



**MINUTES OF A BIDEFORD CAMERA CLUB  
COMMITTEE MEETING  
HELD AT 19.30 HRS ON 2 MARCH 2020  
AT 40 MEDDON STREET, BIDEFORD**

In Attendance: Margaret Dolan, Vice Chairman (MD)  
Mac Chivers, Treasurer (MC)  
Tony Coleman, Member's Rep (TC)  
Michael Bowden, Member's Rep (MB)  
Mike Middleton, Secretary (MM)

Annual General Meeting

1 Items for the agenda of the Annual General Meeting on 21 Apr 2020 was discussed. It was agreed that the Hon Sec prepare a draft agenda for the committee. When agreed this would be circulated to members two prior to the meeting for the input of additional items they would like discussed. **ACTION MM**

Treasurer's Report

2 MC reported that for the last 5 years the club had recorded a loss at the end of the year, ie. outgoing payments for speakers, judges, premises, etc. exceeded incoming receipts from subscriptions, etc. He also produced a list of 'local' club membership charges for the committee to compare.

It was agreed that the loss making situation could not continue. It was decided that a shortlist of possible options should be agreed that members could vote on at the AGM, and that this list be circulated to members with the AGM Agenda.

**ACTION: COMMITTEE**

Committee for 2020/21 Season

3 In previous years the new committee for the coming season took over running of the AGM from the old committee in the middle of the AGM. It was agreed that this was not result in an easy and effective transfer and in future the 'old' committee should remain in post until the end of the AGM and transfer of duties should be gradual after this.

Workshops

4 MC circulated the results of the workshop survey he had conducted. It was agreed that the most popular of these be inserted in the programme prior to its general circulation. Also, volunteers to run these should be obtained before the beginning of next season so these could also be included in the printed programme.

## Website

5 Responsibility for the club website was again discussed. It was agreed that when inputting is an internal responsibility we should endeavour to update content on a regular basis. For example, highlight and update what will be happening at the next club meeting. Also, summer visits could be published.

## Calendar

6 To encourage members to submit images for a club calendar it was decided that four of the Image Clinic evenings should be devoted to images for the calendar. These four sessions would be Spring, Summer, Autumn and Winter and be inserted in the programme in advance at appropriate times of the year. MB will research online companies who print calendars. **ACTION: MB**

There being no further business the meeting closed at 9.35pm.

M Middleton  
Hon Secretary  
8 March 2020