

SCARBOROUGH CAMERA CLUB

Formerly SCARBOROUGH PHOTOGRAPHIC SOCIETY

Minutes of the Committee Meeting held on on Monday 19th April 2021 via Zoom

Present: Steve Wilson, Dave Brett, Alan Flint, Andy Kent, Janet Hastie, Rex Winterbottom and Elaine Rhodes

1 **Apologies** None

2 **Minutes of the Committee meeting held on 8th March 2021**

Acceptance of the minutes was proposed by DB, seconded by RW and approved by the committee.

3 **Matter Arising / Update**

Treasurer's role – SW has collected the briefcase, records, petty cash, etc. from TM in order to be passed to the new treasurer, RW. SW to archive the older documentation at his house. SW also now has the club's cutting equipment

4 **AGM – Follow Up**

ER is completing the draft minutes and suggested that these should be circulated to members soon, rather than wait until March next year. All agreed this can be done.

The issue of the three-year rule was discussed and, overall, it was felt that this should be retained so that the club rules align with those relating to the YPU, the PAGB and inter-club battles. The Altered Images competition will be an exception to this, so that when creating composite images members can draw from images older than three years, provided these are their own work. ER to amend rules accordingly. Also, to remind members that images may be in a square or letterbox shape, as well the usual rectangular format.

5 **Updates from Officers**

- a) Chairman – nothing additional to report.
- b) Secretary – She had received a suggestion about promoting the club on local radio and offering a reduced subscription to first x number of people to sign up. This maybe something for later, but at present, the aim is to recruit more members via the Summer Learning Sessions.
- c) Treasurer – nothing additional to report.
- d) Competition Secretary / Syllabus Secretary –
DB discussed
 - the summer programme of Meets.
 - the Summer Learning Sessions / Basic Photography course by AF and DB is aimed at the newer members and any potential members who want to learn the learn the basics. This will consist of five lessons via Zoom and five outdoor integrated meets with club members. Cost to be £25, including club membership to Sept 2022. Estimate about ten students will be optimum number. Current members will be offered the chance to enrol first, then it will be opened up to anyone else. ER to email members, then AK to publicise the course to fill any remaining spaces.
 - Summer meets – further meets may be added and the venue for the sports related meet to arranged. Other suggestions for locations were made. DB would like to if any members would be interested in daytime outings too. ER to contact members for feedback on this.

- Winter programme – AF recommended that the Lee Filters presentation on use of filters would be useful for many members. All agreed. DB is in process of finalising the January-March 2022 programme, with judges and speakers.
- e) YPU Representative – nothing additional to report
- f) Publicity Officer – AK advised that there have been no club photos in the Scarborough News in the last three weeks. He has been in touch with them and the reporter dealing with these has left but will try to sort this. If not, AK will chase this up as necessary. The YPU now has a new contact for publicising club events.

6 Any other business

All matters were covered in the items above.

7 Date of Next Meeting – Brief committee update to be held after the club meeting on 25th May.