

SCARBOROUGH CAMERA CLUB

Formerly SCARBOROUGH PHOTOGRAPHIC SOCIETY

Minutes of the Committee Meeting held on on Wednesday 9th December 2020 via Zoom

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

1 Apologies

Received from Janet Hastie

2 Minutes of the Committee meeting held on 11th November 2020

Acceptance of the minutes was proposed by AF, seconded by TM and approved by the committee.

3 Matters arising / Update

- Paypal – AF asked if it would be possible for members to pay their subs using Paypal.
- TM advised that each time a transaction is made, a charge is usually made to the club, so preferably not. Need to verify if a charge is made when the payment is a donation/gift and if variable payment amounts allowed
- When non-members make a payment via Paypal to attend a Zoom presentation, they will need to be issued with an acknowledgment and sent the Zoom link. ER to arrange
- Members Attendance List – an updated list was circulated with the agenda email. There as concern that some members had not participated in any events or entered competitions and may not join in the coming year.

4 The Website

- Members Area – This has been set up and committee members are able to view. ER to change the password and publicise this to members in the new year.
- 2020/21 winning images - some of these images will be required for battles, so thought was given to not adding these to the website until the battles have taken place.
- Members Galleries – The merits of having this was discussed as members can also post images on the club's Facebook page. The galleries on the website would be viewable by the public, families, friends etc. Members will be allowed, initially, to submit a maximum of ten images per year. These will be uploaded to the website by ER. The facility to be made available to paid up members in the new year.
- The Scarborough News have requested more images for publication. DB to contact them to discuss requirements.

5 Competition Rules Update / Clarification

An update to the current written rules was discussed and an agreed revised set of rules to be drafted by ER to take effect from January. The changes include: -

- Any image that has previously been placed in an internal club competition (1st, 2nd or 3rd) may not be entered in again in a club competition. Any images may

still be used in the year-end competition and any external competitions or battles.

- Images submitted in competitions should not be more than 3 years old. For avoidance of doubt, full metadata should be supplied with images.
- In the case of altered / manipulated images, an image may only be entered once, (for example, the same image cannot be submitted twice, once as a colour and then as a black and white image).

6 Update from Officers

- a. Chairman – nothing additional to report.
- b. Secretary - nothing additional to report.
- c. Treasurer – TM had circulated financial information earlier by email. The club has £2658.89. The annual Wix subscription and annual Zoom subscription have been paid, along with the speakers who have been paid in advance. DB estimated that budget for speakers for next year will need to be about £300. Whether or not we continue using Zoom and/or require to hire a room will significantly affect the budget and membership fee for next year.
- d. Competition / Syllabus Secretary – DB has received 32 entries for the Xmas competition from 13 members. This will be judged by members who should look for the fun content, rather than technical expertise particularly as some images are grainy due to the nature of the mobile phones used. Members to pick their first and second choice and email ER, quoting the reference numbers. TM to purchase two prizes for the competition.
Speakers events next year - ER to publicise the first talk via the YPU Facebook site, YPU usual contact, local club and media contacts, both before and after Christmas.
DB will be looking at the subject definitions for the upcoming competitions.
- e. YPU Representatives – AF recommended that members join the YPU Facebook group and advised that there are some excellent speakers' talks advertised on there.

7 Any Other Business

AF raised the issue of a Club Publicity Officer. This was discussed and all agreed that a dedicated officer role would benefit the club and that DB could approach a suitable candidate.

8 Date of Next Meeting – Wed 9th January 2021 at 7.30pm