



COMMITTEE MEETING held on Tuesday 5th February 2019

Venue : Vice Chair's place of residence starting at 7.30pm.
Milbury House, Milbury Crescent, Ferring, Worthing, West Sussex
BN12 5PH

MINUTES

Present: Cliff Carter [CC], chair; Linsey Green [LG], vice chair; John Peters [JP], treasurer; Sylvia White [SW] acting secretary
Representing Henfield CC: Peter Meares [PM], chair of Henfield; John O'Reilly [JO]

1. Apologies for absence.

No apologies were received.

2. Minutes of the last committee meeting

There were no minutes published from the last meeting.

3. Matters arising from the minutes.

4. Chair's Report.

CC express thanks to everyone for their support in the running of the recent Regnum Print Competition. The event had been managed almost entirely by email and he thanked the committee for their prompt responses in order to allow this to happen.

He reflected that attendance was good in spite of the atrocious weather.

5. Treasurer's Report

The account for the Regnum Print Competition had been distributed electronically by JP. With all expenses taken into consideration a profit of £55 was achieved.

The full accounts will be ready for the AGM and will have been inspected. JP pointed out that the new term was 'inspected' rather than audited.

6. Correspondence

There was no correspondence to be reported.

7. Tribute to Alec Pelham

The committee wish to pay tribute to recently deceased, Alec Pelham, in order to reflect his service to the group.

Web Site

As Alec had been a member of clubs within the RC group, JP suggested asking close friends from those clubs to contribute to the dedication for the Regnum Crouch website. Together with a photo of him the committee would like include some of his winning images.

Action

- JP to ask specific members of Mid-Sussex Camera Club for suggestions.
- Winning images from his last competition entries to be included
- Web master Martin Tomes to be asked to create an addition to the website

Trophy

John Read from local company Marrutt, photo paper and ink specialist, has offered to donate a trophy in memory of Alec.

It was suggested, as Alec was a dedicated print worker, the trophy should be awarded annually to the best individual print selected in the Regnum Print Competition. The trophy would be in addition to the usual award trophy given for 'best print' and should be returned the following year.

The committee was concerned that an individual trophy may be harder to keep track of when it came to being returned. It was thought contact could probably be made through the photographers club.

Suggestions were put forward re wording.

- Alec Pelham Memorial Trophy
- Marrutt Cup in memory of Alec Pelham

Action

- CC to contact John Read of Marrutt's to clarify his requirements and identify whether he wished Regnum Crouch to source said trophy.

8. Forthcoming Competitions

PDI Competition hosted by Henfield CC

This competition is scheduled for 22nd March 2019
The Judge is Chris Palmer FRPS EFIAP DPAGB APAGB
The competition will be held in the Henfield Hall.

Discussion took place with Henfield representatives PM and JO. Procedure requirements for the host club were explained and direction to the instructions on the Regnum Crouch website.

It was agreed to charge £5 including refreshments.

PM and JO confirmed they were happy with the flyer created by CC.

Print Competition hosted by Storrington CC

This competition is scheduled for 13th November 2019
The Judge is Leo Rich ARPS, EFIAP/gold, DPAGD, BPE3* HonPAGB.

LG asked if non-member clubs were invited to attend competitions. CC said the flyer for competitions were sent to all clubs. CC clarified: all clubs were sent a copy of the flyer.

9. *Proposed changes to competitions*

The last competition included entries from one club from only four authors. Although this met with the rules it was felt not to be 'in the spirit' of the competition.

CC recommended the club entry should contain at least five authors.

Consideration was given to smaller clubs ability to meet this requirement.

PM suggested considering a pro-rata arrangement where larger clubs should include more authors than smaller clubs.

JP felt this would be easy to manage as subscriptions are linked to membership numbers; membership numbers are kept on record.

Changes to competition rules are required to be discussed and voted on at the AGM.

CC will visit clubs to encourage attendance.

Action

- CC to draft a proposal for discussion at the AGM
- Draft to be sent to committee members for discussion by email
- Agree proposal to be sent to all member clubs with the invitation to attend the AGM.

10. *Position of Group Secretary*

SW confirmed she is prepared to take the position of secretary subject to AGM vote.

11. *AGM*

Location

Proposed location is Ashurst Village Hall

Committee positions

The current committee are prepared to stand
CC's tenure as chair is complete and LG, currently vice chair, will step up to
chair [subject to vote]
SW will stand for secretary
CC is prepared to remain on the committee

This leaves a vacancy for the position of Vice Chair.

Suggestions were made re

- Contact other clubs independently to canvas for the position of Vice Chair
- Approach recent individual winners of the competition

12. **AOB**

Data Protection

PM asked if the group had looked at the new GDPR.

Discussion took place regarding requirements and liabilities.

- Two pieces of information is held with regard to each club
- Consider posting a statement like – “This policy is GDPR compliant.”
- It maybe that Societies ‘not for profit’ are exempt *Action*
- JP to investigate and suggest a statement to be published regarding data etc.

Invitation to competitions

CC suggested inviting former committee members to the next competition for a reunion.

Action

- SW to investigate records and create a list of previous officers.

Date of next meeting

The next meeting will be the AGM on Friday 3rd May 2019
(*The AGM is expected to take place annually on the first Friday in May*)

Signed

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Dated

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