Minutes of the 49th Annual General Meeting of the Pittwater Camera Club Inc Held on November 24, 2014 at Pittwater RSL, 82 Mona Vale Road, Mona Vale

Present	
Peter Squires, Bill Roberts, Brian Smith, Airlie Andrews, Lynda Cowley, Fenella Clarke, Sandra Smith, Marie Windred, John Taylor, David Hipsley, Danielle Jelfs, Mike Maher, Trevor Holman, Vincent Shaw, David Naar, Robyn Aldridge, Sue Kleverlaan, Mike West, Ron Grimes, Mike Fisher, Mark Godfrey, Margaret Stanton,	
Chris Riou, Brian Halls, Ray Chappelow	
Apologies	
Geraldine Clarke	
The meeting commenced at 7.30 pm	
Instead of reading the Minutes item by item, it was agreed that the Minutes of the previous AGM, having been distributed to all members prior to the meeting by the Secretary, be accepted as correct.	J
The Minutes were Accepted by Sue Kleverlaan Seconded by Trevor Holman	
Business arising from the Minutes	
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Nil	
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The Treasurer's Report

The Treasurer's Report were Accepted by Marie Windred Seconded by David Naar

Business arising from the Treasurer's Report				
Brian Smith formally announced his resignation from the office of Treasurer of Pittwater Camera Club and thanked the current and past committees of Pittwater Camera Club for all their help and support over the years.				
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PITTWATER CAMERA CLUB INC

BALANCE SHEET 1st OCT. 2013 - 30th SEPT. 2014

INCOME		EXPENDITURE		
		\$		\$
Balance/Statement	01.10.13	3723.88	BYRA Donation	200.00
Bank Interest		13.95	Catering for End of Year '13	356.40
Matt Board Sales		664.00	Dept Fair Trading	52.00
Meeting Attendences		780.15	End Of Year Prizes 2013	60.00
Membership Fees		1530.00	Fcc Interclub Entry	25.00
Raffle Ticket Sales		263.00	Fed.Camera Clubs(Insur./M'Ship)	413.50
		3251.10	J D Trophies(2013)	59.40
			Judges/Presenters	750.00
			Matt Board Purchase	321.00
			Members Suppers at RSL	84.00
TOTAL		6974.98	Misc.Supper Items Images / Year'13	76.10
			New Print Stands (2)	260.00
			New Weebly Web Site(2years)	181.34
			Nth Shore Inter Club Entry	75.00
			Print Carry Box Materials/ Lights	74.60
			Web Hosting	39.00
			Web Site Domain Name	109.00
				3136.34
			Balance / Statement 30.09.14	4148.64
				7284.98
			2 Cheq. not presented at 30/09	-310.00
			TOTAL	6974.98

Brian Smith Hon. Treasurer

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Peter Squires President

Treasurers Report 30th Sept.2014

Please find attached P.C.C. Financial Statement for financial year end Sept. 2014 The Credit balance at the end of this period was \$4148.64.

As a comparison to last year (2013), set out below is some relevant data, which highlights the larger amounts of Income / Expenditure for these years.

	30.09.2014	30.09.2013
Credit Balance	\$4148.64	\$3723.88
Income	\$3251.10	\$4791.59
See note 1 Expenditure See note 1	\$3136.34	\$3985.35
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SELECTED.		
Meeting Att'dences See note 2	\$1240.25	\$718.65
Membership Fees	\$1530.00	\$1860.00
FCC Fees/Insurance	\$413.50	\$480.00
Judges / Presenters	\$750.00	\$1110.00

General Comments.

At the end of the financial year Sept.2014 the club is in a positive financial position. Membership has remained around approx. 50 members, with the increase of new members counteracting those who, for whatever reason, did not rejoin. We did have a number of new members joining late in the year, and if there are 4months or less remaining in the year, we only charge half normal membership fees.

Brian Smith Hon. Treasurer

Note 1. The 2013 Income and Expenditure amounts are **each** inflated by approx. **\$1460.00** due to Nan Tiem Club weekend.

Note 2. Misc. expenses **and supper items** were paid out as cash from these monies in 2013. Since moving to Pitt. RSL only the misc.expenses are relevant.



Pittwater Camera Club Inc. President's Report - 24 November 2014



Thanks go out to all those members who have shared their passion for photography.

Your images, enthusiasm, skills and experiences help to inspire other members and we thrive on your involvement. We share in your journey and develop new insights as we review your images.

