

Winchester Photographic Society

Minutes of the Annual General Meeting on 14th May 2013
7:30pm, Winchester Discovery Centre

Note: *Individual reports are available on request from the secretary*

Apologies: Libby Cleaver, David Taylor, Matthew White, Winifred Harwood, Jeanette Lloyd, Anne Burke, Alan Cox, Geoff Sharman



1. **Minutes of AGM held 22nd May Accepted.**
Proposed: Ron Foulkes, Phil George

2. **Matters Arising** None

3. **Treasurer's Report** See separate report.

**There is no increase in membership fees next year, but Zoe Hemsley pointed out that we should avoid a big increase in the future. Proposed: Graham Barber
Seconded Rafe Pascual**

A vote of thanks to Elizabeth Hake was agreed for reviewing the accounts

4.

Secretary's Report

Keith made his annual request to everyone to let the treasurer and himself know if you change your email address, otherwise you will not get any notices. He also clarified (for newer members) that he is Keith Taylor, and sends out the emails to members most of the time. David Taylor is the webmaster, and he looks after the web site, and sometimes sends out emails. Keith does not have anything to do with the web site or uploading images for competitions.

5. **Exhibition Coordinator's Report.** See separate report.

6. **Programme Secretary's Report** A vote of thanks was proposed in Tony's absence

7. **Competition Secretary's Report – including external competitions.** See separate report

8. **Reports from other officers. Workshops (Chris Lillywhite)** Chris is retiring this year. He has run a large number of workshops using members as leaders this year, and he would like to thank them all.

9. **Other reports; Panels: From Anne Ruffell –** see separate report

10. **President's Report** – see separate report

11. Election of officers The nominated committee were elected unanimously. .

Results of committee election

The following candidates were elected by a large majority

Position	Officer	Proposer	Seconder
President	David McKibbin	Anne Ruffell	Martin Farrow
Vice President			
Secretary*	<i>Keith Taylor</i>		
Treasurer*	<i>Graham Barber</i>		
Programme Secretary			
Exhibition Coordinator*	<i>Simon Mann</i>		
Publicity Officer	Roger Clark	Louise Brown	David McKibbin
Competition Secretary	Gordon Brown	Paul Davison	Eric Blake
Projected Image Secretary*	<i>Brian Jones</i>		
Workshop Secretary			
Member	Joy Auty	Graham Barber	Keith Taylor
Member	Gerard Carlin	David McKibbin	Keith Taylor
Member	Philip George	Martin Farrow	David McKibbin

* These posts are not for re-election this year

The remaining vacancies will be filled if people come forward during the year.

12. Constitution

There was a long discussion on detailed points of the constitution, including comments from Ron Foulkes, Louise Brown, Tony Weller, Mervyn Edwards, Linda Carlin and John Davies. Have revised particular points, it was agreed to revise the whole document in line with the comments, have it quickly reviewed, and then present it for approval at an EGM in the next two weeks.

David thanked Barbara for taking over the job of president at such short notice and doing such a good job.

13. Any Other Business - None

The meeting closed at 9.55pm