

Discussion Items for WCPF AGM October 2018

The agenda for the 2018 WCPF AGM contains 2 proposals from the Executive Committee to the clubs, and that are open for discussion at the AGM. We, the executive felt that some prior information on these points would allow clubs to gain some understanding of the background to the proposals and be better prepared to discuss them at the AGM.

Travelling Exhibition (TE):

It has always been the case that the total number of print acceptances for the Members Exhibition have exceeded the maximum number of prints that can be displayed at the various venues we have used over the years. We always make sure that each photographer that has a print acceptance gets at least 1 print displayed at the venue. The TE is made of the prints that cannot be displayed at the venue and is circulated to many of the WCPF clubs during the year following the exhibition display. Currently there are 72 clubs on the rota.

Typically, there have been more than 100 prints in the TE. Over the years there have been many comments that this number is too many to be viewed and discussed in an evening. In the last 2 years we have managed to increase the number of prints displayed at Bovey Tracey and hence reduce the size of the TE. The print statistics for the last 5 years are show below: -

Acceptance/Display Rates

	Entry	Accepted		Displayed		TE	
		Total	%age	Total	%age	Total	%age
2018	1203	259	21.5	204	78.7	55	21.3
2017	1116	274	24.6	190	69.3	84	30.7
2016	1136	269	23.7	162	60.2	107	39.8
2015	1073	245	22.9	138	56.3	107	43.7
2014	1087	262	24.1	160	61.1	102	38.9

We believe that all photographers with print acceptances would like their prints to be displayed at the venue. To this end we believe that we can increase the number of prints on display at our current venue (Bovey Tracey) to 240, and if we set this as the acceptance limit then we could display all accepted prints. **If this is the case, then there would be no prints remaining for the TE and it is our proposal that from the 2019 Members Exhibition there would be no TE.**

Clearly the clubs that have previously received the TE will no longer be able to view the actual prints but they can have access to digital versions of all accepted prints and digital entries from the WCPF Dropbox account.

Club Print Competition:

The PAGB have 2 club based Inter Federation competitions held annually.

On the digital side DPIC is the WCPF annual club-based competition. It attracts entries from more than 50 clubs, is always well attended by club members, and is one of the highlights of the season. The two top clubs from DPIC represent the WCPF in the annual PAGB Inter Federation Club competition.

On the print side we have no equivalent competition. We ask for volunteers from clubs to represent the federation in the PAGB competition.

The executive would like to consider introducing a print version of DPIC open to all WCPF clubs.

It would be judged by three external selectors and the top two clubs would be invited to represent the federation in the PAGB competition. The competition would be run on the same lines as the PAGB competition.

Clubs nominate 8 prints for the 1st round then choose another 8 (from a bank of prints) for the 2nd round - 2 of which may be from the 1st round. There would then be a final round of 8 from a bank - 4 of which may be re-entered from rounds 1 and 2. Depending on the number of clubs entering we could take a view on whether to stop after round 2.

It is different from a straight comp - and fun as club choose the 2nd round depending on how the judging is going.

FINANCIAL REPORT FOR WCPF AGM 14 October 2017

End of financial year audited accounts attached.

Notes – Code 2 – Advertising – this entry for travel costs to new club by Bill Aven.

36 – Members’ Exhibition – the expenditure includes £1,500 paid to Buckfast Abbey as payment for hire of their Hall in 2015 and 2016! Buckfast had ‘forgotten’ to send us invoices. Expenditure does not include hire of Bovey Gold Club for this year’s exhibition, as no invoice had been received by end of financial year. £800 has now been paid and once again will be shown in next year’s accounts.

12 – Knightshayes Trophy – income includes £125.00 Fotospeed Sponsorship.

Fotospeed Sponsorship – The above £125.00 was paid direct to our account in May but this payment was an error – the accounts department should have paid £1,250. The remaining sponsorship payment has now been paid and will appear in next year’s accounts.

Considering that we have paid for new stands and some additional lighting for them, our accounts seem to be fairly robust, such that once again there would not appear any need to raise subscriptions.

It is a shame that we have over £12,000 languishing in an account bearing little or no bank interest, but there is little we can do about this.

