

Minutes

Brighton and Hove Camera Club

20 November 2017

Farm Tavern, Farm Road, Hove

Agenda Item

Welcome, roll call and apologies for absence

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

- Apologies received from Steve Boyle and Claude Lester

Minutes of the previous meeting

Review minutes of 16 October 2017- Committee Meeting

- Minutes passed and will be posted

Carry-over and Action items from previous meeting's

Club Equipment.

- New PA has been purchased.

Projection Team.

- Russ Williams has approached Al Punja and Harry Mole to ask for back up help for projection. Both agreed to help if necessary.

Website Admin.

- Tracy Wadey and Claude Lester met with the projection team on 19th October. Some changes were made at that meeting and Claude agreed to look into the galleries as there is a plug-in gallery option that we should utilize.
- The committee will follow-up with the Claude and the Web-team

John Francis gift book.

- Gift has been brought and will be presented - date? Paul Stillman will present it the next time John is at the club.

Hove Methodist Church - Basement Flood.

- New Frame Boxes have been delivered.
- New Frames purchase under investigation.
- Storage Bags and Silica-Gel to be purchased.

- There are still some old frames to be sold (£5) and one storage box (£10)/

Succession Planning.

- The committee discussed the need to recruit new members to the Committee and also the various teams that make up the club. This will be reviewed throughout the season

The Christmas Social

- Farm Tavern 19th December - Approximate 20 to 30 people - food to ordered accordingly.
- £5 ticket
- Paul to announce at the next meeting

Treasurer's Report

- Colleen Slater to present the current state of the clubs finances.
- Some payments still to come from insurance.
- Membership slightly down.
- Some details needed by bank for some committee members to meet current banking regulations.

New Business

Potential New Funding

- **Rampion Wind Farm.** There is potential for some funds from the Rampion Wind Farm as they want to fund community based art projects. This will be investigated - **Claude** to lead **Tracy** to help
- **Income Generation.** **Colleen Slater** proposed we involve our Facebook community non-members and invite them to paid speaker nights for a fee. Booked in advance via Facebook event.

Seafront Exhibition

- Entry is now closed. The images into 'drop box' for review by the Selection Team.
- Admin and Timings to be confirmed.

Date, Time and Place of the next meeting

January 29th. 19:30 at the Farm Tavern