

BELMONT 16s PHOTOGRAPHY CLUB

MINUTES OF ANNUAL GENERAL MEETING ON 17th AUGUST 2022

1. OPENING OF MEETING: at 7.00 pm, chaired by current President Dennis Archibald
2. MEMBERS PRESENT: D Archibald, L Beeston, P Treloar, K James, D Schofield, B Chambers, A Hinde, E Petrovska, S Slack, R Killen, B Todd, G Carruthers, J Boyd, J Thomas, P Whiteman, I Marriner, J Brooks, K Chambers, S Wallwark, R Keech, R Smith
3. APOLOGIES : H Walker, E Woods, P and S Stanley
4. PRESIDENT'S REPORT: Dennis Archibald
5. 6. CORRESPONDENCE IN/OUT: Nil other than nominations for executive and general membership of the committee.
6. MINUTES OF THE MEETING: Links to minutes of the last AGM Meeting 11th August 2021 and Agenda for AGM 17th August 2022 have been placed on the website to enable all members equal access to documents relevant to the following:

Motion to accept minutes of last AGM (proposer B Chambers seconder B Todd, outcome of motion the motion was passed)

7. TREASURER'S REPORT. A summary of this report was furnished by E Woods and included in the President's report. See below at the end of the minutes
8. A more detailed report is to become available shortly
9. BUSINESS ARISING FROM THE MINUTES (and not dealt with elsewhere on the agenda).
10. ANY OTHER BUSINESS: NIL
11. **ELECTION OF OFFICERS:** Election of President, then other members of Committee. **Individual responsibilities of committee members will be determined at the next committee meeting on 7th September 2022.**
12. **Nominations received: Sue to read the names and positions as follows**

PRESIDENT: Nil

S Slack asked D Archibald to consider being President as he had done this so well and in view of the club's continuance being in jeopardy otherwise. There was general agreement among the members

D Archibald agreed to fill the position of President for the next year but will definitely step down at that point. **Elected unopposed.**

VICE PRESIDENT: G Carruthers duly elected unopposed

TREASURER: Ruth Keech agreed to be nominated as Treasurer but will be unable to fulfil the role until she returns to Newcastle in December.(E Woods agreed to fill her position as Treasurer until R Keech able to take over) **E Woods Elected unopposed**

SECRETARY: S Slack Duly elected unopposed

ASSISTANT SECRETARY: Nil (S Slack noted that there is currently no need to fill this position)

General Committee members: D Schofield, R Killen, B Todd, B Hunter, Julie Brooks, D Archibald, T Cotteril (withdrawn), P Whiteman, B Chambers, J oy Thomas, K James

The above members were elected unopposed

10. DATE OF NEXT ANNUAL GENERAL MEETING- 21st September 2023

11. CLOSE OF MEETING: 8.05 pm.

Belmont 16s Photography Club - 2022 AGM – Presidents Report

- 2022 club activities again disrupted by the Covid 19 pandemic. There was no Christmas Party at the end of 2021 and no award ceremony for the point score and IOTY competitions. 2021 closed with the intention of meeting at the Valentine Bowling Club (VBC) 2022 following advice that the Belmont 16s Club would be unavailable due to renovations.

Members were advised that club nights would be held on the 2nd Wednesday of each month and entries for club competitions would close at 11.00pm on the Sunday night prior. The club website was set up accordingly.

We communicated to Belmont 16s that we would still operate as a sub club to Belmont 16s with members of the photography club still required to be social members of Belmont 16s Sailing Club.

Our January, February and March club meetings were cancelled due to concerns on the risks arising from Covid 19. Club meetings recommenced in April and May and the first print night competition was held at the June meeting along with the belated awards for the 2021 competitions. The number of print entries is low and attendance has fluctuated between 25 to 38 members.

- In September 2021 our club membership was 111. At our July 2022 committee meeting membership was reported as 97 full time members.
- The VBC has proven to be an adequate venue for club meetings. Management at VBC have been supportive and we are not being asked to pay for the room. We are encouraging all of the photo club members to join VBC. Thanks to Bob Todd in particular for his liaison with VBC.
- Financially the club remains in a sound financial position - refer to EOFY Treasurers Report. Summary position is listed below:

The account balances at **2020- 2021 Financial Year** balances are as follows;

- Total Club Business Funds **\$8090.33**
- Club Business Commonwealth Account \$6835.50
- Club Business PayPal \$1239.83
- Cash \$15.00
- Total Lake Macquarie National Society Commonwealth Bank Account AUD**\$3726.79 plus** PayPal **USD\$274.55**

The account balances at **2021- 2022 Financial Year** balances are as follows;

- Total Club Business Funds **\$6,038.32**
- Club Business Commonwealth Account \$5,268.27
- Club Business PayPal \$619.05
- Cash \$151.00
- Total LM International Society Account Commonwealth Bank AUD**\$8,026.99**