

Wakefield Camera Club Committee

Item	Minutes of the meeting on 7th March 2013	ACTION BY:
1	Present: S Sallett, T. Bottomley, R. Gibson, L Halliday, W Mahoney, C New, S Wright, S Womack	
2a	Apologies: MD, S Slo., DK, RJ, DH, VJ, EDJ	
2b	Last minutes: agreed.	
3	Free Prints: None received by WM. President to encourage take up of offer via introduction prior to club meetings.	SS/WM
4	Light for video projection of prints: Successful initial trial carried out/further trial run 11 March	RG
5	New Members Survey Form: S Slo had let us know that he will have this ready for next mtg.	S Slo
6	Club Outings desired? Poorly attended in past so Members to be asked if they really want some arranging &, if so, where (local or regional?), how, when, preparedness to pay for coach/deposit system?	SS
7	Mentors for new members: S Slo and WM volunteered to do this with back-up from all Committee members.	S Slo/WM All
8	Committee name badges: RJ/SS/LH progressing these.	RJ/SS/LH
9	Accounts: Current balance noted.	S Wr
10	Website: Committee thanked SWr for building on previous webmasters' good work by progressing innovative image presentation.	SWr
11	Publicity: LH has produced 5k A6 leaflets. To be distributed: Libraries, TIC: SW; Sun Lane, Ridings, Train Stn: LH; Supermarkets: SWo.; Town & County Halls/College: CN Press Releases during MD holiday: CN will deputise.	As shown
12	Competitions - Circulation of marks issue: Following concern expressed by entrant, agreed that all marks will not be circulated by email to all but that anyone who has entered be given open access to the documentation, subject to WM availability constraints. Settle Trophy: Hopefully Secretary may find more info on potential timing/location of competition. Sheffield Competition: WM and others are attending and	WM DK/WM

	will organize/liaise with other members who wish to go. Webmaster to include this on website and DH to mention in newsletter.	SWr/DH/ WM
13	Programme over next six weeks discussed as per agenda with particular emphasis on need to collect the increased £4 entry fee for non members for the 25 th March Ian Beesley Prestige Speaker event. More marketing of Ian Beesley event (and the entry cost) to be done on website to add to the poster circulation having been sent to Yorkshire camera clubs. Noted that WM has organized Colin Gower to replace E Jackson as judge on 15 th April.	SS/TB SWr WM
14	2014 Syllabus – CN reported on good progress with speakers’ bookings. WM concerns re comps being close together in the early part of the year; CN to review dates as appropriate with WM. CN will circulate draft prog. for committee members for discussion on concepts for vacant evenings at next mtg. WM suggested a matching comp. be included for 2014.	CN/WM
15	Software/Hardware: S Wo. Requested info on state of inventory and location of asset items. TB doesn’t have inventory but understood that there was one in existence. WM considered it appropriate for TB as Treasurer to hold. Probable need to update documentation assumed to be held by Secretary. Circulation to comm. members of updated inventory (with storage locations) agreed.	DK/TB
16	Projector Image Quality: Can a test image on projector be carried out before judges arrive to ensure quality check?	Setter-upperers
17	Normanton Club: close of location issue/ hopefully to be resolved/DK contact helpful to assist them	DK
18	Membership of CostCo issue raised by a member: not considered appropriate	RG
19	Email over-circulation: Plea for non-circulation of reply emails unless there is a real “need to know” - in order to prevent in-tray blockages – i.e. don’t “reply all”, just “reply” to individual sending original email unless really needed that everyone needs to know.	All
20	Next Meeting: Thurs 18 th April, when bi-monthly mtg proposal initially suggested by WM to be discussed further.	All