

**Minutes of**  
**ACC Annual General Meeting**  
**at 7:30pm on Tuesday 24<sup>th</sup> May 2022**  
**In The Church Hall**

**Present;** George Fiddler GF, Dave Neale DN, Mary Fish MF, Bob Fish BF, Ivan Sedgwick IS.  
Also 18 Club members.

**Agenda;** As circulated by OK dated 24<sup>th</sup> May 2022 to all members.

- **Apologies** OK Owen Kennedy, JW Joyce Wenyon & Jean Goodburn plus three other members.
- **Minutes of the last meeting dated 25<sup>th</sup> May 2021.** Agreed as a true record, proposed MF, seconded, Ken Sykes, all agreed except for two abstentions
- **No Matters arising.**
- **Chairmans report**
- **Deputy Chairmans report**
- **Financial**
- **Programme**
- **Election of new committee**
- **Any other business**

**4. Chairmans report.** GF reported that he had circulated his two-and-a-half-page report and only wished to add that he had had recent discussions with Castle Hill Camera Club in Sydney Australia, regarding mutual exchange of training etc and will be discussed by the committee in the near future. The report was accepted unanimously.

**5. Deputy Chairmans report.** DN commented on the successes over the past year in external competitions and asked for more images to be able to choose for competitions to improve our successes. He also raised the question of more images from more members re the calendar. The report was accepted unanimously.

**6. Treasures report.** BF handed round a printout of the financial state of the club and verbally commented at length on each aspect of the report, particularly highlighting the unspent Coop grant, A generous donation by **John Paine Ltd** for the calendar, the cost of imaging and router etc, bank charges and the cost of the hire of the hall. BF explained that this coming year 2022/23, we should break even but the following year 2023/24, the club may need to increase the annual membership fee and the weekly fee to cover expected increases in costs. After some discussion, the report was accepted unanimously.

**7. Programme.** MF commented on her report stating that she and IS had taken on board the results of a survey produced by OK earlier in the year and produced a programme of varied, educational, entertaining, interesting, and involving evenings. AK commented that the POY and AGM in May 2023 were too close together to enable the trophies to be inscribed before the proposed AGM where the trophies were usually presented. MF commented that that will be looked at and adjusted. No further comments were received, and the report was accepted unanimously. Pete Webster proposed a vote of thanks to MF and IS for their work in the programme, this was accepted by all.

**8. Election of the committee.** GF proposed that the committee be reinstated for a further year since all were prepared to continue, this was agreed unanimously since no other members offered their services. GF went on to state that he would like two more members to add to the committee and after some discussion it was agreed that Sue Cross and Steve Parrish join the committee.

**9. Any Other Business.** BF commented that Steve Berry had some information on the usage of the website and Steve was invited to present, informally, info re the number of hits etc on the website. Generally, members were impressed by the level of interest shown in the website and Steve and the rest of the webteam were offered a vote of thanks for their work on the website.

**9a.** Someone mentioned images on the website that were visible in galleries when

members had resigned from the club. **GF** proposed that following members resignation, their images should be deleted. If the rejoin, then new galleries should be formed as required. This was accepted unanimously.

The meeting ended at 9:15pm

Minutes taken by IS