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## Agenda

### Welcome and opening remarks

1. Apologies
2. Minutes of the AGM 2019 – available on the website
3. Matters arising, not covered elsewhere on the agenda
4. Financial statement
5. Executive Committee reports – these will be circulated to clubs nearer the time.
6. Election of Executive members
7. Any other business

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### Nominations for Executive

Officers willing to be re-nominated are -

Secretary	Sue Bishop
Treasurer	Chris Marsham
AV competition	Ian Bateman
PAGB rep	Peter Fry
Directory	Bill Aven
Publicity	Ann Owens
PAGB awards	Russell McGowan
Knightshayes & Kingswood	Eddy and Pam Lane
DPIC Secretary	Russell McGowan
DPIC Assistant	Alex Hamer
Webmaster	Nick Bodle
Archivist	Dennis Knowles
Print Competition	Helen and Stephen Jones

Nominations have been received to date for the following positions –

- President
- Vice President
- Members Exhibition
- Travelling Exhibition

## OFFICERS REPORTS

### **President's Report**

This will be my final meeting as President, and I'd like to thank all of the members of the Executive Committee for their support and encouragement over the last two years.

When we started the new season last year, no-one could have anticipated that the Covid-19 pandemic would have brought an abrupt end to all club activities in March 2020. Fortunately, most WCPF clubs embraced the new Zoom technology and transferred to on-line meetings instead. At the time of writing, it looks like this new 'normal' will be with us for the foreseeable future, with club meetings remaining as on-line events until January 2021 at least.

This has obviously affected the WCPF events as well:

- The AV Competition was remotely judged and the results made available as a digital download.
- The Members' Exhibition was postponed until 2021, with the entries held over.
- The Print Competition was cancelled.
- The two PAGB Awards Assessments that were due to be held in our region – the AV Awards in August 2020 and the DPI/Print Awards in November 2020 have both been postponed until 2021.
- The forthcoming Kingswood Salver in November has been converted from a panel of prints to a panel of DPIs instead.

Events planned for 2021 are assumed to be going ahead as planned, but will be reviewed as the new season unfolds.

Ralph Snook will be standing down from his post of Members' Exhibition Secretary, so I'd like to record a huge vote of thanks for all the work both he and Sandie Cox have put in over the years in running this event.

There will be various changes to the Executive Committee at this meeting, so I'd like to also thank the people who have volunteered and wish them all the best in their new roles.

*Ian Bateman*

FRPS MPAGB AV-AFIAP APAGB

### **Archive report**

Due to the pandemic nothing much is happening on the archive front, if anyone has anything such as pictures, reports, etc. I will be happy to see them, for inclusion in the archives.

Dennis Knowles

### **AV Secretary's Report**

The AV Competition was the first even to be affected by the Covid-19 pandemic, and the live event that would have taken place on 4<sup>th</sup> April 2020 was cancelled. Fortunately the judges had already received the entries and were able to judge the event remotely, with the results announced on the day the competition was planned.

Next year's event is scheduled for 10<sup>th</sup> April 2021 in Woodbury Village Hall. If the coronavirus is still preventing physical meetings the competition will be held as an on-line event instead.

*Ian Bateman*

FRPS MPAGB AV-AFIAP APAGB

## **Directory Secretary for the 2020 AGM**

The 2020 Directory was distributed at DPIC this year with uncollected ones being posted shortly afterwards.

Our thanks as ever go to Fotospeed, Mifsuds and Affinity which contributes immensely to offset the costs. Please support these companies when purchasing your photographic needs.

The usual four amendment sheets were sent out to the clubs throughout the year.

I created a new layout this year to hopefully make reference to the judges and lecturers services easier to find.

Since the lockdown period, quite a number of judges and lecturers agreed to offer their support by giving 'Virtual' meetings for the clubs. This is greatly appreciated.

There is a listing on the website as well, which of course is changing frequently.

For DATA protection reasons you will need to refer to your printed version for contact details.

May I take this opportunity to remind you that if your club contact changes then please tell us by using the below mentioned email.

If you want more copies of the directory for your club officers then contact me as below.

