approved**
4. Selection Committee A defined group that is responsible for selecting PDIs and Prints for external competitions, responsibilities to be advertised on the website. Proposed Chris Dixon, Seconded Roger Palmer **Approved**
5. Print League Change the number of best print score to 10 from the currently used 7 to determine a member's aggregate score and position in the League. Proposed by Adrian Locke, Seconded by Steve Woolcock **Approved**
6. PDI of the Year Competition Do not provide a Preview/Run-through of Images prior to judging. Proposed by Adrian Locke, Seconded by Roger Palmer **Approved**
7. Print & PDI of the Year When deciding tie breaks and overall winners, Judges of the Print & PDI of the year should vote without any discussion. Proposed by Alan Collins, Seconded by Val Griggs **Not Approved** but following discussion it was agreed that the chairman should provide guidelines to the judges. **Action Clive Midson**
8. Increase annual club fees to £45 (this will require further savings to be found). Increase annual club fees to £50 enabling us to carry on as we are. Proposed by Alan Collins, Seconded by Chris Dixon **Approved to raise club fees to £50 per annum**

Election of Officers

Chris Dixon displayed the current position regarding the committee members.

Chair Person

Chris Dixon is standing down, Clive Midson was elected.

Vice Chair Person

Adrian Locke has taken on the role as Vice Chairperson.

Treasurer

Andrew Forbes is willing to carry on as Treasurer.

Club Secretary

Alan Collins is willing to carry on as Secretary.

Programme Secretary

John Reeves has taken over as Programme Secretary.

Internal Competition's Secretary.

Claude Trew is willing to carry on as Internal Competition Secretary.

External Competition's Secretary.

Lin Collins is standing down. Chris Dixon volunteered to take on the role.

SCPF Representative.

Roger Palmer will continue as SCPF Representative

Database Administrator.

Philip Trew is willing to continue as Database Administrator.

Web Administrator

Chris Dixon to continue assisted by Mike Woolcock as required

Training Coordinator.

Post no longer required

Members Representatives.

Jenny Hart is willing to carry on as Members Representative.

A vote of thanks was proposed for all outgoing committee members.

AOB

The club will be celebrating it's 70th anniversary during the 2026/27 season. Club members are to forward any suggestions for celebration to Alan by end of July 2026.

Steve Day is to form a group to put on an exhibition of club prints at Cowplain Church Hall

Chris then presented certificates to all trophy winners

There being no other business the meeting closed at 21:05.

Minutes recorded by Club Secretary Alan Collins.