

# Frodsham & District Photographic Society



## Committee Meeting 13th December 2022, 6PM via zoom

Attendees     Chair Liz Kenny  
                  Secretary Miriam Manners  
                  Treasurer Brian Lunt  
                  Webmaster Andrew Williams  
                  Programme Secretary Ian Stanley Ass Marie Aldridge

Apologies for Absence Tec Evans

Minutes of Last Meeting Date 29th Nov 2022 , as accurate record – adjustments made 13/12/2022 Matters arising, if not covered below.

### SECRETARY'S REPORT

Christmas card sent to Hazel Bell-President

### TREASURER'S REPORT

1. Online Banking now approved.
2. New Member Ian Heald. Agreed that he will pay only half of the subscription.
3. **BL** was asked to send us all and updated members list

### COMPETITION SECRETARY'S REPORT

1. Discussion regarding room to be used at CC for 13th Feb and 6th Mar possibly the Large Committee Room. This will be checked out on the 21st Dec and confirmed. Then the meeting on the 27th Mar.23, if no room at CC this could be via zoom. Once confirmed (on 21st Dec), **IS** will amend the website.
2. As more and more meetings will be face-to-face members will be regularly reminded to check the website. Action **LK**
3. Regarding better control of Dicentra for competitions **AW & BL** to go through other ideas to make this flow easier.

### PROGRAMME SECRETARY'S REPORT

1. Debrief on Speaker for Sport. Images were excellent but the talk was a little flat. However, it was generally OK. He does other talks and will judge.
2. Cave Painting **IS** has discussed with Tim who has said he wishes to get to the venue earlier so he can do a recce of the area. Timing for this event will be discussed nearer the time.
3. Members evening (New Members' Panels) **MA** to ask new members if they are going to participate. She will do this at the Christmas Party.
4. The notes from Glenys Garnett about the showcase evening will be entered on the website by **IS**. We have decided that for this event we will reduce entries, so 3 from

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each entrant with the possibility of dropping the 3rd entry.  
**AW** will attach an entry form to the web page.

## EXTERNAL COMPETITIONS

1. **TE** has contacted Mid Cheshire Camera Club informing them we are not able to attend so we shall cancel for this year.
2. Lynda Haney is keeping a “watching eye” on competition entries that we could use in the Novice Cup and maybe other external events.  
It was suggested that she also bear in mind the “mix and match” with regard to quirky images. Action **TE**

## CHRISTMAS PARTY UPDATE

1. **MM** says all in hand regarding the party.  
**MA** to pick up the pies from butchers.  
**MM** has asked the committee to all be there by **6.30pm** to help. 21 in total coming.  
**AW** bringing mince pies
2. Snapshot to go out requesting members to bring £10.00 cash for dinner and £1.00 for a raffle should they wish to be part of it.
3. On the night **BL** will collect the money and we will use this to offset the purchasing of the pies. We're not intending this to be a money-making evening.

## AOB

1. Risk assessment **LK** has given **MM** some information regarding a template that she has seen on the WCPF website. **MM** to follow up on this.
2. Changes to club rules.
3. Club name and Logo.
4. Members belonging to more than one club and inter club comp. We may consider asking new members as they sign up.
5. There may be major changes coming up regarding the website. **AW** will outline these in a coming committee meeting.

Items 2-4 to be discussed at the next meeting.  
Thanks were given to the Chair.

Meeting closed at 7pm.  
Date of next meeting Tuesday 24th January 2023

Miriam Manners 14th Dec 2022 Secretary