Any queries, contact Bill Aven by email [directory.wcpf@gmail.com](mailto:directory.wcpf@gmail.com)

## **DPIC REPORT**

### ***DPIC 2021***

It has been agreed by the executive that next years event will not be able to be held at the Corn Exchange in Exeter but will continue on a remote basis. Details are currently being finalised and will be forwarded to all Clubs as soon as available as well as being displayed on the WCPF website. Entries will be as in previous years through the Photo Entry system which will be open for entries on 1 December 2020 with a final closing date of Sunday 10 January 2021.

Russell McGowan

*DPIC Secretary*

[dpic.wcpf@gmail.com](mailto:dpic.wcpf@gmail.com)

## **Inter-Club Print Competition**

We announced the 2020 Inter-Club Print Competition at the Council meeting on 7 March. The plan was for the event to take place at the Courtenay Centre in Newton Abbot on 9th August 2020.

Our announcement was prior to the initial Covid-19 advice to avoid essential travel and contact (11 March) and full lockdown (23 March). Many clubs suspended their meetings from this time, so we polled the clubs and this showed that there was still interest in the 2020 competition.

With the continuing uncertainty in the national situation, we announced on 24 March that the competition would be run remotely with each judge receiving unmounted prints. Our three judges favoured this option and clubs remained generally enthusiastic and supportive. However, the hard core of supportive clubs did not grow as expected and would not make for a viable competition. We had no option but to cancel on 2 April. Clubs were supportive of our decision and understood our reasons.

A decision on running the 2021 WCPF Inter-Club Print Competition has not yet been made. We will run this event only if it is safe to do so and a sufficient number of clubs are likely to participate. The next competition is currently planned for the summer of 2021, with judges Peter W Cheetham, Leigh Preston & Leigh Woolford.  
The likely date for the next PAGB Print Championship is 24 October 2021.  
Stephen & Helen Jones  
WCPF Print Competition Secretaries

## **Kingswood Salver and Knightshayes Trophy Reports**

**Pam Lane ARPS DPAGB EFIAP: Eddy Lane ARPS DPAGB EFIAP**

### **Kingswood Salver Secretary's Report**

#### **2020 Kingswood Salver & Vivian Croucher Plate**

Invitations to enter have been sent to all club reps, including login information and password. The entry fee has been reduced to only £5 per club and the closing date is **Saturday 24<sup>th</sup> October**.

The online entries for this are underway, with several clubs already having entered some innovative panels. Judge and for the online Zoom event on **14<sup>th</sup> November 2020 at 10.30am**. is **Leigh Woolford DPAGB FWPF EFIAP BPE3**. This will be free to all club members on a pre booked basis.

### **Knightshayes Trophy Secretary's Report**

This was the last face to face gathering of the WCPF with President **Ian Bateman FRPS MPAGB AV-AFIAP APAGB** judging 'Urban Landscape' followed by **Will Cheung FRPS** giving his afternoon talk 'My passion for photography' This was a well attended event at Bovey Tracey with positive feedback from many of the attendees.

**The 2021 Knightshayes subject is 'Togetherness' as chosen by incoming President Nick Bodle**

For the event on Saturday 6<sup>th</sup> March 2021 we have booked **Chris Palmer FRPS DPAGB APAGB EFIAP** as a judge. It remains to be seen whether this will be held at Bovey Tracey or as an online event. We will keep you all posted.

## **PAGB AWARDS OFFICER'S REPORT ANNUAL GENERAL MEETING – 10 OCTOBER 2020**

### ***AWARDS FOR PHOTOGRAPHIC MERIT – PRINT AND DPI***

The two adjudications planned for 2020 have now been superseded by a closed event to be held later in the year and the events to be held in Birmingham and Newton Abbot have been moved forward and offered to the same Federations for 2021 which have been accepted. Those already entered for 2020 have been given the opportunity to be placed in the closed event or opt for one of the 2021 dates.

#### **May 2021 – Birmingham**

There are still places available at all levels but limited for Distinction and Masters.

#### **November 2021 – Newton Abbot (WCPF)**

Spaces available at all levels.

