



Minutes of the Annual General Meeting 29 April 2008

Action

Present : Jim Doyle, Donald Entwistle, Peter and Ann Schofield, Capuano, JackWhittaker, Rick Cowley, Stefan Pankow, Colin Hubbard, Ian Bramwell

1. Chairman's Report & Minutes of 2007 A G M

1.1. Jim Doyle first read the minutes of the 2007 AGM which were approved.

2. Matters arising

2.1. Colin Hubbard raised that no action had been taken to source a HDR lecture or Judges from Colleges/Universities.

3. Financial Statement

3.1. Peter Schofield presented his report which should a healthy position despite having contributed towards the purchase of the digital projector. This was largely due to starting to ask for £1 donation weekly where previously we did not charge. It was agreed to change £35 plus £1 weekly donation

4. Elections of Officials

Chairman: J Doyle
Secretary: D K Entwistle
Treasurer: C Hubbard
Exhibition Secretary J Whittaker
Committee as above & when required

5. Syllabus

- 5.1. Colin Hubbard will explore possible judges for competitions & enquire about HDR lectures. CH
- 5.2. John Smith, Gordon Jenkins, Peter Anstead, were suggested for a lectures
- 5.3. Request for digital lecturer's to record "actions"
- 5.4. Lecture by good digital imager showing how award winning images were produced
- 5.5. Work Shops evenings: Rick Cowley contact a lecturer who he knows, that might be able to provide an evening work shop. RC
- 5.6. Curtain Theatre Peter Schofield to enquire about Actors modelling for us PS
- 5.7. Colin Hubbard suggested "pick & Mix" evening Colin to provide details. CH
- 5.8. Continue with 3 appraisal / 3 merits evenings
- 5.9. Merits Titles: "Sport", "Sculpture", & "Industry".
- 5.10. Jeff Binns has agreed to sponsor another competition Subject: "Holiday Snaps"

6. Summer Trips

6.1. Dates: 15th June Llandudno
14th September York

6.2. (Rick Cowley to Contact Head Teacher at Fearn's High School re use of Mini bus) RC

6.3. Wednesdays – 1st & 3rd weeks May to August.

7. Exhibitions

7.1. Continue with main one in Spring and another in Autumn.

7.2. Colin Hubbard suggested a joint venture & enquiries can be made in conjunction with J Doyle. JD

7.3. Colin Hubbard suggested we investigate possibilities of a judge from Colleges/University.

7.4. Suggested that we have an exhibition in Rawtenstall Library. Jack Whittaker to enquire. JW

7.5. It was agreed to have 2 No slide categories but not necessary to award trophies.

7.6. It was decided to keep the current rule not to have a time limit to when the photograph was taken.

7.7. ICPA & L&CPU exhibition rules require a current check Jack Whittaker/ D Entwistle DE/JW

8. Constitution Rules

8.1. It was decided to have a special meeting on Wednesday 21st May 7:00 p.m.

9. A. O. B

9.1. Competition -Colin Hubbard brought up the subject of 'New member' not being Judged together with other open awards. We must ensure that we brief judges correctly regarding the format of competition

9.2. C Hubbard suggested an open (public) competition (in collaboration with local press etc. related to Sophie Lancaster. C Hubbard to explore CH

9.3. Colin Hubbard to provide Jack Whittaker with template to be used as entry form for annual exhibition to avoid spelling mistakes. CH

9.4. A discussion took place on how to attract new members & it was agreed that we should try to climb to 20 No members.

9.5. Members should try to 'know' influential councillors etc. Members should be more welcoming to visitor at exhibitions & try to interest them in the club.

10. Presentation of Awards

Hesketh Cup:	(Best Mono Print by new member)	Tony Capuano
Schofield Cup:	(Best Colour Print by new member)	Tony Capuano
Hoyle Cup:	(Best Mono print in the Exhibition)	Stefan Pankow
Bacup 'NAT' Cup:	(Best Colour print in the Exhibition)	Ian Bramwell
Entwistle Cup:	(Best Group of six slides)	Colin Hubbard
Bolton Cup:	(Best individual Slide)	Colin Hubbard
Geoffrey Bolton:	(Best Image of Rossendale)	Jim Doyle
Merits Mono:		Colin Hubbard
Merits Colour:		Colin Hubbard
Merits Slides:		Peter Schofield
Jeff Binns Challenge		Jack Whittaker

J Doyle, Chairman

