

COMMITTEE MEETING to be held on Monday 10th January 2022, 7:15pm

MINUTES

Present: Steve White [StJ] chair; John Peters [JP] treasured; Sylvia White [SyW] secretary; Martin Tomes [MT] webmaster; Cliff Carter [CC]; Chris Green [CG];

Also present: Norman Kirby [NK] - representing Storrington CC

1. **Apologies for absence**

Apologies were received and accepted from **Lindsey Green** [LG].

2. **Minutes of the last committee meetings**

- **Minutes 15/01/21**

The minutes were agreed to be a true record of events and signed accordingly.

- **Minutes extraordinary meeting 24/8/21**

The minutes were agreed to be a true record of events and signed accordingly.

3. **Matters arising from minutes**

There were no matters arising from the minutes 15/01/21 or 24/8/21.

4. **Minutes AGM 7/5/21**

The minutes of the AGM were agreed to be a true record of events and signed accordingly

5. **Matters arising from AGM**

There were no matters arising from the minutes of the AGM

6. **Chairs report**

Chair, Steve White, reported verbally

StW explained that he had taken over from the previous chair, Lindsey Green, in May '21. However, due to the coronavirus not much had taken place since then.

Steyning CC had thought it was prudent to cancel the print competition, scheduled for the autumn. Following an extra ordinary meeting, the committee agreed.

We are all looking forward to the upcoming PDI competition – hosted by Storrington – and the prospect of meeting again face to face.

StW thanked the committee for their continued support in difficult circumstances

7. **Treasurer's report**

Treasurer John Peters shared the accounts visually. JP to send a copy of the account to SyW to include with the minutes of the meeting

CC identified a reference in the previous minutes relating to a charitable donation, in lieu of a fee to judge Chris Shore. CC asked if this has been paid. JP clarified that it had not as he hadn't been advised of said charity.

Action

- CC to email Chris Shore to establish his chosen charity.
- CC to inform JP so payment can be made.

- **Subscriptions**

Due to the lack of competitions the committee considered a reduction in subscription from clubs. *Payment will be required in the new financial year.*

Considering the current finance position of the group the committee felt that an income of £175 would be adequate for the next round of subscriptions. This equates to £25 per club.

Decision

- The committee, unanimously agreed to £175 to be calculated on a pro-rata basis.

Action

- JP to calculate a pro-rata payment per club based on the number of members.

8. Crouch Shield PDI Competition

- *Crouch Shield PDI – Storrington CC*
Wednesday 23rd March - Thakeham Village Hall

NK clarified that the PDI competition would be a face-to-face event.

NK explained that Storrington had not yet contacted the judge, Jerry Webb, to make arrangements for previewing images etc. as they were unaware of his contact detail

Action

- CC to forward Jerry Webb's email to Storrington CC

Storrington will be contacting clubs in the near future with details of the competition and the image entry system.

Action

- SyW to forward her current contact information of member clubs to NK

SyW asked if, in the current circumstances, we should consider organising a standby judge. However, StW said that in the unfortunate event of said judge being unable to attend the event, providing he had already viewed and scored the images, we should be able to manage critique in house

9. Forthcoming competitions

- *Regnum Print Competition*
Autumn 2022

The competition is scheduled to be hosted by Chichester.

The last two print competitions were cancelled due to Covid 19. Steyning were expected to host the last competition – November '21 and Southwick – November '20.

Mike Warren from Steyning has been in contact to ask if they will be expected to run the next print competition.

The following points were discussed:

- SyW had already clarified with Southwick that they would not wish to host the coming competition as they are scheduled to host the next PDI competition – Spring 2023.
- Any club organising a competition at a time other than their allocated year could put the rota out of sync.
- In March 2020 Chichester had indicated a reluctance to set a date for a print competition in Autumn 2022.

- **Decision**

- Chichester CC to be asked if they wish to host Regnum Print Competition 2022. If they respond in the negative Steyning will be approached.

- **Action**

- SyW to contact Chichester to ascertain their position regarding hosting said competition.
- SyW to update Mike Warren from Steyning of the decision of the committee.

10. AOB

Worthing Camera Club have now reformed. Worthing have previously been members of the RC group. The committee decided it would be worth inviting them to join us again.

Action

- SyW to contact Worthing CC to invite them to join the group

11. Date of next meeting

The next meeting will be the AGM

The meeting will be a virtual meeting using Zoom conferencing.

Meeting date: Friday 13th May 7:30pm

Signed

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Dated

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