

Minutes of the Committee Meeting of 14'th March 2012

Deeside Camera Club
at the Boat Inn

1. Present: Marie Patterson, Harry Scott, David Hendry, Suzie Edge, Ian Halliday. Apologies: Gail Amey, John Farrington, Geraldine McGowan.
2. Minutes of the previous meeting. Accepted.
3. Matters Arising. Time constraints, and the absence of time critical items meant that matters arising would be dealt with at the next committee meeting.
4. Treasurer. With Claire's departure we now need a new treasurer. Sarah has taken on the task temporarily but we will need a new permanent treasurer. It was reported that a room bill had been outstanding for some time, and it was unclear as to whether this bill had been paid.

Marie to discuss with Sarah.

5. Grampian Eye. Harry reported that progress had been made on the selection of images for Grampian Eye. A short list of images had been agreed, and the selection committee would meet on Sunday 18'th of March to finalise the images to be entered.
The images chosen for Grampian Eye will inform the choice of a second set of images for the friendly with Donside.
6. New Constitution. The new constitution previously circulated by Geraldine was briefly discussed. In the absence of Geraldine, and given that the new constitution did not have to be finalised until the AGM in May, it was agreed to carry this item over to the next committee meeting.

Constitution to be carried over to next meeting.

7. Trophies. The procedures to determine the winners of the trophies had been generally agreed, although minutiae remained to be decided on, for example, what happens when we have two photographers with the same points count? Solutions such as an "Olympic medals" ordering were suggested.

Photo of the year would be determined by single votes cast in the penultimate meeting of the club for this year. The eligible photographs are all of those submitted for assignments and for critiques this year.

8. AOB.

- (a) NEOS. The rules for eligibility for NEOS have changed this year. It was not clear that the club would be permitted to enter, although given that we are a recognised group it was thought likely that we could. Whatever, it was decided that an exhibition of members work would be organised for the week during NEOS whether we were part of the NEOS catalogue or not.

Marie to discuss with Geraldine whether she wishes to organise again.