

BIDEFORD CAMERA CLUB COMMITTEE MEETING

Held at Chubb/Churchill Community Centre

2nd May 2018 @ 19.00

Those attending: Andy Francis (AF), Tim Hearn (TH), Margaret Dolan (MD), Mac Chivers (MC), Tina Smith (TS), Steve Hatch (Sha), David Smith (DS) and Michael Bowden (MB)

Minutes of the meeting were recorded by MD and transcribed to print.

- **Apologies** were from TB
- AF greeted the new committee as the new Chairman, saying his aim is for transparency and a smooth running Committee (by keeping to the Agenda).
- **Previous Committee Meeting** minutes were agreed
- **AGM minutes** were discussed and agreed.
- **Committee Rolls and Responsibilities.** The proposals put by AF were debated as a guide and not a replacement for the Constitution and approved of. The responsibility of the Vice Chairman is to stand in for *any* Committee member who may be incapacitated. The question of program formatting was raised as not being in any 'job description' and it was suggested that a Sub-committee should be formed. There are now two Competition Secretaries, internal and external. There are three signatory for cheques, 1. the Treasurer, 2. the Secretary and 3. the External Competition Secretary. (Both Competition Secretaries are to validate entries.
- **Data Protection** is working well, with the omission of senders name when sent via mojo. It was decided that the senders name is always put on such e-mails. AF is to add all new committee members onto the member mojo database. Member mojo has confirmed that they are compliant with the new Data Protection Law.
- **Press Liaison and Media Officer** was discussed and a sub-committee was detailed to decide on what, how much to spend on it and target audience to be aimed at.
- **Web site management** AF is to update as needed. It was discussed and decided to continue as is, with the addition of a Roll of Honour. The adoption of an open Facebook was discussed and agreed on.
- **Members Representatives.** AF welcomed both MB and Sha.. Discussion on 'job definition' was had and agreed with certain questionnaires of New Members on subscription. It is felt that in some areas the Membership could feel to detached from the Committee and AF is to resolve this issue.
- **Links.** Website links to members galleries. AF will make that more relevant to the club!
- **The 2018-2019 Program** was discussed and recommendations for the 18th September were made which AF will implement. Last seasons images will be shown on the Registration evening. MC and TS will talk about what judges are looking for. Two 'Make It Your Own' competitions will be inserted. Hand-in dates are to inserted on program. Another suggestion was having 3-4 interests going on in one evening and members taking equipment to utilise the various set-ups. Members are to be asked what they want in a 'work shop'.
- **Selection Committee.** AF is content with the present set-up but TH proposed that DS join them. This makes the Selection Committee consist of TH, Sha, MC and DS. The proposal of having the images for EXTERNAL competition on the web-site for members to see before the competitions.
- **AOB** MC issued the 'final' (version 3) set of competition rules.
- SHa read an e-mail from a member, suggesting that the Competition Secretary has FULL control on what competitions we have, how often, and other points raised regarding themes and the scoring. There were some good points raised of which the committee can use and an acknowledgement will be sent back to the member for the contribution.

Next meeting to be on 18th August 2018 at a place to be decided

Meeting closed at 21.15