



## Minutes of Committee Meeting 30 November 2017

**Present:** D Greenwood, C Hubbard, J Doyle, C McGinley, I Bramwell.

The following topics were discussed.

**1. The purchase of an external hard drive to back up the club laptop.**

This was agreed by the committee as a worthwhile purchase. This will be put to the club members for approval.

Action: Chris McGinley to recommend a suitable hard drive to meet the requirements.

**2. Purchase of a lead to connect the club projector to a Mac laptop.**

This was agreed by the committee as a worthwhile purchase.

Action: Chris McGinley to arrange purchase the lead.

**3. Christmas Exhibition 2017.**

D Greenwood raised the issue that the club had not organised a Christmas Exhibition. It was agreed that there was insufficient to organise the event and that there would not be Christmas Exhibition 2017.

**4. Bacup Camera Club Centenary Anniversary.**

The Centenary Anniversary of the club will be in 2020. It is planned that an exhibition will be held at The Whitaker in Rawtenstall. Jim Doyle and Chris McGinley have agreed to head a sub-committee which will organise the exhibition. Additional club members will be requested to assist with this.

**5. Club Accounts for 2016-2017.**

These will be presented for approval by the club at a future Special General Meeting. It will be proposed that the committee will be able to make purchases for the club up to £100 without seeking the approval of club members.

**6. Appointment of Auditors.**

Colin Hubbard stated that Martin Urquhart is prepared to continue auditing the clubs accounts. A club member is to be sought as an additional auditor.

**7. Club Annual Competition Rules.**

It is proposed that print entries are to include a DPI of the image for use on the clubs website. This is to be discussed at a future Special General Meeting.

**8. Closure of the Meeting.**

There being no further business, the chairman thanked the members for their attendance and closed the meeting.