It has been agreed by the Executive when using the Bovey Golf Club for meetings, the WCPF will cover the cost of refreshments for Executive meetings held at the Club. For members’ meetings, the WCPF will subsidise coffee and tea, after members have paid the usual entrance charge. This will add marginally to our overall expenditure.

I also suggest we consider some additional lighting for the stands, if we can find a way to attach the LED strips.

The Executive has discussed paying higher speaker fees, than hitherto experienced – I think the accounts show that the WCPF can ‘stand’ such fees if the speaker warrants.

The Executive has also agreed that it is not mindful to increase the WCPF's fee. Payment to the PAGB and for Insurance is out of our remit and may therefore be subject to increases this year.

Current bank balances:-

Current Account	£3,698.16	
Deposit Account	£12,023.41	as at 29/09/2017

Christopher Marsham
September 29 2017.

TREASURER'S REPORT

WCPF AGM SATURDAY 13 October 2018

Audited accounts are attached and copies always available direct from the Treasurer.

As can be seen income and expenditure remains similar to last year, in so much as final balances remain fairly stable. Yet again sponsorship payment from Fotospeed (£750) had not been received by year end. Payment for hire Bovey Golf Club for Members' Exhibition (£820) had also not been made by year end, as no invoice received. This has now been paid but the Fotospeed sponsorship has not been received at the time of writing, in spite of several reminders.

Regardless the Federation's finances remain in pretty good shape. Significant capital expenditure is not anticipated, other than replacing one of the computers, which might cost up to £1,500.

It is heartening to see that the main Member's Exhibition in 2017-18 attracted more entries and combined with the lower cost of hiring the Golf Club (compared to Buckfast) there was less 'strain' on our finances.

It might be worth noting that mileage allowance for travel expenses has not been increased for some time, even though fuel prices have. We follow PAGB guidelines but it might be worth factoring in a possible future increase, which would increase our costs.

Executive agreed to increase payments to Clubs representing the WCPF at PAGB competitions. For attendance at Warwick this is £150 and events further away £350.

Given the above, Executive agreed that there is no need to increase subs (that payable for WCPF services) at this juncture. However this will be reviewed again before the next AGM.