#### **Advisory days**

With the ongoing pandemic, the PAGB, having previously operated an informal advisory service for applicants seeking advice prior to taking part in an APM, have now extended the service and anyone seeking advice on their images at either CPAGB, DPAGB or MPAGB can now apply through David Smith for allocation of a personal advisor at <http://www.thepagb.org.uk/awards/apm-advice-service/>. It would be helpful to know in the "extra information" box if you have already applied for an award or are if this is a "toe in the water" to ascertain the suitability of your images.

### ***AWARDS FOR PHOTOGRAPHIC MERIT – AUDIO VISUAL***

See AV Secretary's Report

Russell McGowan

*PAGB Awards Officer*

[pagbawards.wcpf@gmail.com](mailto:pagbawards.wcpf@gmail.com)

## **Publicity Officer**

These current strange and challenging times calls for some imaginative thinking, doesn't it?

Thank goodness for Zoom! It has been somewhat of a Godsend for camera clubs enabling them to continue to continue keeping in touch with their members, hold PDI competitions and showcasing their photography throughout lock-down and beyond.

With the situation showing no sign of 'magically' going away - it looks very much as though we'll have to continue making use of this "new normal".

With this in mind, your Federation haven't been idle! This AGM is a new venture for us - and our thanks must go to our President, Ian Bateman, ably assisted by the Executive, who have carefully researched and rehearsed how the meeting will be conducted.

Registration was important to help to estimate the likely numbers of attendees. But a reminder that this e-meeting will start promptly at 10.30am. As this is an AGM, it's important not to be late activating the link, sent to you on registration. If you are, you may be held in the Zoom Waiting Room until a suitable break in proceedings occurs

A lunch break is planned, but at 2.00pm, be sure to return to the Zoom Meeting so you may see the speaker Matt Emmett, with his absorbing talk "Forgotten Heritage". See more here, on his website: <http://www.forgottenheritage.co.uk/>

Please don't forget to let me know of anything your clubs may be organising - either a special Zoom speaker - or perhaps a virtual exhibition? Some clubs also encourage their members to host one of their evenings.

Others are offering special e-memberships for a few weeks at a reasonable fee. This not only helps club finances but also makes it simpler to book external speakers, where travel expenses would make this too expensive to consider. It's also a great way to get to know other photographers from farther afield!

So - even this brooding cloud has a silver lining to offer us!

But people can't join your activities if they don't know about it, can they? This is where I come in! Please don't hesitate to contact me ([publicity.wcpf@gmail.com](mailto:publicity.wcpf@gmail.com)) and I will give you all the publicity I can!

Finally, did you know the WCPF has a closed-group Facebook page? Find it here - <https://www.facebook.com/groups/1447536215486771/?fref=ts> Eddy Lane is the Administrator - but you're welcome to post information on the site - providing it's not items for sale!

*Ann Owens*  
*Publicity Officer*

## **Travelling Exhibition Secretary**

The 2019-2020 season Travelling Exhibition reached Wellington. At which point we had cancellations for all further destinations. I have the prints from the TE and will return them to the AESs to be returned to the photographers as soon as is practical.

In light of the corona virus restrictions we will not run a 2020-2021 TE. Several digital slideshows (based upon DPIC and the Members Exhibition) have been made available to fill the gap in club programmes.

With the continuing uncertainty surrounding our ability to judge and display the 2021 Members Exhibition prints we have not yet started to compile a 2021-2022 roster. If the prints become available, we will work with the clubs to put a Travelling Exhibition together as their meeting schedules develop.

Pedro Landers  
07852 166355  
travellingexhibition.wcpf@gmail.com

## **Members Exhibition Report**

The current premise is that next years (2021) Members Exhibition will be digital only. Given the present situation it seems unlikely that we will be able to hold a normal selection process ie selectors and AES's on site. We are therefore planning that the selection will be done remotely using the same software used for the last 7 or 8 years. The software has been modified to be web based and has already been used by BPE salons and clubs. We have the prints from 2020 and if the situation changes we will introduce the print sections at short notice and plan for a full exhibition showing.

The situation is fluid and full of uncertainty but if it is possible and practical we will run with a print element to the exhibition.

More information will be posted on the WCPF website and issued to clubs in the coming months.

## **Webmasters Report**

The website has not changed much due to the pandemic, where most of this year's activities have either been cancelled or have moved to zoom meetings and is often not representative of our diary page, where decisions have not been made until nearer the events. It has also been difficult for those organising these events as guidelines have changed often within days after an announcement.

