

Minutes

Brighton and Hove Camera Club

24th April March 2017

David Gerrard's home

Agenda Item

1 Welcome, roll call and apologies for absence

→ Paul Stillman (President)
Steve Boyle (Vice President)
John Francis (Treasurer)
Tracy Wadey (Secretary)
David Gerrard
David Wilsdon
Jo Teasdale
Tony Bowall
Jerry Webb

This is a single issue Committee meeting dedicated to planning the AGM.

All other business will be held over until the next full meeting

2 AGM Planning

The meeting agreed the points for the AGM will be:-

- 1 Welcome and Apologies
- 2 Minutes of the AGM of 3 May 2016 and Matters Arising
- 3 President's Review
- 4 Review This Year's program
- 5 Treasurer's Report
- 6 Nominations for Committee and Confirmation of Officials for 2017/2018
- 7 *Coffee - VP Ballot Voting - Book Viewing prior to auction*
- 8 Entry Group's Images from this Season
- 9 Summer Program
- 10 Treasure Hunt Awards
- 11 Next Year's Programme
- 12 Book Sale Auction
- 13 VP Election Results
- 14 AOB
- 15 Presidents Closing

3 AOB

Regarding the election of two extra VP's

Three candidates have applied for two open positions therefore and a ballot will be held.

The committee agreed that unsuccessful candidate will be offered a committee officer position as there is an opening. If accepted this will be confirmed at an EGM at the start of the new season. The candidate would be co-opted onto the committee until then.

Tracy Wadey agreed to work with the web-site to take over aspects of adding content - (calendar, picture etc etc)

3 Date, Time and Place of the next meeting

To be agreed after the AGM once the new committee is agreed.