



Minutes of the Annual General Meeting held on 28th April 2010

Action

Present: J Doyle, J Whittaker, D Entwistle, K Brown, C Hubbard, C McGinley, R Cowley, T Howarth, P Lally, W Warburton, I Bramwell, A Schofield, P Schofield, S Pankow.

1. Minutes of the previous meeting:

- 1.1. The minutes of the Annual General Meeting held on 29th April 2009 were read by the Secretary and accepted as a correct record.

2. Matters arising:

- 2.1. The Chairman reported that A Capuano had resigned as Exhibition Secretary during the year, and that C McGinley was now carrying out this role.

3. Chairman's Report:

- 3.1. Presenting his report J Doyle said that he was not seeking re-election as Chairman; however he felt that he was handing over a stronger club than when he took office four years' ago, stating that the club possessed a good blend on photographic skills.
- 3.2. Unfortunately, the presentation of photographic workshops for the community was not progressed.
- 3.3. The Chairman thanked the club officials for their work during the year, and he thanked the club members for their support.

4. Financial Statement for the year:

- 4.1. The Treasurer presented the financial statements for the period to date which included a Receipts & Payments Account indicating the following:

| | |
|------------------|---------|
| Receipts | £828.90 |
| Payments | £477.99 |
| Surplus for year | £350.91 |

The closing balance of funds was £664.43. He stated that the final accounts for the year would be presented to a future SGM as soon as possible after the 31 August year end.

After a short discussion the Treasurer's report was accepted.

- 4.2. Arising from the discussions:

- 4.2.1. C Hubbard was asked to obtain the costs of a digital projector. T Howarth suggested that members make a voluntary donation of £1 per week towards the cost of a digital projector, but following a show of hands this suggestion was rejected.
- 4.2.2. C Hubbard was also asked to organise a club website.
- 4.2.3. It was agreed that membership subscriptions for the year 2010-2011 remain

at £35 per year with a further £1 per week from members attending club meetings.

4.2.4. Regarding our banking arrangements **it was resolved that:**

- 4.2.4.1. The Co-operative Bank p.l.c. (“the Bank”) shall continue as our bankers in accordance with our original application
- 4.2.4.2. The Bank shall be authorised to accept instructions (including written instructions sent by facsimile and electronic instructions through the use of digital signatures and/or identification numbers or passwords) from us in connection of the account and the service, provided that the instructions are given and/or signed in accordance with the signing authority listed in the account signatories Section 6b of the Bank’s mandate form.
Instructions shall mean: cheques, bills of exchange, promissory notes or other orders for payment drawn, made or accepted on our behalf (even if payments cause the account to be overdrawn) and requests for instructions in writing concerning the account, our affairs or property (including the opening of new accounts, the arranging of facilities and the creation of security).
- 4.2.4.3. The bank shall be authorised to honour all cheques and all other documents made or accepted on our behalf even if such payment causes any accounts to be overdrawn or increase any overdraft, provided that such documents are signed in accordance with the specimen signatures shown in the account signatories Section 6b of the Bank’s mandate form.
- 4.2.4.4. The Bank shall act on all specimen signatures in accordance with any instruction, notice, request or other document in writing concerning our account (including the opening of new accounts), affairs or property, as shown in the account signatories Section 6b of the Bank’s mandate form.
- 4.2.4.5. The Bank shall be sent a copy of any future resolutions which affect the terms of these resolutions.
- 4.2.4.6. The Bank shall be sent a copy of any changes in our Constitution.
- 4.2.4.7. The Bank shall be notified in writing of any change of Officers of the Club.
- 4.2.4.8. The Bank shall be notified in writing of any change of official authorised to sign on our behalf.
- 4.2.4.9. The Bank shall otherwise continue to operate our accounts in accordance with the business account mandate.
- 4.2.4.10. The Bank shall be notified in writing of any overall change of control of the club.
- 4.2.4.11. All signatories to the account are aged 16 or over.

