

**BRIGHTON AND HOVE CAMERA CLUB**  
**Minutes of the Committee Meeting of 8th**  
**April 2010**  
**Held at Hove Methodist Hall**

Members Present

Colin Miller (President) Tony Bowall (Vice President) David Gerrard (Secretary) Anna Christmas	Jerry Webb Claude Lester
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	<b>Action</b>
<p><b>1) Welcome &amp; apologies</b></p> <p>Ken Matthews, Rod Orrell sent their apologies. Colleen was away on holiday.</p> <p><b>2) Actions from Previous Meeting</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Tony on schedule to issue New Members pack.</li> <li><input type="checkbox"/> Rod to still circulate next year's programme to Committee members</li> <li><input type="checkbox"/> Website now updated with AGM start time. Colin to remind everyone.</li> <li><input type="checkbox"/> Tony in process of drawing up Thursday evening programme for the Entry Group.</li> <li><input type="checkbox"/> David has provisionally booked ELC for next season.</li> <li><input type="checkbox"/> Claude has investigated storage costs for Club frames (covered on the agenda)</li> <li><input type="checkbox"/> Trustee Insurance is being looked at by SPA and we will automatically be covered if they decide to go ahead.</li> <li><input type="checkbox"/> Editable diary now up and running.</li> </ul>	<b>RO</b>



<p>Print Mounting Using Your Camera Macro Work Portraits Table Top Lighting</p>	
<p><b>7) Brighton Festival</b></p> <p>Jerry has been unable to get a response from the pub landlord regarding siting a projector to display images onto the wall of “My Hotel”. It was agreed that it was too risky to continue this project if there was no enthusiasm from the landlord. Jerry will still talk to “My Hotel” about having BHCC images on flat screens around the hotel. There would be no cost for doing this. If this is agreed then Colin will request from the membership that we can use past projected image competitions for the displays.</p>	<p>JW CM</p>
<p><b>8) Photo Fringe Plans</b></p> <p>Colin proposed the following ideas that he and Tony Crowther had come up with:-</p> <ul style="list-style-type: none"> <li><i>i.</i> Projected images in empty shops</li> <li><i>ii.</i> Photographic market stall</li> <li><i>iii.</i> A gallery in perhaps somewhere like the Fishing Museum.</li> <li><i>iv.</i> Street Photography workshops (e.g. walking around Brighton).</li> </ul> <p>Day 1 would involve taking the images and Day 2 would be post production work on them. A winner would be selected by on-line voting and the prize would be getting the image printed by Spectrum. Contestants would pay a small entry fee. The Committee thought (iv) was the best option to progress. Colin and Tony Crowther to progress this option.</p>	<p>CM&amp;TC</p>
<p><b>9) Frame Storage</b></p> <p>Claude confirmed that the Club now had 100 new frames and 60 older ones. We probably need around 10 boxes to store them in. £350 has already been agreed to spend on boxes but the Committee asked Tony to investigate having 10 boxes made to measure with the proviso that if the spend was more than £700 he would come back to the Committee first. It has now been agreed that the frames will be stored (free of charge) in a warehouse in Ditchling owned by Grant Finney. Claude will check with Grant regarding insurance.</p>	<p>CL</p>

<p>Claude will weed out the poor condition frames (including the old plastic ones) and arrange for these to be sold off.</p>	<p>CL</p>
<p><b>10) Colin’s Paper on the way forward for the Club</b></p>	
<p>With the strong possibility of the Club now having the main hall (with it’s increased capacity) at the HMH – things have now changed. The question was asked do we still need to cap membership at 150?</p>	
<p>It was suggested that Colin e-mails the whole membership to ask if they intend to re-new next season.</p>	<p>CM</p>
<p>In the meantime our ‘new’ New Member Secretary (Norman) should contact the 30 (ish) people on our waiting list and invite them to join next season.</p>	
<p>Colin to arrange.</p>	<p>CM</p>
<p>For now we should retain the message on the website that states we are not taking on new members and then assess the situation after 1 October 2010 when all the renewals should be in.</p>	
<p>Colin still wants to investigate the “Chichester model” (having more specialised groups meeting on certain days) and he proposed that the Committee do this over the summer break.</p>	
<p><b>11) Treasurer’s Report</b></p>	
<p>See attached</p>	
<p><b>12) AOB</b></p>	
<p>Claude announced that she is not booking the Grange next year as she believes that the Club should be exhibiting in Brighton. Jerry will circulate to the Committee a list of possible venues in Brighton.</p>	<p>JW</p>
<p>As the next Old Market exhibition will be in August (ie. During the summer break) it was agreed that the current Grange exhibition be transferred to the Old Market.</p>	
<p>Claude suggested that the Club Newsletter be scrapped. She will talk to Rich Cutler about this.</p>	<p>CL</p>
<p>Jerry suggested that it would be better to circulate a PDF promoting just one Club member and their work.</p>	
<p>It was agreed that the “Work in Progress” evenings have not gone</p>	

particularly well – mainly because they had no format. A better idea may be to bring a print along and discuss how it could be improved.

Tony reminded everyone that Jerry & Rod were standing down as Front of House and that this important role needs to be filled.

**Meeting finished at 9.30pm**

**BRIGHTON & HOVE CAMERA CLUB**

**Treasurer's Committee report 8 April 2010**

1. Current balances

Bank	7,359.91
Cash	56.12
<u>Total</u>	<u>7,416.03</u>

2. Membership Total membership is now 152.

3. Rent Paid to the end of March. Estimated £300 remaining to be paid for rest of season.

Current rates are £49 for the hall & £21 for Narthex room. The Church apologised for the confusion over booking last week & waived the rent for that evening.

5. Exhibitions We made approx £300 on the Grange exhibition, although I am awaiting

confirmation as to whether the £70 balance of rent is to be deducted from this.

6. Outstanding expenditure As far as I am aware the major remaining items are:

- Purchase of storage boxes for frames
- Rent (see 3 above)

Ken Matthews  
Treasurer

