



ST IVES
PHOTOGRAPHIC CLUB

MINUTES OF COMMITTEE MEETING HELD AT ST. IVES GOLF CLUB–21 SEPTEMBER 2022 at 19.30 hrs

Present:

Brian Sibley	President
Steve Laws	Vice President
Peter Wills	Treasurer
Graham Shirra	Secretary
Steve Eeley	Programme Secretary
Louisa Christie	Internal Competition Secretary
Nicky Cope	External Competition Secretary
Debbie Hall	Membership Secretary
Steve Hardy	Communications Officer

- 1 **Apologies for absence:** Jonathan Sayer (Equipment Officer) and Paul Dobson (Competition Assistant)
- 2 **Minutes of the last meeting** (3 August 2022) were approved.
- 3 **Matters Arising**
 - 3.1 Display boards discussion deferred. Advertising flags discussed at Item 14.
 - 3.2 Hinchbrooke Hospital display: Louisa has managed to make contact, some progress has been made but she is waiting for more information. **LOUISA**
 - 3.3 Job Descriptions: all complete except for that of Equipment Officer. **JONATHAN**
 - 3.4 Peter confirmed that the PhotoEntry renewal had been paid.
 - 3.5 Steve Eeley will produce a PDF version of the programme. **STEVE EELEY**
 - 3.6 The website will be updated with more information about each event. **STEVE EELEY**
 - 3.7 In subsequent discussion about use of EventBrite to record interest in attending summer programme events and to collect payment from casual visitors, it was considered disproportionate in view of the effort of setting up each time and of low numbers of visitors. It was agreed that existing paper record and cash payment will suffice for the winter programme.
 - 3.8 Peter will double-check with the church regarding future dates, in particular the Exhibition and Interprint which are not on our usual Tuesday evening. **PETER**
- 4 **Other Matters**
 - 4.1 None at this point.

5 **President's Report** (Brian)

5.1 Brian summarised season to date and highlighted that the social media team was still short-handed.

5.2 Louisa agreed to pick up a multipack of bottled water to provide to speakers and judges.

LOUISA

6 **Finance** (Peter)

6.1 We have £4,349.88 in the current account plus some cash; savings are unchanged.

6.2 Appropriate forms for the move to online banking have been obtained and signed by appropriate officebearers, but there are still some issues to resolve.

PETER

6.3 Peter suggested that we might need to think about raising the subscription, particularly if the church raise our rent in January. This would need to be brought forward to the AGM.

7 **Secretary** (Graham)

7.1 In discussion of the new EAF Handbook, Steve Eeley highlighted the lack of an up to date Judges' Handbook. This may be available on line: to check.

STEVE EELEY

7.2 The new PAGB Insurance will be compared against our existing provider come renewal in February.

GRAHAM

7.3 Steve Laws confirmed that Dropbox storage is subject to users' own limits. There is more storage available on the website and this should perhaps be considered for archive documents. Steve will see what can be removed from Dropbox.

STEVE LAWS

8 **Programme** (Steve Eeley)

8.1 Steve Hardy would like a promotional image from speakers for use in social media promotion. Steve Eeley will arrange when confirming with each.

STEVE EELEY

8.2 Steve Eeley would like suggestions for future programme events. There seems some appetite for practical evenings, but these are difficult to arrange within the constraints of the church. Topics such as light trails, macro and studio hire were discussed, without any real conclusion. Suggestions to be emailed to Steve Eeley.

ALL

8.3 Dates for the 2023/24 Friendly with Swavesey CC, the 4-Way Competition and Interprint need to be set.

STEVE EELEY

9 **Competitions**

9.1 Internal (Louisa)

9.1.1 Number of PDI entries for the September competition is now reasonable, but print entry is very low. Some members are understood to be stopping making prints. Some members may be confused about the parameters for re-use of images following the last AGM. Steve will put some clarification in the Newsletter, members should be encouraged to make prints for the rest of the season and we will see what is in the Exhibition.

STEVE HARDY/LOUISA

9.1.2 PhotoEntry logo has been updated.

9.2 External (Nicky)

9.2.1 Entry fee for Cambridge Digital has been paid.

9.2.2 Invitations to participate in Interprint have gone out. We could consider Eventbrite for the evening session, but it has some disadvantages and Nicky has identified Ticket Tailor as a possible better and cheaper alternative. Other members may come across other sites when booking for events themselves. **ALL**

9.2.3 It was agreed to book the Interprint judge's accommodation at the Golden Lion, with the understanding that we might be able to cancel FOC if Nicky's Annex is available at the time. **NICKY**

9.2.4 The person who will transport the boards for the Annual Exhibition will be asked if he can also do so for Interprint. **DEBBIE**

9.2.5 Debbie is waiting for an answer as to whether Tookeys would undertake evening catering for Interprint. If negative, she will ask Commute. Any sort of commission to the Club would be welcome but not necessarily forthcoming. **DEBBIE/NICKY**

9.2.6 It was agreed to run a raffle at Interprint: members to be asked to donate suitable prizes. **ALL**

10 Events

10.1 Annual Exhibition (11/12 November 2022)

10.1.1 Debbie has now started to ask members if they will be able to provide prints, and help on the 2 days. Ongoing. **DEBBIE**

10.1.2 As the first day is Remembrance Day, we should be able to observe a 2 minute silence at 11.00

10.2 St Ives Artsfest

10.2.1 It was agreed that we would not participate, as stallholders are generally people with things to sell for Christmas rather than arts groups advertising their existence. Steve Hardy will reply to the invitation. **STEVE HARDY**

10.3 Interprint (25 February 2023)

10.3.1 See above

11 Communications (Steve Hardy)

11.1 The next Newsletter is in hand.

11.2 Website, mailing lists etc will be renewed at the end of the month when the renewal period ends. The Members' Gallery will also be refreshed **STEVE HARDY**

12 Membership (Debbie)

12.1 Currently there are 43 paid-up members (including 1 new), though 4 people have not yet returned forms.

12.2 Debbie will e-mail those who have not yet paid, unless there is a known reason (eg leaving the area). She will also follow up with potential new members who attended some of the summer walks.

DEBBIE

13 Equipment (Jonathan)

13.1 We need a new case for the projector (handle has failed on current one). It is difficult to source the correct size, but Jonathan has one which he can make available second-hand.

JONATHAN

13.2 We require an inventory of Club owned equipment to show what may be available for loan to members, and for insurance purposes.

JONATHAN

14 Any other business

14.1 It was agreed that Debbie should pursue sourcing a new flag/banner for use outside the church. The new logo plus the word "Exhibition", set vertically, should cater for most events. Colour should be black text on a silver/grey ground.

DEBBIE

15 Date of next meeting(s)

15.1 Agreed as 23 November 2022, 11 January 2023, 8 March 2023

Detailed reports in the agenda and attached.