Christopher Marsham
Treasurer
26 September 2018

2017-18

WCPF Summary of Income/Expenditure to Budget
END YEAR ACCOUNTS 2017-18

Budget Code	Budget Item	2017-18					2016-17	Remarks
		Budget £	Income £	Exp. £	Net Profit/Cost £	Variance To Budget £	Net/Profit Cost £	
1	Interest	0.00	6.23	0.00	6.23	6.23	43.18	
2	Advertising	0.00	0.00	164.60	-164.60	-164.60	-40.50	Attendance at Fotofest
3	AGM	0.00	626.15	755.32	-129.17	-129.17	13.56	
4	AV Day	0.00	513.00	521.69	-8.69	-8.69	216.08	
5	Awards Officer	0.00	0.00	15.60	-15.60	-15.60	-16.48	
6	Council Meeting	0.00	0.00	76.00	-76.00	-76.00	-486.40	Cost of cancelled accom for W. Cheung
7	DPIC	0.00	2,932.05	1,886.61	1,045.44	1,045.44	480.85	
8	Directory	0.00	74.00	498.86	-424.86	-424.86	-250.40	
9	Equipment Hire	0.00	0.00	0.00	0.00	0.00	0.00	
10	Executive Meetings	0.00	0.00	494.55	-494.55	-494.55	-602.60	
11	Judging Seminars	0.00	190.00	394.95	-204.95	-204.95	-169.68	
12	Knightshayes Trophy	0.00	250.00	20.70	229.30	229.30	18.13	
13	Kingswood Salver	0.00	980.00	768.10	211.90	211.90	348.14	
14	Manual	0.00	0.00	0.00	0.00	0.00	0.00	
15	Fotospeed Prints Days	0.00	0.00	0.00	0.00	0.00	0.00	
16	Newsletter	0.00	0.00	0.00	0.00	0.00	0.00	
17	PAGB AGM	0.00	0.00	0.00	0.00	0.00	0.00	
18	PAGB Competitions/Exhibitions	0.00	0.00	1,057.09	-1,057.09	-1,057.09	-443.45	Includes increased payments to participating clubs
19	PAGB Insurance	0.00	4,437.89	4,478.38	-40.49	-40.49	-89.48	
20	PAGB Subs	0.00	3,853.00	3,959.00	-106.00	-106.00	0.00	
21	PAGB Handbooks	0.00	0.00	129.49	-129.49	-129.49	0.00	
22	Landscape Seminar St Ives	0.00	0.00	0.00	0.00	0.00	0.00	
22	Landscape Seminar Bovey Tracey	0.00	0.00	0.00	0.00	0.00	0.00	
22	Rodborough Landscape Seminar	0.00	0.00	0.00	0.00	0.00	0.00	
22	2011 Landscape Seminar	0.00	0.00	0.00	0.00	0.00	0.00	
23	Secretary	0.00	0.00	0.00	0.00	0.00	0.00	
24	Subscriptions	0.00	4,559.27	20.01	4,539.26	4,539.26	4378.30	
25	Travelling Critique	0.00	0.00	0.00	0.00	0.00	0.00	
26	Travelling Members Exhibition	0.00	0.00	0.00	0.00	0.00	0.00	
27	Treasurer	0.00	0.00	149.62	-149.62	-149.62	-191.41	
28	Web Site	0.00	0.00	75.00	-75.00	-75.00	-99.00	
29	WCPF Equipment Insurance	0.00	0.00	260.01	-260.01	-260.01	-539.09	
30	Special Events	0.00	0.00	6.76	-6.76	-6.76	0.00	
31	Capital Equipment	0.00	360.00	0.00	360.00	360.00	-2471.53	
33	AV Workshop	0.00	0.00	0.00	0.00	0.00	0.00	
34	PAGB Awards Workshop	0.00	0.00	13.11	-13.11	-13.11	-147.92	
35	Members DPIC	0.00	0.00	173.75	-173.75	-173.75	0.00	
36	Combined Print & DI Exhibition	0.00	3,473.63	4,536.93	-1,063.30	-1,063.30	-2451.39	Does not include £820 paid to Bovey GC
37	APM Adjudication	0.00	0.00	5.91	-5.91	-5.91	0.00	
TOTALS		0.00	22,255.22	20,462.04	1,793.18	1,793.18	-2501.09	
				2017-18			2016-17	
Current Account				£7,669.18			5882.23	
Uncleared/Unpresented Cheques Etc.				£0.00			0.00	
BMM Account				£12,029.51			12022.59	
High Interest Bonds							0.00	
Cash				£18.00			6.00	
Balance				£19,716.69			17910.82	

2017-18

Budget = The budget was set at the beginning of the financial year and is an estimate of the expected profit or loss at the end of the financial year.

Income = Total Income to the date of report against an individual budget item.

Expenditure = Total Expenditure to the date of report against an individual budget item.

Net Profit/Cost = total Income minus Total Expenditure to the date of report against an individual budget item.

Variance to Budget = Budget minus Net Profit/Cost.

2016-17

Net Profit/Cost = total Income minus Total Expenditure against an individual budget item to the equivalent date of report in the previous financial year.

81-5108

WCPF Summary of Income/Expenditure to Budget
END YEAR ACCOUNTS 2017-18

Starting Balance:

Current Account	5,882.23
BMM Account	12,022.59
High Interest Bands	0.00
Cash	6.00
Uncleared/Unpresented Cheques	0.00

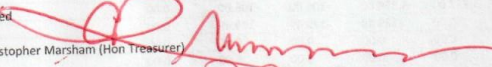
Income 22,255.22

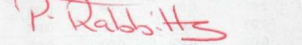
Expenditure 20,462.04

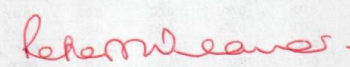
Net Income 1,793.18

Closing Balance:

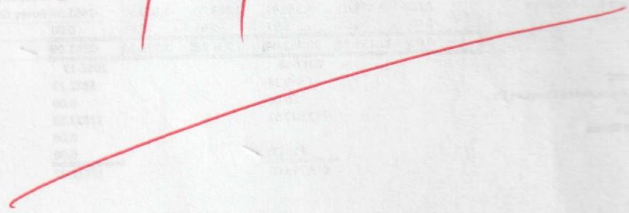
Current Account	7,669.18
BMM Account	12,029.51
High Interest Bands	
Cash	18.00
Uncleared/Unpresented Cheques	0.00
	<u>19,704.00</u>
	<u>19,716.69</u>

Signed 
Christopher Marsham (Hon Treasurer)

Examined by Phillipa Rabbitts LRPS 

Examined by Peter Weaver LRPS, CPAGB 
APACB

18/08/2018



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The 2018 AV Competition was held on 14th April, judged by Linda and Edgar Gibbs of the WPF.

