

	Item	Who/What																										
1	Welcome	John Gough																										
2	Apologies																											
3	Matters arising from the Minutes of previous AGM	see web site for minutes																										
4	Hon. Treasurer's Report	Paul Denys																										
5	Hon. Competition Secretary's Reports	Michael Chalk																										
6	Hon. Programme Secretary's Report	John Gough/Melanie Chalk																										
7	Hon. Chairman's Report	John Gough																										
8	Election of Committee - The committee are all up for re-election																											
	Current status of committee members																											
	<table border="1"> <thead> <tr> <th>Name</th> <th>Position</th> </tr> </thead> <tbody> <tr> <td>Mrs Melanie Chalk</td> <td>Hon President / Joint Hon Sec. / Programme Sec.</td> </tr> <tr> <td>Mr John Gough</td> <td>Hon Chairman / Joint Hon Sec. / Programme Sec.</td> </tr> <tr> <td>VACANT</td> <td>Hon Secretary</td> </tr> <tr> <td>VACANT</td> <td>Hon Vice Chairman</td> </tr> <tr> <td>VACANT</td> <td>Hon Programme Sec</td> </tr> <tr> <td>Mr Paul Denys</td> <td>Hon Treasurer</td> </tr> <tr> <td>Mr Michael Chalk</td> <td>Hon Competition Sec.</td> </tr> <tr> <td>Mr Richard Gabriel</td> <td>Committee Member/Projectionist</td> </tr> <tr> <td>Mr Peter Matcham</td> <td>Committee Member</td> </tr> <tr> <td>Mr Simon Newlyn</td> <td>Committee Member</td> </tr> <tr> <td>Mr Nick Blundell</td> <td>Committee Member</td> </tr> <tr> <td>Mr Bryan Mewse</td> <td>Committee Member (recently co-opted)</td> </tr> </tbody> </table>	Name	Position	Mrs Melanie Chalk	Hon President / Joint Hon Sec. / Programme Sec.	Mr John Gough	Hon Chairman / Joint Hon Sec. / Programme Sec.	VACANT	Hon Secretary	VACANT	Hon Vice Chairman	VACANT	Hon Programme Sec	Mr Paul Denys	Hon Treasurer	Mr Michael Chalk	Hon Competition Sec.	Mr Richard Gabriel	Committee Member/Projectionist	Mr Peter Matcham	Committee Member	Mr Simon Newlyn	Committee Member	Mr Nick Blundell	Committee Member	Mr Bryan Mewse	Committee Member (recently co-opted)	
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9	President's Remarks	Melanie Chalk																										
10	Programme proposals for summer and next year																											
	<p>1. 1st Outline Proposal for Summer</p> <ol style="list-style-type: none"> We will meet every 2 weeks at 1930 on Mondays via Zoom One meeting will be hosted by Melanie or John and the next will be hosted by a member The member hosted week will consist of 2*40 sessions using a free Zoom account The member hosted week is responsible for the content of that week and the organisation The other week will be arranged by MC/JG including the event I suggest a biweekly photo them like last year I suggest outings are arranged on top of these during the day of the week when there is no meeting. Costs to all those who have paid the 2nd half of the season is free. £5 to anyone else <p>2. 2nd Outline Proposal for Summer-intended as proposal for AGM</p> <ol style="list-style-type: none"> As above but only meeting monthly <p>3. September 2021 - April 2022-intended as proposal for AGM</p> <ol style="list-style-type: none"> The essence of this proposal to give everyone the flexibility to choose between F@F or Zoom meetings until such a point where things are relatively back to normal We will meet every week with the last week reserved for an arranged outing The meeting will be in Sandgate Library, subject to regulations Using the internet there, we will invite speakers and judges to visit us via Zoom or list, if they prefer in person The Zoom screen will be projected via the FCC projector Fees should be less than was proposed for this season as we do not know how and when we will be able to meet. It is proposed at 2*£15 																											
11	AOB																											
	<p>1. Proposal to mandate all subscription payments are made by bank transfer (JG)</p> <p>The position of treasurer is made doubly hard by having to handle cash. I believe we should work towards all transactions being cashless. When we meet again, the use of cash for the raffle will be an exception, however I am also keen for all payments made to speakers and judges to be made via bank transfer. We will make this a condition of use where possible.</p>																											

