



ROYSTON PHOTOGRAPHIC SOCIETY

ANNUAL GENERAL MEETING – 7th July 2016 - 8.00 pm Icknield Walk First School, Royston

Present total 21 members

Apologies received from Tim Somervell, Sarah Ryan, David Hatton, Sue Hartga, Andrew Gillborn, Peter Andrew, Greg Butterworth.

1.0 Minutes of AGM held 9th July 2015

1.01 Minutes of AGM held on the 9th July 2015 were agreed as written.

Proposed: Mike Smith seconded: Malcolm Tyrie.

2.0 Matters Arising

2.01 Minimum size for images that can be submitted for a competition is 48 sq in (equivalent to 6 x 8 inches)

2.02 Any members with information on local events or images for the web site can send information to GC for uploading.

3.0 Chairman's report

3.01 See attached sheet

3.02 The chairman confirmed that the most improved award for the 2015/16 season would be awarded to Richard Schramm a formal presentation will be held at the Society BBQ

4.0 Treasurers report

4.01 See attached treasurers report sheet

4.02 Total income 2690.00 for the year large expenditure items include room hire £627.00, EAF fees £148.00, Arts festival expenses £263.00, Projector £2993.00

5.0 Internal Competition Secretary

5.01 The winner of the Photographer of the Year was: **Bob Coote with 332 points** other places are

2nd Andrew Coglan 321

3rd Richard Shramm 316

4th Peter Andrew 312

5th Martin Johnson 306

The winner of the portfolio competition was **Sam Orchard**

The Winner of the Print of the year was **Sam Orchard**

5.02 The meeting thanked Terry for his services in organising and putting up prints for display during the competition judging.

5.03 Phil G confirmed that judges had been booked for all competition dates identified on the web site.

6.0 Committee election

6.01 The following members were nominated and duly elected to the committee as proposed by Mike Smith and seconded by Martin Johnson

Graeme Carroll	Chairman
Richard Schramm	Vice Chairman
Andrew Fox	Secretary
Pat Flicker	Treasurer
Programme/ Events	Alan Linsdell
External comp sec	Paul Cooley
Internal comp sec	Phil Gravett
Equipment officer	Tim Somervell

Committee members

Sam Orchard, Sarah Ryan, Rhiannon Maslen, Mark Fitz Gibbons, Terry Hartga , Sue Sanders, Jitka Brynjolffssen

6.02 The meeting thank Sarah R for all the effort and work she had done in the role of Vice Chair.

7.0 Programme

7.01 The programme for 2016/2017 has been developed by Alan Linsdell and this has been co-ordinated up to April 2017 there are a number of dates after April to be filled in and AD requested that Members should provide suggestions or details of programme items they would like to be considered.

7.02 Currently there are 8 nights booked with guest speakers. Internal competition nights have been programme in (9 competitions in total).

7.03 Terry H proposed a vote of thanks to Alan L for the work he has done in putting the programme together to date

7.04 The portfolio competition will be retained for the new season programme, the rules and an explanation of the requirements in submitting a panel of three images will be put onto the club website. (Three separate images that hang together as a whole)

7.05 Bob C will provide an introduction into the preparation and work needed in preparing a RPS panel of 10 images for submission.

7.06 Sue S will formulate the rules for the Lucky Dip competition – the selected subject will be Photographers

8.07 The meeting discussed the need for competitions to be better supported. Competitions with specific subjects seemed to be less well supported whereas open competitions had more entries. Open competitions also provided a range of different images giving a better range of images for external competitions

7.08 The meeting agreed that Judges for competitions should be selected from the EFA A list or B list we should not use judges from the C list

7.09 A majority of the meeting agreed to keep the current system of dropping the lowest scoring round from the POTY league. Two PDI rounds will remain

8.0 Website

8.01 Dates and details of external competitions will be added to the website along with comments on local events information to be sent to Jitka B for inclusion. A separate page will be provided for external events and external competitions

8.02 GC to provide tuition to Jitka B on taking over the web site

9.0 Equipment

9.01 The committee will be looking at the purchase of a new projector and laptop, the projector is the priority item ready for the new club year.

10.0 Any Other Business

10.01 The meeting agreed that membership fees would remain at £50 for the year

10.02 First night back – Quiz night wine and nibbles - Sam O to prep quiz

10.03 BBQ to be held at Tim's, Coombe Grove Farm 16th July 2016.

11.0 Next AGM

11.01 The next AGM will be held on the 6th July 2017 at 8.00 pm

11.02 AGM closed at 9.15pm