



Bideford **Camera** Club

**BIDEFORD CAMERA CLUB COMMITTEE MEETING**  
Bideford Methodist Church Halls  
13th March 2019 @ 19.30

**Those Attending** AF (Chairman), TH (Vice chairman), TB (Hon Treasurer) MD (Hon Secretary) MC (Internal Comp Secretary), DS (External comp Secretary), TS (Publicity Secretary), MB (Member's Rep) and SH (Member's Rep)

**Minutes of Last Meeting was Approved**

The Committee was informed that the following committee members were standing down: Chairman, Vice Chairman, Secretary, Treasurer, External Competition Secretary, Media Representative and one of the Member's Representatives. All to be effective from the AGM on 23<sup>rd</sup> April.

**Updates on previous meeting promises.**

AF said that TH had mentioned that he knew someone in Wales who would do an interesting talk, but it appears he would require travel expenses therefore ruling him out!  
TS said that there was not enough interest within the club to warrant the expenditure of an exhibition.  
MD said all tasks are to be itemised for the following Committee Meeting.

**Speakers for Next Season.**

MD suggested Andy Beer, MC has seen one of his talks. MD asked Andy for a price and has ruled him out on that basis (almost £200).  
MD has suggested Andrew McCarthy and been given the 'go-ahead' to book him!  
Chris Packham was suggested, TB said he charged £1000 at another club in WCPF. If we could get him, and then charge £10-£15/ticket we might cover the cost. MD to approach.  
MD suggested his co-presenter Martin Hughes-Games and maybe Michaela Strachen.  
Trevor Beer was suggested by TH but it appears he died two years ago!  
Laurence Liddy was suggested by TH, MD is to approach him.  
Jane Kearney is also to be approached.  
The cost of a speaker is to try and stay below £100.  
The membership indicated their interest in Landscape, so finding a landscape photographer to come and talk is paramount.  
TH reminded us of Tommy. MD to investigate.

**Summer outings**

MD is to produce a PDF of all outings for AF to circulate among members and include as a download on the website.

**Competitions Themes**

MC suggested that we start with an OPEN DPI competition, a themed Black and White, Landscape, A Panel (pos People at Home), Relics and Portrait. DS suggested a KNIGHTHAYES evening on the given subject. The KINGSWOOD is to be prints only.  
The MASTERS subjects are to remain the same as this year.  
It was proposed that we no longer have two divisions. Decision to be made at AGM.  
All competition theme definitions and rules to be made more straightforward.  
MD to contact Derek Stratton to have the battle on 17<sup>th</sup> December 2019 with the same scoring system at they had in Okehampton.  
The Devon Battle is underway with TB.

**Running Order for A.G.M.**

Reports from the Committee to be available prior to the AGM.  
Members are to be asked about any motions they want to be added and to write to Secretary.  
All Committee will inform the membership of all motions to be raised at the A.G.M.  
Apologies  
Accepting the Minutes of last AGM and matters arising.  
Awards to Members  
Matters from Committee and Membership

**A.O.B.**

TB brought up the subject of the fees. A lot of discussion went on with the result that it will be put before the membership. TB will produce a report as to the cost of the hall and Insurance.  
AF suggested that we should concentrate first on putting a Chairman, Secretary and Treasurer into place for the upcoming AGM. Any problems with filling any other posts can be addressed in slower time over the next couple of months.  
AF to e-mail all members with a list of committee vacancies with a PDF of job descriptions.  
AF has agreed to run the web-site for the 2019/2020 season. As AF will not be a member of the club it is important that the committee keep him updated with any information that is needed for the website.  
TH mentioned the Low Light evening, TH is happy to assist with this evening but a firm commitment from members of numbers attending will be required plus, it is weather dependant.  
AF will supply images for the 'Make it Our Own' evening on 2nd April ASAP.

**NEXT MEETING** ..... A.G.M.

**MEETING CLOSED** 20.53