Day	Date	Summer outline number 1	Summer outline number 2
Mon	10/5/21	ONLINE meeting: Zoom by member	no meeting
Mon	24/5/21	Comp - ONLINE: Djane Sneddon topic comp judged by DS	Comp - ONLINE: Diane Sneddon topic comp judged by DS
Mon	7/6/21	ONLINE meeting: Zoom by member	no meeting
Mon	21/6/21	ONLINE meeting: Zoom by JG/MC	ONLINE meeting: Zoom by JG/MC
Mon	5/7/21	ONLINE meeting: Zoom by member	no meeting
Mon	19/7/21	ONLINE meeting: Zoom by JG/MC	ONLINE meeting: Zoom by member
Mon	2/8/21	ONLINE meeting: Zoom by member	no meeting
Mon	16/8/21	ONLINE meeting: Zoom by JG/MC	ONLINE meeting: Zoom by member
Mon	30/8/21	Bank Holiday	Bank Holiday
		4 meetings arranged by members 4 meetings arranged by JG/MC	2 meetings arranged by members 2 meetings arranged by JG/MC

Latest programme for 2021/22

Day	Date	What's on headline
Mon	6/9/21	Internal meeting - ONLINE: 1st meeting of season
Mon	13/9/21	External - ONLINE: with TBA
Mon	20/9/21	Comp - ONLINE: Open 1 Themed + Open 1 judged by TBA
Mon	27/9/21	Outing: with TBA
Mon	4/10/21	Internal meeting - ONLINE:
Mon	11/10/21	External - ONLINE: with TBA
Mon	18/10/21	Comp - ONLINE: Mono 1 (Themed) + Mono 1, Print 1 judged by TBA
Mon	25/10/21	Outing: with TBA
Mon	1/11/21	Internal meeting - ONLINE:
Mon	8/11/21	External - ONLINE: with TBA
Mon	15/11/21	Comp - ONLINE: Open 2 judged by TBA
Mon	22/11/21	External - ONLINE: with TBA
Mon	29/11/21	Outing: with TBA
Mon	6/12/21	Int comp: 15 in 12 judged by audience
Mon	13/12/21	External - ONLINE: with TBA
Mon	20/12/21	Holiday: Xmas
Mon	27/12/21	Holiday: Xmas
Mon	3/1/22	Int comp: Phone and telling a story judged by audience
Mon	10/1/22	Comp: Mono 2 (Open), Print 2 (Themed) + Print 2 judged by TBA
Mon	17/1/22	External: with TBA
Mon	24/1/22	Comp: Open 3 Themed + Open 3 judged by TBA
Mon	31/1/22	Outing: Holiday outing to the seaside with TBA
Mon	7/2/22	Internal meeting - ONLINE:
Mon	14/2/22	External: with TBA
Mon	21/2/22	Comp: Mono 3 (Themed) + Mono 3, Print 3 judged by 0
Mon	28/2/22	Outing: with TBA
Mon	7/3/22	Internal meeting - ONLINE:
Mon	14/3/22	Spare:
Mon	21/3/22	External: with TBA
Mon	28/3/22	Int comp: 6 word story and images judged by audience
Mon	4/4/22	Outing: with TBA
Mon	11/4/22	Holiday: Easter
Mon	18/4/22	Comp: POTY judged by TBA
Mon	25/4/22	Internal meeting: AGM
Mon	2/5/22	Battle(H):

Pencilled in for next year

- SN on portraits (Internal meeting)
- Sue Clark, (the judge of our battle), who would be happy to take images and edit them online (external speaker)
- Kathy Roddy has offered to do a Phone photography workshop (outing)

Competitions, speakers and members evenings

- 3 rounds only of open, mono and print; each round will have a themed entry
- Other judged comp is: POTY
- 3 internal comps: phone/panel to tell a story, 15 in 12, 6 word story title and 1 image
- 8 external speakers
- 6 internal members evening, but this includes the opening evening of the year and the AGM, leaving 4 evenings for the members to arrange