

Minutes

Brighton and Hove Camera Club

16 October 2017

Farm Tavern, Farm Road, Hove

Agenda Item

Welcome, roll call and apologies for absence

Paul Stillman	(President)
Steve Boyle	(Vice President)
Jerry Webb	(Vice President)
Nick Eastham	(Vice President)
Colleen Slater	(Treasurer)
Tracy Wadey	(Secretary)
Tony Bowall	(Committee Officer)
Ali Benjamin	(Committee Officer)
Claude Lester	(Committee Officer)

- Apologies received from Jerry Web
- The committee has received a resignation from **Tony Bowall** who is unable to continue due to other commitments.

Minutes of the previous meeting

Review minutes of :

- 8 August 2017- Committee Meeting
- 10 October - EGM

Minutes passed and will be posted

Carry-over and Action items from previous meeting's

Club Equipment.

Projector. Purchased

PA. **Paul Stillman** ...to investigate. New equipment to be finalised and purchased

Projection Team Guide.

Tony Knight Has written and handed the guide to Russ Williams

Steve Boyle will speak with Russ to ensure he has enough backup and if possible recruit another member for projection team

Website Admin.

Tracy Wadey and **Claude Lester...** will meet with the Web team on the 19th

John Francis gift book.

Gift has been brought and will be presented - date? **Paul Stillman** To follow up John.

Meet and greet.

Audrey Marshal and **Jo Teasdale** have the 'meet and greet' process in hand and we all need to ensure that new members are 'identified and buddied up' for their first meeting and that they are included in the after meeting social gathering and the local pubs is they wish.

Hove Methodist Church - Basement Flood.

- New storage 'shed' has been installed.
- Insurance claim has been filed and accepted.
- Reviewed purchase of replacement equipment. Frame boxes ordered – then - the Frames.
- Sell old frames(£5) & boxes (£10).

Review of club premises.

Committee decided not to investigate alternate premises.

Treasurer's Report

Colleen Slater to present the current state of the clubs finances.

New Business

Succession Planning.

Which officers will be standing down & plan accessing replacement.

Committee Member

Paul Stillman	(President)	end of term
Steve Boyle	(Vice President)	end of term
Jerry Webb	(Vice President)	end of term
Nick Eastham	(Vice President)	
Colleen Slater	(Treasurer)	
Tracy Wadey	(Secretary)	end of term -
Ali Benjamin	(Committee Officer)	
Claude Lester	(Committee Officer)	

Adell has left the **competition team** and needs to be replaced

The **Program Team** need to be reviewed

If any club member expresses a desire to join the committee next year they will be invited to be 'Co-opted' now so they can see the processes etc.

Any other business

- The Christmas Social was discussed ... The Westbourne was suggested.
Ali & Claude to follow up.
- It was reported that **Bill Wisden**, a long serving and much valued member of the club, is unwell.

A best wishes card for will be made available to the members to sign.

Also Bill is due to judge the first print competition 31st Oct.

This has been swapped with the second Projected competition from 21st Nov so that Bill can recover and hopefully join us that evening.

Date, Time and Place of the next meeting

November 30th. 19:30 as the Farm Tavern