



BIDEFORD CAMERA CLUB COMMITTEE MEETING

21st November 2018 in the Baptist Church Hall

Those Attending Andy Francis AF (Chairman), Tim Hearn TH (Vice chairman), Tony Brewer TB (Hon Treasurer) Margaret Dolan MD (Hon Secretary) Mac Chivers MC (Internal Comp Secretary), David Smith DS (External comp Secretary) and Tina Smith TS (Publicity Secretary)

Apologies. Steve Hatch and Mike Bowden

Minutes of Last Meeting was Approved

1. The proposed new format for the Okehampton Battle.

- a. DS to liaise with Derek Stratton of Okehampton.
- b. To be programmed early in next season when we host.

2. Invitations to other clubs to see our speakers?

- a. MD to speak to Barry Bassnett re Kate.
- b. TS will put on Facebook page, non Bideford Camera Club members £3.00 including refreshments!
- c. AF to create posters especially for our evening with Peter Christie
- d. MD to write to secretaries of Local Camera Clubs.

3. Next Summer and Winter outings.

- a. Committee discussed new types of summer outings in 2019.
- b. AF to produce questionnaire for members regarding ideas for outings.

4. Competitions

- a. DS listed the competitions we could be eligible - WCPF DPIC, Small Club Open.
- b. TH suggested that the time limit on images is to be relaxed formally proposed by DS and seconded by MD and AF
- c. The possibility of bringing back separate DPI and print competitions.
- d. There are possibly two A/V competitions next year
- e. The Devon Battle need volunteers **now** if we are to enter.

5. A.O.B.

- a. MD reminded the committee that at the end of the season she will have completed her tenure so there will be a vacancy on the committee for the club secretary.
- b. TS wants confirmation to liaise with Peter Christie for an exhibition, at a future date. TS is to undertake a feasibility study.
- c. TH commented on the drive and positivity of the present Committee.
- d. MC wants to sell the projector to the club. MC and TB discussed a figure of £500 and committee agreed it was in our interests to make this purchase.
- e. AF has had a donation of a very large flat screen television in immaculate condition to use if required for presentations and as a backup to the projector.
- f. MD brought up the subject of end of term for committee posts. MC said that he would like to resign as Competition Secretary. If TH takes over from MC and MC takes over from TB, it would appear that the position of secretary is still to be fulfilled. MD is prepared to take over from TH.
- g. DS commented on the success of Andrew McCarthy's talk.

NEXT MEETING Weds 23rd January 2019 (Actions for committee members are initialed in RED)

MEETING CLOSED 21.55