

BRIGHTON AND HOVE CAMERA CLUB
Minutes of the Committee Meeting of 17th
November 2010
Held at Claude's Place

Members Present

<p>Colin Miller (President) David Gerrard (Secretary) John Francis (Treasurer) Norman Atkinson (New Member Secretary) Claude Lester</p>	<p>Anthony Hunt Tony Crowther (trainee Secretary)</p>
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	Action
<p>1) Welcome & apologies</p> <p>Colleen Slater, Jerry Webb, Tony Bowall Anna Christmas & Rod Orrell sent their apologies</p>	
<p>2) Actions from Previous Meeting</p> <p>Anthony is not now sure whether putting tea rota and door rota on website will help. It was agreed that the sheet that gets passed round will now show details of the Tuesday event so people can make more informed decision about which evening to volunteer for.</p> <p>Dave G has ordered another swipe card.</p> <p>Job descriptions still outstanding.</p> <p>Colin has written to Stomp about Old Market – awaiting a reply.</p> <p>Claude will re-send her e-mail about Officers/Committee communication.</p> <p>Tony B now helping with Distinctions workshops.</p> <p>Claude to re-send her e-mail regarding a BHCC Facebook co-ordinator</p> <p>We still need to incorporate regular reminders about fire exits into the Tuesday sessions. Members who leave early need to sign themselves out of the building. Muster point is the Poets Corner pub.</p> <p>The Library has now been suggested for David Miles' exhibition as the Grange has a one year waiting list. Dave G to investigate further.</p>	<p>AH</p> <p>CM&AH</p> <p>CL</p> <p>DG</p>

<p>8) Exhibition Space</p> <p>Claude advised the Committee that the Koba Bar were very happy with our exhibition which continues until the end of November, and possibly longer. We should also be able to use the Koba Bar during the Brighton Festival next year. Claude to confirm.</p> <p>As the bar consists of 3 distinct areas we could have 3 different themes. We ideally want 2 exhibitions a year – an annual exhibition and a ‘special’ one. During the Biennial year we should try and hold 3 exhibitions. Regarding other leads – Jerry is still talking to the Phoenix Gallery and Mike Weatherley has agreed to put Anthony in touch with someone from the Council.</p> <p>Colin mentioned his idea for our Camera Club to hold an International Competition biannually. When he steps down as President this is the thing he wants to pursue with the initial one on the theme of Street Photography.</p>	<p>CL</p> <p>CM</p>
<p>9) PAGB Inter Club Competition</p> <p>Brighton was invited specifically to enter this competition and although Colin agreed to organise it, this was overtaken by other events and we missed the 31 October deadline. We are in danger of getting a reputation of being too insular as a Club.</p> <p>Norman agreed to organise an entry to the Sussex Federation’s print competition in March 2011.</p>	<p>NA</p>
<p>10) Future of Library</p> <p>It was agreed that we need to weed out some of the more out of date books so that we can bring the Library into the new hall.</p> <p>Claude and Anthony agreed to come along early one Tuesday and go through the books. The old ones can either be given away or sold on E-Bay.</p>	<p>CL&AH</p>
<p>11) Club’s Archive</p> <p>The process to select, scan and send prints to the County Archive at Lewes seems to have broken down. Colin agreed to speak to Gerry Nevill and Bill Wisden.</p>	<p>CM</p>
<p>12) AOB</p> <p>The 20 chairs that the Club bought seem to have disappeared. Anthony will</p>	

<p>have a good look for them next Tuesday before Dave G contacts the Methodist Hall.</p> <p>Committee agreed to spend £587.50 on 10 frame boxes. These will be delivered to Claude's place.</p> <p>John pointed out that, regarding the Paris Trip next year, this will not be covered by the Club's Insurance and it was down to everyone going to arrange their own travel insurance.</p> <p>Meeting finished at 9.55pm</p> <p>Next meeting will be at Claude's place on Wednesday 19 January 2011 at 7.30pm.</p>	<p>AH</p>
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Appendix I

Brighton & Hove Camera Club Budget

Details	Expenditure £	Income £
Income		
Membership		6,484.50
Exhibitions		420.00
Charged speakers evenings		500.00
Canteen		720.00
Expenditure		
Room hire		
HMC	1,836.00	
ELC	656.00	
Speakers	1,000.00	
Admin		
President	100.00	
Vice president	100.00	
Secretary		
printing	250.00	
web hosting etc	65.00	
sundry	100.00	
Treasurer	100.00	
Membership secretary	100.00	
Front of house	100.00	915.00
External memberships,		80.00
Insurance		800.00
Exhibitions		
Agreed expenditure	2,000.00	
Incidentals	250.00	2,250.00
Canteen		500.00
		<u>8,037.00</u> <u>8,124.50</u>
Agreed expenditure		
Display stands	2,582.00	
Frame boxes	350.00	
Carried forward from 2009/10	<u>7,063.67</u>	