

# Minutes of the AGM of the Horndean Camera Club

## Wednesday 5<sup>th</sup> April 2023



The meeting opened at 19:45.

### Apologies.

Ann Beard, Alan Downe, Stuart England, Bryan Hare, Julia Moulton, Roger Palmer, Mary Pearson, John Reeves, Melanie Thorne, Christine Woolcock, Michael Woolcock, Steve Woolcock

Minutes of the AGM, April 2022 and matters arising. – No Matters arising.

[Reports – Copies of all reports can be viewed in the AGM slide pack in the members area of the club website](#)

### Chairman's Report.

Chis Dixon presented his report.

**Actions:** Chis to investigate the costs of producing a larger format club calendar.

### Treasurer's Report.

Andy Forbes presented his report.

**Actions:** None

### **Internal Competitions Secretary's Report.**

Claude Trew presented her report.

**Actions:** None

### **External Competition's Secretary's Report.**

Tony Hart presented his report. Tony is relinquishing his position with immediate effect and a replacement is to be elected later during this meeting.

**Actions:** None

### **Database Administrator's Report**

Philip Trew presented his report.

**Actions:** Everyone is encouraged to make more use of the judge feedback form on the competition website.

### **Web Master's Report**

Chris Dixon presented the webmasters report. Mike Woolcock is relinquishing his position and a new web master is to be elected later during this meeting.

**Actions:** None

### **Members Representatives Report**

Jenny Hart and Mike Parry stated that there were no issues raised by members.

**Actions:** None

### **Programme Secretary's Report.**

Chris Dixon presented the report. Adrian Locke is taking over this role for the season 2023/24 and gave a run through of the forthcoming program.

**Actions:** None

### **Training Officer's Report.**

Carol Johnson had nothing to report.

**Actions:** None

### **Press Officer's Report**

No Report, post vacant, see proposals.

### **Special Interest Group Reports**

Reports on the SIG's were presented separately.

Steve Day presented a report on the Junior Camera Club

Mike Parry/Alan Collins presented a report on the Creative Group

Adrian Locke/Alan Collins presented a report on the two Photo & Editing Groups

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

1. Leagues
  - a. Merging of Print Leagues – **Carried** Print Leagues 1 & 2 will be merged into a single league
  - b. Merging of PDI Leagues – **Not Carried** PDI leagues will remain as two separate leagues
2. Trophies – **Not Carried** Trophies will be retained and presented once per year but will no longer be engraved.
3. Club Rules
  - a. Committee – **Carried** The role of Press Secretary is to be subsumed into the committee as a whole with a separate agenda item at committee meetings.
  - b. AGM – **Carried** Any changes agreed at the AGM will take effect as soon as practical providing such changes do unduly affect the forthcoming program.
  - c. Competitions (AI) – **Carried** Images that are made not using a recognised photographic process will not be allowed in competitions.
4. Competitions
  - a. Entries PDI/Print – **Carried** Prints may be entered as PDIs in subsequent seasons and vice versa.
  - b. Entries Colour/Mono – **Carried** Colour Prints and/or PDIs may be entered as monochrome images in subsequent seasons and vice versa.

**Actions:** Internal Competition Secretary - A method to identify reworked images is to be introduced so that we do not infringe SCPF Rules on duplicate images in the same competitions.
5. Meetings to Start at 7:30 pm. **Carried** The new start time is to be effective from the start of the 2023/24 season
6. Print Competitions – Display – **Carried** PDIs of prints will be displayed during the judging of print competitions
7. QA Hospital – **Carried** Paul Jackson has volunteered to take on the responsibility of changing the prints on display at the QA Hospital
8. Competition Scoring/Marking – **Carried** This was a split vote decided by the chairman's casting vote and as such it was agreed that the new system of competition scoring/marking would be trialled for one year in the 2023/24 season.

Where appropriate, club rules will be updated to reflect the agreed changes. Members will be notified once these changes have been made.

### **Election of Officers**

Chris Dixon displayed the current position regarding the committee members.

### **Chair Person**

Chris Dixon is willing to carry on as Chair Person.

### **Vice Chair Person**

Glenys Kill is willing to carry on 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**

Adrian Locke 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.**

Glenys Kill will take over from Tony Hart.

**SCPF Representative.**

Roger Palmer will take over from Tony Hart.

**Database Administrator.**

Philip Trew is willing to continue as Database Administrator.

**Web Administrator**

Angelina Othen has taken over as Web Administrator.

**Training Coordinator.**

Carol Johnson is willing to carry on as Training Coordinator.

**Members Representatives.**

Jenny Hart & Mike Parry are both willing to carry on in this role.

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

**Actions:** Chris Dixon to review the committee job descriptions and ensure they are up to date and accessible on the club web site.

**AOB**

A question was raised from the floor regarding the use of zoom for club meetings. Chris re-stated that the issue was lack of wi-fi connectivity at the village hall and that he would continue to investigate the matter with the playgroup.

**There being no other business the meeting closed at 21:55hours.**

Minutes recorded by Club Secretary Alan Collins.