

# **BIDEFORD CAMERA CLUB A.G.M**

**17 April 2018 at Chubb/Churchill Community Hall 19.30**

Attending the AGM were:- Jim Richards (JR), Tim Hearn (The), Margaret Dolan (MD), Tony Brewer (TB), Andy Francis (AF), Tony Coleman (TCO), Mike Bowden (MB), Bridget Keenor (BK), Tony Howells (THo), Steve Hatch (Sha), Bob Crowe (BC), Mac Chivers (MC), Richard Smith (RS), Steve Carsons (TCa), Tina Smith (TS) and David Smith (DS)

Meeting commenced at 19.30

**1. APOLOGIES** from Brian Grimwood

**2. PRESENTATION OF TROPHIES and CERTIFICATES**

RS was awarded the trophy and certificate for winning 1<sup>st</sup> place in the Master Photographer of 2017-2018.

As agreed, trophies have been withdrawn and replaced with certificates.

TS received five certificates in the for wins in Water prints, (proficient section) Triptych, Petherick, Pardoe and POTY.

TC received certificates for getting first place in the Water prints (Intermediate section) Petherick and POTY

TH (proficient section) received certificates for winning the DPI OTY, Flower, Open DPI, Triptych DPI, second place in the Pardoe and third place in the Masters.

MB (intermediate section) received certificates for Winning the Open DPI, Flower, DPI OTY and second place in the Pardoe.

MC (proficient section) awarded certificates for second place in the Water comp, third place in the Flower comp and third place in the POTY.

Sha (proficient section) awarded certificates for coming second in the POTY, the Masters, Open print and the DPI OTY.

JR ( ) was awarded, by TB, a certificate for third place in the Open print.

MD (intermediate section) awarded certificates for winning the Masters, second in the Open DPI, the Triptych, Inter DPI OTY and the Inter POTY.

THo (proficient section) was awarded a certificate for third place in the Triptych.

Sca (intermediate section) was awarded certificates for winning the Triptych, Pardoe, second in the Open DPI and the Flower comp and third in the DPI OTY.

Certificates were also awarded to absent members – Laurie Fishleigh, Kate Harding and Bernard Stevenson. Congratulations to all.

**3. DATA PROTECTION.**

AF passed on the information of the new General Data Protection Regulations (GDPR) which come into force on 25th May re the club holding information on all members, past and present, we need a data protection officer. Because of our size we should not under much jurisdiction. It is therefore up to each member to tell the Data Protection Officer whether they are content with the way their data is stored at the moment. We do not store dates of birth, only names addresses telephone numbers and e-mails. AF volunteered to take on the roll of Data Protection Officer, proposed by MD and seconded by TB.

**4. MINUTES OF THE 2017 A.G.M.** These were passed and agreed by all.

**5. MATTERS ARISING**

**6. CHAIRMAN'S REPORT**

Has been made available on-line\_(RS has not received any reports and was given hard copies)

**7. SECRETARY'S REPORT**

Has been made available on-line

**8. TREASURER'S REPORT**

Has been made available on-line. The gist of which was that this year we lost money due to the repair of the club computer and the rental of the projector. We still have £5369 in the bank. The biggest cost being, as

always, the meeting hall.

**9. WEB MASTER'S REPORT** Has been made available on-line.

### **10. COMPETITION SECRETARY'S REPORT**

Has been made available on-line but summarised by proposing that in future members would be able to enter a maximum of SIX entries to any competition, being made up of **UP TO** four DPIs or four prints.

Also proposed was not having a Pardoe Cup competition but there is to always be a Portrait section in the Masters competition.

Images are to be entered only once.

The subject of points was brought up. It was felt that scoring out of twenty was a good way of seeing how judges think of images. Another thought was to only award 1<sup>st</sup>, 2nd, 3rd and Highly Commended. A show of hands went in favour of having scoring out of 20 points.

### **11. ELECTION OF OFFICERS**

There were two retiring positions this year, one was the Chairman, who proposed AF as a good replacement and Sha and BK seconded it and it was carried unanimously. TCo resigned and his position was taken by Sha carried unanimously. All other officers are to maintain their positions. AF was also unanimously voted to be the Data Protection Officer. New positions of Publicity Officer and External Competition Officer. DS volunteered as External Competition Officer and The has offered to help MC as Internal Competition. TS was proposed by JR and seconded by The.

After 'tea break' AF welcomed us back to the AGM. He thanked JR for all his wonderful work throughout the year! The rest of the Committee was proposed en-bloc by DS and seconded by JR and voted in unanimously.

AF's agenda differs slightly from JR's and the next item was League Tables. MC spoke about persons ratings within the league. He suggests a system where a point is awarded for every image entered, a further point(s) for getting a a Commended or above. This in his opinion is the best way of doing it. As the discussion continued for in excess of 20 minutes, it was decided to let the matter be sorted at Committee.

It was also agreed that MB will be given a job title!

### **12. FEES**

AF said that the balance in the bank could diminish at any point very quickly which may mean we have to suddenly increase fees to compensate, RS disagreed as did MD. JR proposed the fee goes up to £45 seconded by MC and carried by a vote of 13 to 13!

### **13. VOLUNTEER BURSARY**

TB said that there was always a system within the club for that ability. As it is a voluntary thing it will be discussed later.

### **14. AOB.**

THo has queried the cost paid to MC for the hire of his projector. THo says that it would be cheaper to buy a new one. Why not send our projector back to the manufacturer to have it sorted properly. Discussion was then held on the pros and cons of MC's projector against a new one! MC said that the PAGB approves of his type of projector.

### **15. POTY.**

RS suggested that each member enters their best image. It again was discussed in some detail. Every member is to submit their best ONE shot.

**16. SUMMER OUTINGS** Is now on-line and subject to change. MD has all details.

**17. NEXT YEARS PROGRAMME** Will be available on-line shortly.

**AGM CLOSED AT 22.12**