

Rangiora Photographic Society

Annual General Meeting 2018

Held in the Clubrooms at Main Power Oval

11th Day Of September 2018

Time Opened 7:30pm

Present (34 members)

Shane Jones, Stuart Allen, Veronica Wedlake, Ron Roberts, Julie McLean, Annette Moran, Rachel Woodcock, Lisa Carter, Steven Webb, Russel Falconer, Shaun Denholm, Ross Lawler, Sandra Fleet, Wendy Gibbs, Graham Dean, Dave Woodcock, David Barbour, Trevor White, Peter O'Dea, Diane Webb, Wendy Best, Nick Thorp, Brian Edwards, Marlyn Hogate, Raewyn Crowther, Colin Crowther, Barry Swaney, Catherine Boyd, James Madeley, John Mather, Nathan Green, Alison Eng, Dominic Stove, Graham Barr

Apologies

Martin Shaw, Dave Wethey, Malcolm York, Joanne McDougall Joy Van Lier, Alan McDougall, Lisa Thorp, Heather Mather, Anthony Crowther, Norman Dunlop, Brenda Dunlop, Colleen and Arthur Linnell, Margret Maitland

Moved that the Apologies be accepted

Mover: Trevor White

Secunder: Nick Thorpe

All in Favour Carried

Minutes of 2017 AGM

Moved that the minutes be accepted as a true and correct record

Mover: Shane Jones

Secunder: Graham Dean

All in favour, Carried

Presidents Report

Read by Stuart Allen

Moved that the Presidents Report is accepted

Mover: Julie McLean

Secunder: Trevor White

All in Favour, Carried

Financials Report

Read by Veronica Wedlake on behalf of Joanne McDougall

Peter O'Dea was talking to Colleen Linnell about expenses showing loss on field trips, cash neutral all moneys do go into accounts

David Barbour expressed Exhibition expenses increased by 2.9% relativity to the income where did the overcome go?? expenses overlapped each year, main expense was the catalog

Trevor asked is there a budget for an exhibition? Members need more information

Peter O’Dea asked if we are looking to bring back the Exhibition back to Rangiora what was the rental of the venue ? Dave wood cock replied Approx \$400
Subject to clarification on exhibition
Steven Webb would like to see the budget/ cost/ breakdown for next AGM on the screen so that members can see costings etc
(Budget Exhibition costings)Moved Veronica Secnder Trevor Carried

Moved that the Treasurer’s Report is Accepted
Mover: Peter O’Dea
Secnder: Sandra Fleet
All in favour, Carried

Election Of Officers

Nominations have been received as follows:

President

Steven Webb

Nominated by Stuart Allen
Secnder Sandra Fleet

Vice President

Sandra Fleet

Nominated by Veronica Wedlake
Secnder Stuart Allen

Treasurer

Catherine Boyd

Nominated by Sandra Fleet
Secnder Cindy Signal

Secretary

Shane Jones

Nominated by David Woodcock
Secnder Julie McLean

Committee

Veronica Wedlake, Nominated by Sandra Fleet, Secnder Stuart Allen

Julie Mclean, Nominated by Nick Thorp, Secnder Stuart Allen

David Woodcock, nominated by Stuart Allen, Secnder Nick Thorp

Rachel Woodcock, nominated by David Woodcock, Secnder Joanne McDougall

Ross Lawler, nominated by Stuart Allen Secnder Joanne McDougall

Lisa Carter,nominated by Raewyn Crowther, Secnder Colin Crowther

Peter O’Dea nominated by Colleen Linnell, Secnder Arthur Linnell

Immediate Past President

Stuart Allen

- **Alan McDougall** to be Competition Secretary
- **Malcolm Yorke** to be Historian

No Notices Of Motion

General Business

- Computer Monitor Spider, club is looking at purchasing one at some stage in the year for members to use.
- Amending the competition rules for Prints and sizing
- Website by Shaun Denholm presented to AGM, a lot of feedback on the gallery to go to outside members?
- Peter O'Dea suggested that the Minutes of the meetings on online
- Peter O'Dea thanked Stuart on Behalf of the club for his leadership

Meeting Finished at 8:29pm