

SCARBOROUGH CAMERA CLUB

Formerly SCARBOROUGH PHOTOGRAPHIC SOCIETY

Minutes of the Committee Meeting held on on Wednesday 6th January 2021 via Zoom

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

1 Apologies

None

2 Minutes of the Committee meeting held on 9th December 2020

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

3 Matters arising / Update

- Paypal. The issue of transaction charges and the communication from Paypal to TM for confirmation of the club's status etc. was discussed. Briefly, as the club is not a charitable organisation, it would normally need to be registered as a business and thus appropriate documentation would be required. Transaction charges would also apply. TM to contact other clubs (e.g. Kirkbymoorside) to see how they manage the situation. It seems likely that the optimum solution will be to set up personal Paypal account instead.
- Accessing the scarcameraclub@gmail.com account, the security features sometimes ask the person logging in for an authorisation code. The code will be sent to ER as its administrator, so if one is needed please request it and text ER for the code.
- There are 24 paid up members for the 2021 season. Anyone not yet paid will no longer receive club communications and be removed from the Facebook group.
- The Scarborough News have requested more images for publication. DB to contact them to discuss requirements.
- Draft Competition Rules – The updated version was discussed and agreed. It will be circulated to members and posted on the website.

4 Publicity Officer Role

DB, on behalf of the committee, has had informal discussions with JH and AK about taking up the role. AK has agreed to take on the role. Other committee members will give support as required. The role includes being the spokesperson for the club, promoting its activities and external speakers and contact with the media. AK has an upcoming radio interview with local Coast and Country Radio in the near future.

5 Update from Officers

- a. Chairman – nothing additional to report.
- b. Secretary – ER will update the website, including the introduction of the Members Galleries as discussed at last meeting. ER to advise members about the "Members Only Area" which has been added and the password for this.
- c. Treasurer – TM had circulated a financial update and list of paid up members earlier by email. He raised the matter of the Public Liability Insurance (PLI) for which the club is offered a special rate through the YPU if it renews it's PLI by

1st February. The committee agreed that even though there may be no face-to-face meetings in the near future, it would be financially advantageous to renew this by 1st February.

- d. Competition / Syllabus Secretary – DB will issue the Zoom meeting code to be sent to members/guests for next week's presentation by the Prentons. DB and SW outlined the format of that session too.

Ernie Howard of Driffield Camera Club had contacted DB about supplying a judge for one of their competitions, and AK has kindly agreed to do this. Their club may also be interested in staging a battle with ours.

- e. YPU Representatives – AF advised that Stephen Dean, Secretary of the YPU is standing down and that the YPU are looking for nominations for the YPU committee if anyone is interested. The YPU AGM takes place next month. AF has not received any images, so far, for the YPU 2021 Exhibition. At the club meeting on 20th January (YPU images), AF will also give a talk about the role of the YPU.

6 Any Other Business

The arrangements for an AGM, acknowledgement of retiring office holders, awards, etc. will be discussed at the next meeting.

7 Date of Next Meeting – Monday 1st March 2021 at 7.30pm