5. Election of Officials:

5.1. The following were elected as club officials for the year 2010/2011:

- | | |
|------------------------------|-------------|
| 5.1.1. Chairman: | S Pankow |
| 5.1.2. Secretary: | J Whittaker |
| 5.1.3. Treasurer: | C Hubbard |
| 5.1.4. Exhibition Secretary: | C McGinley |
| 5.1.5. Press Officer: | R Cowley |

6. Syllabus:

6.1. Arising from a discussion on the Syllabus for the coming year **it was agreed that:**

6.1.1. C Hubbard will give a talk on a subject to be agreed

6.1.2. The Secretary will contact G Steele regarding a talk on "getting started in Photoshop."

6.1.3. The workshops will include photography for beginners and a workshop on mounting of prints by P Schofield.

6.1.4. There will be three appraisal evenings.

6.1.5. The subjects for the merits evenings will be:

Reflections

Street photography

Taste

7. Summer Trips:

7.1. After a short discussion it was agreed that the summer club trips will be:

20th June 2010 Manchester Ship Canal Cruise

12th September 2010 Lancaster and Morecambe

7.2. Various alternatives were suggested for the Wednesday evenings during the summer, and J Doyle will prepare a schedule of these and circulate it to members.

8. Exhibitions:

8.1. A review of the April 2010 exhibition concluded that this was generally well received, and it was agreed that the club make a donation of £25 to St Mary's church for the use of the hall.

8.2. It was agreed that there will be two exhibitions in the coming year; the September exhibition at the NAT, and the April 2011 exhibition at St. Mary's church hall.

8.3. Concerning the judge for the March 2011 annual exhibition, C McGinley was asked to enquire if Mr Lewinsky was available.

8.4. Regarding the club competition, rules it was agreed that a set of 6 slides and/or DP images submitted do not have to be of the same or related subject .

8.5. A suggestion that print submissions in the annual completion should have a theme was passed to the selection committee for a decision

8.6. An additional trophy will be presented by W Watters of the NAT on the subject of "Taken in Bacup"

9. Any Other Business:

9.1. C McGinley agreed to open the meeting room each week.

9.2. C McGinley will organise refreshments.

9.3. C Hubbard will prepare membership cards and photographs of the committee will

be placed on the wall of the meeting room.

9.4. It was agreed that we will provide the manpower to take photographs of the Bacup and Stacksteads carnival

9.5. The purchase of "scoring" software will be purchased in readiness for the Bacup/Padiham print and slide battle.

9.6. It was agreed that the Selection Committee will include a non-committee member in the selection of entries for future external club competitions.

10. Presentation of awards:

10.1. The Chairman presented awards to members - see attached schedule

11. The members expressed their thanks to J Doyle for his work as Chairman over the past four years.

12. There being no other business the Chairman declared the meeting closed.

Presentation of Awards

| | | |
|---|---------------------------------------|-----------------|
| Hesketh Cup (Best mono print by a new member) | | Ken Brown |
| Schofield Cup | (Best colour print by a new member) | Ken Brown |
| Hoyle Cup | (Best mono print in the exhibition) | Chris McGinley |
| Bacup NAT Cup | (Best colour print in the exhibition) | Stefan Pankow |
| Geoffrey Bolton Trophy | (Rossendale) | Jim Doyle |
| Entwistle Cup | (Best set of six slides) | Ann Schofield |
| Bolton Cup | (Best individual slide) | Peter Schofield |
| Trophy | (Best set of DP images) | Colin Hubbard |
| Trophy | (Best individual DP image) | Ken Brown |
| Merits | (Mono prints) | Colin Hubbard |
| Merits | (Colour prints) | Colin Hubbard |
| Merits | (Slides) | Richard Cowley |
| Merits | (DP image) | Colin Hubbard |
| Jeff Binns Challenge | | Peter Schofield |