There were 33 entries in total, with 19 classed as 'long' – ie over 4 minutes, and 14 classed as short – ie less than 4 minutes. 7 entries were eligible for the 'Photo Harmony' prize.

A selection of the AV sequences are available to show at WCPF clubs on request.

Colin Harrison of Cheltenham Camera Club will judge next year's competition on Saturday 6th April 2019.

Ian Bateman

FRPS MPAGB AV-AFIAP APAGB

Kingswood Salver and Knightshayes Trophy Reports – For AGM 13th October 2018

Pam Lane ARPS DPAGB EFIAP: Eddy Lane ARPS DPAGB EFIAP

Kingswood Salver Secretary's Report

2018 Kingswood Salver

This will take place on 17th November 2018 at Bovey Tracey. **Rosemary Wilman Hon FRPS AFIAP BPE5*** will be the judge and afternoon speaker.

Flyer and Entry Form containing full details have been on the WCPF web site and facebook page since April 2018. We will try to reduce the light coming into the venue on the day, unless the Golf Club has added any curtains/blinds in the meantime

2019 Kingswood Salver

This will be on Saturday 16th November 2019 at Bovey Tracey. We have not yet decided upon a Judge/Speaker, any suggestions would be appreciated for this tricky dual role.

Knightshayes Trophy Secretary's Report

2018 Knightshayes Trophy

For 2018 the title chosen by Bill Aven as WCPF President was '**Formation**' The event was postponed due to the bad weather. Will Cheung FRPS was the afternoon speaker, but we advised him early and he did not travel. The only cost was for his unused hotel room for one night.

The 100 prints that were submitted for the event have been retained and the Print Exhibition, Judging and Prize Giving will now be held on the afternoon of the **AGM on Saturday.13th**

October 2018 at Clyst St Mary EX5 1BG, admission free. It will be Judged by WCPF President Bill Aven LRPS, DPAGB, APAGB.

2019 Knightshayes Trophy

This will take place on Saturday 9th March at Bovey Tracy. The subject for this year is 'Gold' as chosen by the incoming WCPF President Ian Bateman. FRPS, MPAGB, AVFIAP, APAGB.

The afternoon event will be in the form of a print workshop given by Chris Marsham in conjunction with Fotospeed.

We will do all the preparation prior to this event, and prepare detailed schedules and instructions for the day, but unfortunately for once we will be unable to attend. We are booked on a Lecture Tour in Scotland, including the fixed date of the Winifred Brown Memorial lecture for the 100th Anniversary of Paisley Camera Club. We have volunteers to help run the event on the day in our absence.

Report by Eddy and Pam

20th September 2018

WCPF – PAGB AWARDS OFFICER'S REPORT

AGM – 13 OCTOBER 2018

AWARDS FOR PHOTOGRAPHIC MERIT – PRINT AND DPI

September 2018 – Closed adjudication

This event was held on 9 September 2018 at Credit level with five entrants from our Federation being successful.

November 2018 – Pontefract, Yorkshire

This event will go ahead on the week-end of 24/25 November 2018 with four entrants at Credit, five at Distinction and one at Masters from our Federation. **April**

2019 – North Wales

Applications are now being accepted for this event with Credit entries over half full.

November 2019 – Watford

The book for this event is now open.

Advisory day

An advisory day is booked for Saturday 29 June 2019 at the Village Hall, Clyst St Mary, Exeter. This will be run with funding and support of the PAGB in preparation for the adjudication to be run by our Federation in November 2020. More information will be on the website as soon as arrangements are finalised.

AWARDS FOR PHOTOGRAPHIC MERIT – AUDIO VISUAL

This is organised as an “on demand” event and any prospective applicants should forward their documentation when ready to apply.

