ST IVES
PHOTOGRAPHIC CLUB

AGM AGENDA 29th April 2025 at 8pm

1. Approval of the Minutes for the 2024 Annual General Meeting held on 23rd April 2024.

2. Matters Arising

3. President's Report

4. Treasurer's Report and approval of the Club Accounts for the year ending 31st March 2025.

5. Competition Secretary's Report

6. Election of Club Officers
   The following positions are due for election (refer to Appendix A):
   - Vice-President
   - Honorary Treasurer
   - Programme Secretary
   - Internal Competition Secretary
   - External Competition Secretary

7. Election of other Committee Members
   The following positions are due for election (refer to Appendix B):
   - Communications Officer
   - Equipment Officer
   - Membership Secretary
   - Internal Competition Assistant

8. Proposals – refer to Appendix C

9. AOB
   - To seek the views of Members on encouraging greater participation in print competitions.
   - To seek the views of Members on the suggestion that for internal competitions photographs are no more than 2 years old (put forward by Sarah Bassett).

10. Close of the meeting

Jennifer Horn, Secretary
18 April 2025

Appendix A. Election of Club Officers

In accordance with the Constitution of the 'St Ives Photographic Club' see Clause 9.3, I wish to put forward the following for consideration at the AGM on 29th April 2025.

1.1 Vice President

Position Vacant

1.2 Honorary Treasurer

Proposed that Nigel Sandbrook is elected in the position of Honorary Treasurer.

Proposed by: Graham Shirra

Seconded by: Peter Wills

1.3 Programme Secretary

Proposed that Nicky Cope be elected in the position of Programme Secretary

Proposed by Graham Shirra

Seconded by Louisa Christie

1.4 Internal Competition Secretary

Proposed that Louisa Christie be re-elected in the position of Internal Competition Secretary

Proposed by Nicky Cope

Seconded by Brian Sibley

1.5 External Competition Secretary

Proposed that Gary Dean be elected in the position of External Competition Secretary

Proposed by Graham Shirra

Seconded by Brian Sibley

Appendix B. Election of other Committee members

In accordance with the Constitution of the 'St Ives Photographic Club' see Clause 9.3, I wish to put forward the following for consideration at the AGM on 29th April 2025.

1.1 Communications Officer

Proposed that Brian Sibley is re-elected in the position of Communications Officer.

Proposed by: Nicky Cope

Seconded by: Graham Shirra

1.2 Equipment Officer

Proposed that Jonathan Sayer is re-elected in the position of Equipment Officer.

Proposed by: Graham Shirra

Seconded by: Brian Sibley

1.3 Membership Secretary

Proposed that Nicky Cope is re-elected in the position of Membership Secretary.

Proposed by: Brian Sibley

Seconded by: Graham Shirra

1.4 Internal Competition assistant

Position vacant

Appendix C. Proposals

C.1 Membership fees

Currently annual membership fees are

Ordinary membership: £60

E-membership (for members who cannot attend the club on a regular basis): £10

Note: E-membership allows members access to the newsletter; member's area of the Website and Facebook group; free entry to the first winter meeting of the year and to one other meeting. Additional meetings are at a reduced guest fee of £2 per meeting. E-members are welcome to club social events at guest rates but are NOT allowed to enter club competitions.

Student membership (for students in full time education with a current student card): £10

Proposals

C.1.1 Increase E-membership to £15 per year, all other fees to remain the same

C.1.2 Change the name "student membership" to "young persons' membership" and the definition to "under 21"

Proposed by: Nicky Cope

Seconded by: Graham Shirra

C.2 Competition Scoring

At the AGM held on 23rd April 2024 the recommendation was accepted that, for one season, the club reverts to asking judges to mark out of 10 but allowing use of half marks.
The situation should then be reviewed at the 2025 AGM by comparing the range of marks for the 2023/24 season with the corresponding figures for the 2024/25 season to see if there is any noticeable difference in the range of marks awarded.

Proposal

That Rule 6 of the club competition rules remain as

"All images, in all competitions, are marked out of 10 with half marks permitted."

Rationale

The trial during the last season was successful in achieving a greater spread of results.

Proposed by: Louisa Christie

Seconded by: Brian Sibley