

Wakefield Camera Club
Committee Meeting
16th May 2013
Held at Brookhouse.

1. Apologies; - Sally Sallett, Malcolm Dobson, Bill Mahoney, Lindsay Halliday, David Hall.
 2. Present; - Steve Slocombe, Trevor Bottomley, Chris New, Steve Wright, Steve Womack, Bob Gibson, Vera Jones, David Jones and David Kershaw.
 3. Matters arising from the minutes.
 - a. Settle Trophy;- This will probably take place at Howden on Dec 2nd. The normal format is 8 prints and 10 projected image, but following Howden's problems, it may be wise for the Competition Secretary to confirm the arrangements with Howden, Selby and Doncaster.
 - b. Free Prints;- There has been limited take up, but the images have been sent to the printer. Steve Slocombe suggested that we publicize the date of the next print run and encourage more of the new members to take up the offer. Steve Slocombe requested the instructions for preparing an image for commercial printing. DK to provide the word document.
 - d. Light and/or print stand; - Though the idea of projecting prints has been dropped, lighting them is still an issue. Steve Slocombe to purchase a strip light with the intention of trialing several ideas at DKs house, or at the club before the start of the meeting. The trial will not take place on a competition night.
 - e. Members Survey Form; - this is still a W.I.P. with only a limited number of replies to date. Steve Slocombe to provide Trevor with printed copies to hand out when members sign in.
 - f. Club outings; - it was felt that the low attendance at Sunday Outings did not justify the effort. Agreed that we would not arrange a specific Sunday Club outing this year.
 - g. Committee name badges; - Still a W.I.P. Bob Jones and Lindsay have this in hand.
 - h. Inventory; - Steve Womack is compiling a list of all the clubs equipment. He asked that all committee members provide him with a list of all, or any of the clubs assets that they currently have.
- Accounts;- Our current balance was noted. Trevor said that he now had health problems and intended to not stand for re-election at the AGM. The rest of the committee asked him to re-consider this decision as his efforts as treasurer would be seriously missed.
4. Web Site;- Steve Wright is now back from his holidays and intends to re-organize the web site. The Trojan has now been removed and updates can be expected soon.
 5. Publicity;- The Leaflets are being circulated to all and any possible information points around Wakefield.
 6. Competitions;-
 - a. Replacement for Competition Secretary;- An email from Bill confirmed that he is willing to continue as Competition Secretary for the remainder of this year, but that he will not be attending committee meetings. Steve Slocombe suggested that we address the strategic replacement of committee posts at the next meeting.

7. Programme over next 6 weeks
20th May – Photoshop the next step - Ken Fisher
(Bring entries for 2nd Clubman Competition)
No issues at this time.

27th May - Bank Holiday – No Meeting.

3rd June - Night out – Leeds City Centre
Steve Slocombe to announce the details of this outing at Monday's meeting. Steve Wright to put an article on the front page of the web site with details of the outing and a map. The intention is to meet outside the armouries at 7.30 to 7.45 and then later at a pub as yet to be agreed. Steve Wright to pass the finalised information to CN or DK for circulation to all the members.

10th June - Brains Trust - Ask the questions.
The following members to be asked if they would be willing and available to form a panel;- John Bickerdike, Sally Sallett, Peter Wells, Steve Womack and Phil Watson. DK to act as back up if needed.

17th June - 2nd Clubman Competition – Open – Judge Christine.
No issues at this time.

24th June - Speaker - Andy Davies - Rifles to Rugby.
Andy will probably need use of the clubs
screen, laptop and projector.

15th July – Sally to be asked to contact Les Forrester. Failing that we intend to hold an auction on the night. Members will be asked to bring items they wish to sell and what price they want. Anything over the requested price will be donated to the club. DK to act as auctioneer.

8. Syllabus 2014;- Chris has circulated a copy of the 2014 syllabus to date. He asks that all the committee check it for faults and make recommendations as to how we can improve it.
9. Software, Hardware;- No issues at this time.
10. Any Other Business.
- a. WCC Branded Clothes;- Steve Womack and DK to visit the manufacturer on Monday to see if the jacquard is still available and to get an up to date price list.
- b. Judge for Next on-line competition;- Yvonne Warriner has agreed to judge the June on-line competition.
- c. DK asked if he should censor incoming emails that offered to sell services or equipment to the members? It was agreed that we should only publicize services or offers from our own members.

Date and place of Next Meeting – Thursday 20th June. This to ensure that Malcolm is able to attend and make arrangements for the Ridings exhibition.

Regards,
David Kershaw ARPS CPAGB
Tel 01924 255471
Mobile 07973 176 056
Email david@kershaw.eu
Address;-
12, Miller Avenue,
Sandal,
Wakefield WF2 7DJ