Russell McGowan *PAGB*

Awards Officer

pagbawards@wcpf.org.uk

1 October 2018

PAGB Rep & Competition Sec - WCPF AGM Saturday 13 October 2018

1. PAGB Dates/Events for 2018

6/7 October (Sat/Sun)	Executive Meeting	London
20 October (Sat)	Master of Print Closing Date for online entries	(Online)
27 October (Sat)	Master of Print Last Date for receiving by post (eNews 204 extra 01 Apr 2018)	
28 October (Sun)	Master of Print Last Date for receiving prints in person	Blackburn
28 October (Sun)	Inter - Club Print Championship	Blackburn
5 November (Mon)	GB Trophy Closing Date	Pontefract
10 November (Sat)	GB Trophy Judging	Pontefract
24/25 November (Sat/Sun)	Awards for Photographic Merit	Hosted by YPU

2. PAGB Dates/Events for 2019

13 January (Sun) 2019	Closing date for GB Cup 2018	Pontefract
19/20 January (Sat/Sun) 2019	GP Cup Judging	Pontefract
2/3/February (Sat/Sun) 2019	Executive Meeting	London
31 March (Sat) 2019	Closing date for Submissions for FIAP Distinctions	Dave Coates
6 April (Sat) 2019	PAGB AGM	London
6/7 April (Sat/Sun) 2019	Executive Meeting	London
27/28 April (Sat/Sun)	Awards for Photographic Merit	Hosted by NWPA
29 July (Sat) 2019	WCPF APM Advisory Day	Clyst St Mary
NOVEMBER 2020	PAGB APM	TBC but within the WCPF region

3. The results for the **PAGB Inter-Federation Prints and Projected Image Competition 2018** have been posted on the WCPF website. Congratulations to all those photographers that helped achieve a joint first place in the **PDI Nature Competition**. Special congratulations to **Sheila Haycox who was awarded the Gold Medal** in the same section. Out of the 30 nature PDI images 17 were selected for the exhibition!
4. **PAGB Inter-Club Print Championship** Torbay Photographic Society have agreed to represent the WCPF along with Nonpareil who had an automatic invitation as they were second place last year.
5. I have copies of the **PAGB Handbook 2018/2019** which will be available at the AGM if anyone needs another copy.
6. You'll note that we are hosting the **PAGB Awards for Photographic Merit in November 2020**. As part of the overall support, the PAGB like to hold an advisory day 18 months or so in advance of a Federation hosting an APM. This advisory day will be sponsored by the PAGB and will be led by three or four of the current APM judges. Can I suggest that if your considering applying for an award in the next 18 months or so; this is an opportunity not to be missed. Places will be at a premium so please contact Russel McGowan the WCPF APM Secretary at your earliest convenience.
7. The PAGB are very keen to promote the printing of images which is why the Masters of Print Competition was launched. Further details can be found at the links below:
 - a. http://www.thepagb.org.uk/wp-content/uploads/2017/07/mastersofprint_rules.pdf
 - b. http://www.thepagb.org.uk/wp-content/uploads/2017/07/mastersofprint_timetable.pdf

Pete Fry

Report from the Directory Secretary of the WCPF for the 2018 AGM

Three amendments to the directory have been sent out to the clubs this calendar year as well as a list of newly qualified judges from the seminar held in Bridgwater this year. In May of this year we asked clubs to confirm that they were happy for us to send federation information to them in order to meet with the 2018 DATA protection laws. Needless to say quite a number of clubs are still to reply. To give you the opportunity to comply, will those who have yet to do so please fill in the attached form and return it to me ASAP.

This is probably a good time to remind all clubs to confirm if there are any discrepancies in the directory and subsequent amendments to please let me know.

My thanks go to our advertisers again and I strongly ask you use them for your photographic needs.

Further copies of the WCPF directory will be available at the AGM @£1.00 per copy.

With the next PAGB Handbook being at least another year away it is important to keep the WCPF up to date. Copies of the PAGB Handbook will be on sale at the AGM for £8 each.

Bill Aven

Copy of the DATA Protection form. Otherwise please download the attachment and email it

to me at directory@wcpf.org.uk

To comply the latest requirements of the DATA protection act (DPA18 May 2018) we need your permission to hold your contact details on file of the Western Counties Photographic Federation.

