

Frodsham & District Photographic Society



Committee Meeting

Date & Time: Wednesday, 13th October 2021
Via Zoom @ 1.30pm

Attended. Liz Kenny-Chair. Miriam Manners Secretary-Brian Lunt
Treasurer-Ian Stanley Programme Secretary Marie Aldridge Ass
Programme -Andrew Williams Web Master Tec Evans Committee
Member

Apologies - None

Minutes of Last Meeting

21st September , as accurate a record –agreed .

1. **Secretary** reported email from L & CPU re Novice Cup and Email from Secretary Tarporley U3A regarding equipment for sale
2. **Treasurer**-Meeting with Kim (CPAC) storage charge sorted awaiting more info from trustees regarding possible cost **BL** did not have any reply from email so decided to leave things alone for now. Meeting in November will not be charged as we are in credit with CPAC. Exhibition future booking will now be into 2023, if we make provisional booking will there be a penalty charge? More discussion next meeting
3. **Competition Secretary/booking agent** - Peter who has stepped down from committee has agreed to carry on until we decide on a replacement . The Constitution needs to be checked and perhaps updated before AGM. General discussion on how the club is run in the future. **Peter** is keeping **LK** informed on 3-way and Chester events and she in turn will inform the committee.
4. **Programme Secretary** Birkenhead photo shoot possible dates to be in January 2022 **IS** to contact Geoff White regarding this and then we can let members know, monies to be paid upfront direct to the clubs account .

Frodsham & District Photographic Society



5. **AOB Christmas festival 27th November** the club has been asked to cover this event and quite a full itinerary has been given to **LK**. We shall be asking as many of our club members to help as possible to help us. As we shall be the official photographers on the day High Vis jackets and lanyards will be worn more information will be given nearer the time
6. **Face to Face meeting on 22nd November 2021** this will be a test event helping us determine whether we can return to “normal” in January. There will be a talk from Lynda Haney followed by a nice long tea break with cake and possible WINE so people can just enjoy a chat
7. **Zoom meetings LK** to nominate a person to run each event
Meeting closed at 3pm

Date of next meeting Wednesday 10th November at Marie's home 2pm