

WESTERN COUNTIES PHOTOGRAPHIC FEDERATION

Annual General Meeting.

Date & Time: Saturday 9th October 2021 at 10.30am

Agenda

1. Welcome and opening remarks
2. Apologies
3. Minutes of the AGM 2020 – available on the WCPF website
4. Matters arising, not covered elsewhere on the agenda
5. Financial statement – available on the WCPF website
6. Executive Committee reports – these will be circulated to clubs nearer the time.
7. Election of Executive members
8. Any other business

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Minutes

Nick Bodle, WCPF President welcomed all those attending via Zoom, a total of 46 participants were noted.

2 Apologies received:

Beryl Heaton, Danny Heaton,

3 Minutes of the AGM 2020:

Acceptance proposed by Dennis Knowles, seconded Ann Owens.

Votes in favour 89%

4 Matters Arising:

None, not covered in agenda.

5 Financial Statement

The Treasurer had nothing to add to his previously circulated report, apart from noting that PAGB subscriptions had been reduced by half.

Acceptance proposed by Ian Bateman, seconded Helen Jones

Votes in favour 98%

6 Executive Committee reports

Presidents Report - The President added his thanks to the members of the Executive Committee, especially the competition and event secretaries.

He noted that there is currently a vacancy for a Travelling Exhibition Secretary to take over from Pedro Landers.

AV Secretary - the event over Zoom went well, a live event at Woodley is being planned for 2022. Alastair Taylor has been booked to judge.

If clubs would like a link to the 2021 competition, this is available by sending an email to Ian Bateman.

Knightshayes Trophy - there were 169 images to judge over Zoom. It is hoped that the competition can return to a live event in 2022.

Kingswood Salver - an invitation to enter has been sent to clubs.

The Executive have been discussing establishing a virtual trophy cabinet. Winners would be photographed with the actual trophy, which would be retained by WCPF.

DPIC - currently being planned as a live event on 6 February 2022, at the Corn Exchange, Exeter. Entry details will be circulated in due course.

Members Exhibition - The selection of the images entered in 2020 was finally achieved, although there will not be a formal exhibition there will be a slideshow of all accepted images.

A link to this will be available on request to Pedro Landers.

Planning is currently underway for a live event in 2022. Entry open from 5 January until 5 March.

A Travelling Exhibition is available for those clubs wishing to participate. The full rota will be re-established for circulation for the 2022-23 season.

A appeal was made for a new Travelling Exhibition Secretary to take over from 2023, ideally shadowing the current post holder in the meantime.

Inter Club Print Competition - The 2021 competition was cancelled due to covid. It is hoped that the event can be held in 2022. The date is planned for 7 August, 2022, and the potential venue is at Newton Abbot.

PAGB rep - Bristol, Dorchester and Frome and Wessex clubs are representing WCPF in the PAGB Inter Federation competition.

The Awards for Photographic Merit leaflet has been revised and updated.

Virtual exhibitions are available on the PAGB website.

The recorded lecture service is being well used.

PAGB Awards - the assessment is taking place at Newton Abbot over the weekend of 27 / 28 November. Entries have closed, and tickets will be available after 7 November.

Publicity - the Publicity Secretary is currently writing articles on how clubs are managing hybrid live and Zoom meetings.

Website - the new website is now up and running .

It has been suggested that the website could feature a rotating club profile. Clubs in Cornwall have already contributed to a publication, and could be used as a start.

Directory - a total of 8 clubs have broken links on the WCPF website. It is the responsibility of clubs to notify any changes and keep their information up to date for WCPF and PAGB.

7 Election of Executive members

Current Officers are -

President	Nick Bodle
Vice President	Helen Jones
Secretary	Sue Bishop
Treasurer	Chris Marsham
Directory Secretary	Bill Aven
DPIC Secretary	Russell McGowan
AV Competition Secretary	Ian Bateman
Members Exhibition Secretary	Pedro Landers
Travelling exhibition Secretary	Pedro Landers
Knights Hayes Trophy Secretaries	Eddy Lane and Pam Lane
InterClub Print Competition Secretaries	Stephen Jones and Helen Jones
Kingswood Salver Secretaries	Eddy Lane and Pam Lane
PAGB Representative	Peter Fry
PAGB Awards Secretary	Russell McGowan
Publicity	Ann Owens
Webmaster	Nick Bodle
Archivist	Dennis Knowles
Exec Member	Ralph Snook
Exec Member	Sandy Cox

All Officers currently in post are willing to be nominated for a further year. No additional nomination have been received.

Nomination en block proposed by Linda Brunsch, seconded Chaz Madge.

In favour 100%

The President reminded those present of the plea for a Travelling Secretary, and that it is important to get new members coming forward for the Executive.

The President closed the meeting at 11.20.