This information is for WCPF use only.

Please note that we do not share this information with any third parties.

We ask you to complete the following form. If you do not do so then we cannot keep you up to date with Federation activities.

Name	
Address	
Post Code	
Tel No.	
email	
Club Name	

I agree that the WCPF will hold my personal information above solely for the purposes of contacting me and for the administration purposes of WCPF and in accordance with WCPF constitution and rules relating to WCPF Data Protection policy.

Signed Date.....

Please read the WCPF DATA Protection policy sent with this form and available on the WCPF website.

Report from the President of the WCPF for the 2018 AGM

It is incredible that it was only two years ago that I started my presidency. Due to health issues, alas, I have been unable to fulfil my duties as I expected to but with the kindness of Ian Bateman as vice president and other members of the executive the Federation has always been in good hands.

We have 105 clubs with about 5,000 member photographers and hopefully you are all making use of the federations events.

It is the second year we have used Bovey Tracey for our Members Exhibition which proves to be a popular venue owing to its lightness and the ability to hold about two hundred prints alongside the projected images.

Please check out the website and emails to confirm the venues for varying competitions as there will still be the need to use Clyst St Mary for certain events.

Our thanks go to Fotospeed for supporting us again this year and offering you their goods at some very special prices at these events.

Again this year, John Tilsley with a new team of assistants ran a judging seminar in Bridgwater which attracted a number of new judges to our lists. Whilst their details appear on the WCPF website, (<http://www.wcpf.org.uk/pages/judges-and-judging.php>) they will be in the printed directory for 2019.

Next year there will be a judging seminar in Exmouth.

The WCPF executive are kept very busy running the DPIC, Members Exhibition, AV Comp, Kingswood Salver and Knightshayes Trophy. Please join me in thanking them for their dedication and use of their 'spare' time. Believe me, none of these things would happen without them. That brings me to the point of asking if anybody within the 105 clubs would like to join us on the committee then please come forward and speak to one of us. Without your support there would be no competitions or events.

Adjoining this report you will also be able to read reports from your executive committee and you will have the chance to raise any questions with the at the AGM.

I thank you all for your support this year and wish the new executive committee well for the future.

Bill Aven president@wcpf.org.uk

Travelling Exhibition Secretary Report to WCPF AGM 2018

The 2017 Travelling Exhibition completed its rounds mid June 2018 after being seen by 70 clubs. From the notebook entries the exhibition was well received by most clubs but quite a few remarked there were too many prints.

The number of prints for the 2018 Travelling Exhibition was reduced and it started its rounds and will be seen by 72 clubs. This has already led one club to complain there are not enough prints!

Every month I send out the rota for the coming month taking the latest contact details from the WCPF Directory. Often this reveals that some clubs have not notified the directory secretary of changes and means I have to reissue the information.

Alan James

WCPF Members Exhibition Report – August 2018

The planning for the 2019 Exhibition is nearing completion. The dates are set as

- Entry opens in the first week of January 2019 and closes on the date of the Council Meeting ie 9th March 2019
- Selection takes place over the weekend of 16th and 17th March 2019
- Report cards issued by 23rd March 2019
- Exhibition opening and presentations at Bovey Tracey on Saturday 4th May 2019
- Exhibition closes at Bovey Tracey at the end of Sunday 19th May 2019

The classes remain as last year ie Mono, Colour and Nature prints plus Open, Creative, Travel and

Nature digital and the awards remain the same as previous years.

Entry Fees are also held at the same level as previous years.

The 2019 selectors will be Clive Tanner FRPS DPAGB, Jenny Hibbert MPAGB EFIAP AWPf, and Don Byatt ARPS MPAGB EFIAP BPE5

We are hoping to increase the number of prints that can be displayed at Bovey Tracey.

Ralph Snook
Exhibition Secretary
Western Counties Photographic Federation

Webmaster Report 13th October 2018

The website is up to date with all the reports by the executive shown under the Committee and AGM.

All other relevant information is added as it comes to me and all other out of date info removed. As I am aware this is all correct for the AGM on the 13th October.

There are no issues that I am aware of but if there is anything that is spotted please let me know.

Nick