The diary page for the time being should only be used as a guide as things may change within just a few days' notice. I would also assume that most events will be held via zoom where they can and as yet there is no indication when things may change and we can all get back to normal. Where there are changes a notification will go out to all clubs via email for them to share with all their members and also the Home page of the website.

There was a question raised at a previous meeting regarding WCPF competitions as it was felt there was no information on the WCPF competitions or nothing about WCPF competition rules. There is now a tab at the top of all main pages which will take you to a page giving you details of the competitions, and an indication when they will be held, however this is only a guide as timing of events may change due to circumstances out of WCPF control or best suited for a different time. There is also a link at the bottom of this page taking you to the WCPF competition rules.

Nick Bodle  
WCPF Webmaster

WCPF Summary of Income/Expenditure to Budget  
AGM FINANCE REPORT 2020

Budget Code	Budget Item	2019-20			2018-19	Remarks
		Income £	Exp. £	Net Profit/Cost £	Net/Profit Cost £	
1	Interest	20.20	0.00	20.20	17.40	
2	Advertising	22.50	22.50	0.00	0.00	
3	AGM	100.00	698.24	-598.24	156.40	
4	AV Day	194.15	35.00	159.15	79.83	
5	Awards Officer	0.00	28.16	-28.16	0.00	
6	Council Meeting	0.00	982.59	-982.59	-49.75	
7	DPIC	2,433.28	1,945.39	487.89	695.74	
8	Directory	24.70	564.24	-539.54	-434.46	
9	Equipment Hire	0.00	0.00	0.00	0.00	
10	Executive Meetings	0.00	855.54	-855.54	-593.55	
11	Judging Seminars	158.00	0.00	158.00	53.70	
12	Knightshayes Trophy	428.53	446.01	-17.48	-124.22	
13	Kingswood Salver	731.56	952.00	-220.44	332.17	
14	Manual	0.00	0.00	0.00	0.00	
15	Fotospeed Prints Days	0.00	0.00	0.00	0.00	
16	Newsletter	0.00	0.00	0.00	0.00	
17	PAGB AGM	0.00	0.00	0.00	0.00	
18	PAGB Competitions/Exhibitions	0.00	957.48	-957.48	-1,135.00	
19	PAGB Subscriptions	3,861.41	3,981.12	-119.71	-61.80	
20	PAGB Subs	0.00	0.00	0.00	220.00	
21	PAGB Handbooks	31.40	60.20	-28.80	0.00	
23	Secretary	0.00	3.35	-3.35	0.00	
24	Subscriptions	4,206.10	85.50	4,120.60	4,481.99	
25	Travelling Critique	0.00	0.00	0.00	0.00	
26	Travelling Members Exhibition	0.00	0.00	0.00	0.00	
27	Treasurer	0.00	333.62	-333.62	-289.56	
28	Web Site	0.00	75.00	-75.00	-99.00	
29	WCPF Equipment Insurance and PLI	0.00	392.58	-392.58	0.00	
30	Special Events	726.20	929.14	-202.94	0.00	
31	Capital Equipment	0.00	390.00	-390.00	-1,372.58	
33	AV Workshop	0.00	0.00	0.00	0.00	
34	PAGB Awards	0.00	68.85	-68.85	-282.32	
35	Interclub Print Comp	765.87	310.99	454.88	-126.00	
36	Combined Print & DI Exhibition	3,727.42	670.77	3,056.65	809.92	
37	APM Adjudication	0.00	0.00	0.00	0.00	
	<b>TOTALS</b>	<b>17,431.32</b>	<b>14,788.27</b>	<b>2,643.05</b>	<b>2,278.91</b>	

	2019-20	2018-19
<b>CurrentAccount</b>	£9,511.48	9,799.39
<b>Uncleared/Unpresented Cheques Etc.</b>	-£50.00	0.00
<b>BMM Account</b>	£12,073.19	12,046.91
<b>High Interest Bonds</b>		
<b>Cash</b>	£38.77	4.00
<b>Balance</b>	<u>£21,573.44</u>	<u>21,850.30</u>

2019-20

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.