



## Chorley Photographic Society Annual General Meeting Minutes

Meeting held at St Mary's Parish Centre, Monday 23rd April 2018 at 20:00 hrs

### Agenda

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| <ol style="list-style-type: none"><li>1. Welcome by the President</li><li>2. Apologies for Absence</li><li>3. Minutes of Last Meeting</li><li>4. Treasurers Report</li><li>5. Competition Secretaries Report</li><li>6. Additional Reports</li><li>7. Vote of Thanks for Retiring Officers</li></ol> | <ol style="list-style-type: none"><li>8. Reply by the President</li><li>9. Election of Officers</li><li>10. Set Subscriptions for season 2019-2020</li><li>11. Appoint Examiner for Accounts</li><li>12. Date of 2020 AGM</li></ol> |
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### Key Points of Information

- **Apologies:** John Cobham

### Treasurers Report

The Treasurer (Gordon Jenkins) presented the clubs accounts reporting that the finances are in a healthy state, but expenditure is higher due to the quality of speakers CPS uses, cost of engraving etc. An increase of £2 in subscriptions was proposed

### Internal Competition Secretaries Report

The Internal Competition Secretary (Noel Morgan) presented a report:

The 1st PDI competition of the season was run as a trial using a Canon WUX 500 (1920px x 1200px resolution) projector. The projector was calibrated in conjunction with the club's laptop and used with the extended screen facility of the laptop. No problem was experienced projecting the images but as no significant improvement in the quality of projection could be observed no further trials took place.

To facilitate the increased number of entrants into the PDI League competitions it was necessary to reduce the entry to only 2 images per person. To compensate for this an extra 5th league competition was introduced. The Print competitions remained unchanged. The number of members entering the PDI League was up from 56 to 63 but those entering the Print League was down from 33 to 32.

It was also decided to separate nature images from 'open' images and from next season the league competitions, both PDI and Print will have two sections, an open section and a nature section. No nature prints will be allowed in the open sections. Full details of the changes are on the website.

This year's Annual Competition was also changed from just an 'open category' to three separate categories, 'open colour', 'open mono' and 'nature'. The number of members entering the PDI Annual was up from 39 to 40 but unfortunately the members entering the Print Annual fell drastically from 27 to 18.

The winner of the Annual Trophy (most points in the competition) was Julie Knowles.

The winner of The Tankard (most improved photographer) was John Cobham.

Promoted from C to B section are Julie Knowles and Philip Davenport.



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Promoted from B to A section are Philip Hardman, Sue Lee, Les Thomas, Stephanie Fleig and Mike Stone.

### External Competition Secretaries Report

The External Competition Secretary (Jane Lines) reminded members of up and coming competitions:.

- Ted Colman Competition
- ICPA annual digital and prints competition
- PAGB Warwick competition 14<sup>th</sup> July
- L&CPU Novice Cup October
- Print Championships Blackburn, end of October
- GB Print Trophy, end of October
- L&CPU Knock Out, November
- FIAP World Cup, December
- Matching PDI Battle at CPS, 19<sup>th</sup> November.

### Membership Secretary's Report

- The Membership Secretary presented a report, the main highlights being:-
- Membership currently stands at 96. Prompt payment by members was appreciated. Most members have offered Gift Aid which add almost £1000 to club funds

### Vote of Thanks

Maxwell Knowles offered a Vote of Thanks to the Officers and Committee.

### President's Reply

The President thanked the various members of the committee for their hard work during the year. Additionally, those members who put up screens, print display boards and ensure everything is ready for the evening.

### Election of Officers

The committee was elected as follows (Carried):

#### Committee Nominations 2017/18

Position	Nomination	Proposed	Seconded
President	Will Stead	H Brown	J Hardy
Past President			
Vice-President			



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General Secretary / Delegate to L&CPU	James Hardy	W Stead	J Gauld
Treasurer	Stuart Shaw	W Stead	J Hardy
Membership Secretary	Joan Gauld	J Gauld	J Hardy
Programme Secretary			
Internal Competition Secretary	Howard Brown	W Stead	J Hardy
External Competition Secretary	Jane Lines	J Hardy	W Stead
Publicity Officer			
Principal Delegate to L&CPU and Ordinary Member	M Brookes	Tony Spencer	J Gauld
Delegate to L&CPU			
Ordinary Member	Noel Morgan	J Gauld	W Stead

### Decisions Made

Decision	Proposed	Seconded	Vote
Minutes from last year were agreed as an accurate record of the meeting	Steve Platt	Jeff Hamilton	Carried
The Treasurer's report was accepted by the members.	Gordon Jenkins	James Gauld	Carried
The Competition Secretaries reports were accepted by the members	Joan Gauld	Dick Mobey	Carried
Subscriptions to increase by £2	Gordon Jenkins	Jeff Hamilton	Carried
Committee Nominations were accepted by the members	Pauline Coan	Maxwell Knowles	Carried
Norman Thompson to remain the external examiner of the accounts	James Gauld	Gordon Jenkins	Carried

### General



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The next AGM will be held on April 23<sup>th</sup> 2018.

Meeting closed at 20:40

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