

# Minutes

## Brighton and Hove Camera Club

26 February 2018  
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)
Ali Benjamin	(Committee Officer)
Claude Lester	(Committee Officer)

- Apologies from Steve Boyle and Jerry Webb

#### Minutes of the previous meeting

- **Review minutes of** 29 Jan 2018 Minutes passed and will be posted

#### Treasurer's Report

- **Insurance**

Colleen presented a review of the equipment inventory and our overall insurance needs. Our need is for £12,000 of Equipment insurance which will cost around £400. Our Public Liability insurance will cost around £100 and is taken separately (via SPA) This represent a saving of around £200 in total over our last insurance cover costs.

Other items discussed and agreed.

- **Subscription.** Income was reviewed and an increase to £54 for next year was agreed.
- **Canteen.** Prices were reviewed to ensure we cover costs and make a surplus. A 50 pence blanket charge for all items was proposed and agreed.
- **Program and Judges Budget.** Speakers and Judges are organised by different teams. Budgets to be apportioned accordingly.

The **program team** is to be invited to a committee meeting after the AGM

#### AGM Planning \ Succession Planning

##### **Succession Planning.**

- The nomination forms for new committee members will be distributed via email by the end of the week and paper versions will be available from 6th March. Closing date for nominations is 10th April.

## **AGM Planning**

- The last AGM agenda was reviewed.
- Contributors for the next AGM will be contact for their input.

## **Carry-over and Action items from previous meeting's**

### **Website Admin.**

- Claude is still working on this.

### **Potential New Funding**

- **Rampion Wind Farm**. Tracy has yet to look into this.

### **Seafront Exhibition**

- This is in hand. The images have been chosen, Fees for printing have been collected and the printing is underway. The hanging and opening dates are to be agreed.

### **Bill Wisden**

- This is in hand and the RPS and London Salon have been contacted for their input.

### **Club - Specific Interest - Subgroups**

- It was agreed to push this forwards and to task each group with devising an item for the **Summer Program** that will be open to all club members.
- Claude is investigating the use of a commutation called **Slack** to be used by the groups and the club as a whole. [ [www.slack.com](http://www.slack.com) ]

## **New Business \ Any other business**

### **Program Contingency**

- The program team are working up fall-back plans in case of issues.
- Tracy passed a memory stick to Claude to test project a YouTube documentary down load. The intent is to have a selection available as fallback/fill-in.

## **Date, Time and Place of the next meeting**

- 27<sup>th</sup> March (*Tuesday*)