

Frodsham & District Photographic Society



Minutes of the Annual General Meeting

Held 11th April 2022 @ 7.30 pm Via Zoom

Chair :	Liz Kenny	Webmaster :	Andrew Williams
Secretary :	Miriam Manners	Programme Secretary :	Ian Stanley
Treasurer :	Brian Lunt	Committee Member :	Marie Aldridge
		Committee Member :	Tec Evans

Apologies for Absence Peter Edwards, Marie Aldridge, Delena Harris

Present 21 members

Minutes of the 2021 AGM: agreed as accurate

1. Chairman's Report

Liz Kenny announced the AGM would be recorded and opened the meeting.

- Another Challenging Year we have had 16 committee meetings. Tec Evans joined the committee, Peter Edwards resigned during the year, year commenced with exhibition at the Arts Centre Guest of Honour L & CPU Chair James O'Brian, Mike Amesbury our MP also paid a visit.
The Exhibition proved to be successful and was well received by all who visited.
- Summer trips to Mount Pleasant Garden, Wigg Island, Ian & Marie provided pictures for the Downhill Run and Festival in the park .
- New faces, we welcomed Magda, Pat & John.
Country Members-Delena & Nikki are still involved.
- We had a trial face to face meeting in November which was our last meeting at CPAC
- Photographed Christmas Festival.
- Covid stopped our studio night
- Guest attendees generated an income of £233 of which half was donated to Charity Halton Haven and SEC's Ukraine appeal.
- We had some really great members evening which were well supported
- Feedback from judges in competitions was excellent
- We came 1st in the two way with Mid Cheshire and 2nd by (1 point) in the Marston Cup
- Last week we had our first meeting at Frodsham Community Centre and we were able to hold our First PRINT comp for over two years.

Frodsham & District Photographic Society



- Big thanks went to Peter for all his work as Competitions Secretary
- Summer activities were discussed and a full programme was available, the 1st one being Oulton Park (with Andy) in two weeks' time .

2 Treasurer's Report

Brian presented his draft accounts for the year income exceeded expenditure by £440 and we have over £3000 in the bank this had been helped by the fact our costs were down this year as we had no rental of room hire etc, we are planning to resume face to face once a month from September at the Frodsham Community Centre, and with Covids help we might extend this .

In view of this fact Brian proposed that we reduce the fees for 2022-23 to £40,00 also as a way of thanking members for their loyal support. This was passed.

3 Programme Secretary's Report

Ian reported we had 31 Monday evening meetings.

We also had several additional events and opportunities during the season.

- Marsden Cup
- LichVast Exchange
- Two -way with Mid Cheshire CC
- Mount Pleasant Gardens
- Stick N Step Charity Auction Shoot
- Fun Dog Show at MARBURY park
- Wigg Island event
- Tour of Britain Cycle Race
- Festival in the Park
- Christmas Lights Switch on
- Exhibition "The Joy of Photography" at the Arts Centre

TOPICS COVER BY PRESENTERS

- Seascapes,Architecture,But is it Art,The interaction of Colour,Portraits with Impact,Get Creative, A Project based approach to Photography.Loads of inspiration there

MARIE'S MEMBERS EVENINGS

- Get your photo Mojo Back, Preparing Images for Comp,Introduction to Flat Lay, A Photo that inspired me,Transport Showcase,Seeing in Sixes,In the Style of an Artist,Composite images what why & how,What was your Christmas like,Self Portraits Showcase,Personal Projects.

Frodsham & District Photographic Society



- One of my favourites was Ann's Opening up galleries to the blind, which really made me think.
- And of course the famous Christmas Quiz that Jenny wins every year (well almost)

LOOKING FORWARD

- We shall continue to use Zoom as we can book presenters and judges from all over the country/world. We are going to meet once a month face to face on the 3rd Monday of the month, this may increase. The final draft of the programme is almost finalised.
- Finally, as I hope I've made clear, this year's programme has been a team effort supplemented by multiple generous volunteers and next season could be even better. Thank you

4 Appointment of person to verify accounts

In-line with club rules, 2021-2022, Roy Bowden has agreed to verify the accounts. This was passed

5 Election of Officers 2022/2023

In the absence of anybody putting themselves forward the following will stand

- Liz Kenny-Chair
- Miriam Manners Secretary
- Brian Lunt Treasurers

Proposed and agreed by Ian and Graham

6 Election of Committee Members

The following have agreed to stand

- Ian Stanley-Programme Secretary
- Marie Aldridge Committee Member
- Andrew Williams Web Master
- Tec Evans Committee Members

Proposed and agreed by Ann & Jeff

7 Amendment of Society Rules

Proposed by Ian and agreed by Graham

Frodsham & District Photographic Society



8 Amendment to Competition Rules

After quite a lot of discussion, point one will go back to committee.

The other points were passed. It was agreed the committee will restrict entries to approx 60 to give the judge more time to critique images

9 Honorary President

Hazel Bell has agreed to continue in this position. Proposed by Miriam -passed

10 Announcement of the winners for 2021-2022 season

Photographer of the year PDI Brian Lunt

Annual Open -Print Lynda Haney

Annual Open PDI Liz Kenny

Chairman's Choice (most improved) Ann Gardiner

11 Themes for 2022-2023

Competitions - POWER/ WATER/ SPORT

Showcases - CREATIVE/ WILDLIFE

12 Thanks

All the committee were thanked for all their efforts during the year.

Miriam thanked The Chair (Liz) for running the meeting and for all the efforts she has put in behind the scenes i.e. publicity etc.

13 AOB

No further Business.

Meeting closed at 9.45pm by Liz Kenny

Miriam Manners Secretary F & D P S 13th April 2022