



## Chorley Photographic Society Annual General Meeting Minutes

**AGM Meeting held via Zoom on Monday 19<sup>th</sup> April 2021 20:00 hrs**

### Agenda

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| 1. Welcome by the President             | 9. Reply by the President                |
| 2. Apologies for Absence                | 10. Election of Officers                 |
| 3. Revision to the Constitution         | 11. Set Subscriptions for season 2021-22 |
| 4. Minutes of Last Meeting              | 12. Appoint Examiner for Accounts        |
| 5. Treasurers Report                    | 13. Date of 2022 AGM                     |
| 6. Competition Secretaries Report       |  |
| 7. Additional Reports                   |  |
| 8. Vote of Thanks for Retiring Officers |  |

### Apologies

None

### Revision to the Constitution

A copy of the Constitution was placed on screen to illustrate the revisions, namely, number of ordinary members on the committee and revised financial dates.

A 100% in favour vote was returned.

### Minutes of the Last AGM

There were no amendments made and the minutes were voted through with 93% in favour and 7% abstaining.

### Treasurers Report

The Treasurer (Stuart Shaw) presented the clubs accounts on screen. He noted that subscriptions are down, however income was £3494 and expenditure £654. Approximately £9000 is held in the bank. The report was voted through with 93% with 4% abstaining.

### Internal and External Competition Secretaries Report

Competition secretary Jane Lines presented a report on screen. Listed were Chorley PS successes in various external competitions. No internal print competitions were held this year due to Covid, however all internal competitions were held as dpi's via Zoom. The seasons results were placed on screen. The report was accepted 100%.

No additional reports were forwarded.

### Vote of Thanks

Noel Morgan offered a Vote of Thanks to the Officers and Committee. He highlighted the work done by the committee, despite the issues of Covid.

### President's Reply



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The President thanked Noel for his kind words. He also thanked both the current committee and those involved with the committee during the last 9 years of his involvement.

### Election of Officers

The committee was elected as follows (Carried):

#### Committee Nominations 2021/22

Position	Nomination	Proposed	Seconded
President	Jane Lines	David Butler	Christine Dickinson
Past President	Will Stead		
Vice-President	David Butler	Jane Lines	Lee Sutton
General Secretary / Delegate to L&CPU	Adrian Lines	David Butler	Barry Dickinson
Treasurer	Martin Coupe	James Hardy	Jane Lines
Membership Secretary	Jeanette Savigar	Brenda Dean	James Hardy
Programme Secretary			
Internal Competition Secretary	Wendy Stowell	Jane Lines	James Hardy
External Competition Secretary			
Publicity Officer			
Principal Delegate to L&CPU and Ordinary Member			
Ordinary Member	Robin Price	Jane Lines	Peter West
Ordinary Member	Geoff Kennedy	Geoff Hamilton	Jane Lines
Ordinary Member	Liam McNulty	James Hardy	Jane Lines
Ordinary Member	Susan Jackson	Jeanette Savigar	Carol Hewitt
Ordinary member	Kitty Walsh	?	?

NB, Kitty Walsh was left off the list voted in en block. A second vote to elect Kitty was accepted 100%.



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### Set Subscriptions for Season 2021-22

The committee recommend that for 2021-22, the subscriptions remain the same. For those members who rejoined during the 2020-21 season (during the Covid lockdown), will receive an 80% discount for the season 2021-22.

This was accepted 100%

### Decisions Made

Decision	Proposed	Seconded	Vote
Minutes from last year were agreed as an accurate record of the meeting	Lee Sutton	Jeanette Savigar	Carried
The Treasurer's report was accepted by the members.	James Hardy	Martin Coupe	Carried
The Competition Secretaries reports were accepted by the members	Lee Sutton	Wendy Stowell	Carried
Committee Nominations were accepted by the members	Geoff Hamilton	Peter West	Carried

### General

Appointment of an external examiner of the accounts to be confirmed during the season.

Meeting closed at 20:53

Date of 2022 AGM – 25<sup>th</sup> April 2022