We are grateful to our office bearers and helpers for their great contribution. While many hands have helped make light work, we are particularly indebted to the contribution of Airlie Andrews as our Club Secretary in addition to our Treasurer Brian Smith, Mike West our Web Master and Bill Roberts our Vice President. To the rest of our members who help make sure our club runs smoothly, we thank you.

Thanks to those who have run tutorials during the year and shared your expertise. The time that you have devoted to preparing and running these tutorials has been much appreciated.

Thanks to Pittwater RSL Club for their sponsorship in providing great facilities for us to conduct our meetings, and thanks to our members who support the RSL Club in return. Next year we are planning to commence our meeting 30 minutes earlier, at 7:30pm, to ensure we are able to have our break well before 9pm when the cafe closes.

A key way to improve our photography is to have great adjudicators critique our work. They tell us what makes our images successful and suggest any improvements we can make. Their comments allow us to reflect on what we may do differently and what we are endeavouring to do with our photography. They give us an insight into how others view our work. We do not need to agree with their comments or suggestions, but by reflecting on their comments, we are best positioned to choose the approach we take with our photography.

A suggested improvement to our current judging is to receive individual scores for Composition, Technical merit and Impact. In this way, we would better understand the aspects of the image that may have prevented us from scoring more highly. The scores obtained would determine if the image were to receive a Merit or Credit. For example, if each element were scored out of 5, a total score of 10-12 may receive a credit and 13-15 may receive a Merit. This may be something worth considering in the new year.

We welcome your feedback and ideas. If you have specific things you would like to learn, activities you would like to participate in, or have suggestions for competitions or other other ways of doing things, let us know.

Keep your photography fun and share your passion,

Peter Squires

Peter Squires

The President's Report

The President's Report was Accepted by Robyn Aldridge Seconded by Airlie Andrews

Business Arising from the President's Report				
All members present agreed that the new start time of 7.30 pm for meetings, commencing in 2015 would be a big help to ensuring that our meeting finished on time.				
There was some discussion regarding the proposed method of judging at competitions. Most members seemed happy with the proposal with the hope that it would cut down on long winded talks by judges of what they would have done instead of focussing on the job of judging. The first few months the method will be on a trial basis to see how it is working.				
There was a suggestion that a Promotions Officer should approach the local schools to try to enlist junior members to the club. The aim being twofold. Firstly we members gain from their different means of photography and we as a club gain younger members who will ensure the club continues into the future. Liam Clarke suggested that Pittwater Camera Club start a photography competition between all the local schools with Pittwater Camera Club awarding the winner/s a prize. The new committee will look into this proposal. We need to talk to Pittwater RSL Club regarding entry to the club for underage children.				

Election of Office Bearers

Peter Squires declared all positions vacant, Liam Clarke took the chair and the ensuing election of officers was as follows.

Position	Nominee	Proposed by	Seconded by
President	Peter Squires	Bill Roberts	Trevor Holman
Vive President (1)	Bill Roberts	Airlie Andrews	Marie Windred
Vice President (2)	Not required		
Hon Secretary	Brian Smith	Airlie Andrews	John Taylor
Treasurer	Lynda Crowley	Airlie Andrews	Peter Squires
Public Officer	David Naar	Peter Squires	Robyn Aldridge
FCC Delegate (1)	Peter Squires	Robyn Aldridge	Fenella Clarke
FCC Delegate (2)	Trevor Holman	Robyn Aldridge	Fenella Clarke
FCC Delegate (3)	Marie Windred	Robyn Aldridge	Fenella Clarke
Promotions Officer	Open	Proposal not required	Proposal not required
Digital Committee (1)	Mike Fisher	Proposal not required	Proposal not required
Digital Committee (2)	Mike West	Proposal not required	Proposal not required
Digital Committee (3)	Not required	Proposal not required	Proposal not required
Digital Committee (4)	Not required	Proposal not required	Proposal not required
Web Master	Mike Maher	Proposal not required	Proposal not required
	Mike West		Proposal not required
Point Score Steward	Bob Hunting	Proposal not required	Proposal not required
water the second se	David Hipsley		
Social Secretary	Fenella Clarke	Proposal not required	Proposal not required
Selection Committee (1)	Marie Windred	Proposal not required	Proposal not required
Selection Committee (2)	Mike West	Proposal not required	Proposal not required
Selection Committee (3)	Bill Roberts	Proposal not required	Proposal not required
Selection Committee (4)	Bob Hunting	Proposal not required	Proposal not required
Selection Committee (5)	Mark Godfrey	Proposal not required	Proposal not required

As there was no further business the meeting was adjourned at8.00 pm	n
Signed Clarke andrews Date 24/11/	14