



Minutes of the 66th Annual General Meeting
Carshalton Camera Club

Held on Monday 25th March 2019 at 8.00pm

Lower Park Hall, Carshalton Methodist Church Ruskin Road, Carshalton SM5 3DE

Those Present:

Nigel Laflin – Chair
Doug Crockett – Secretary

Tony Ogilvie – Treasurer

Gerald Kitiyakara – President

Plus 34 club members

1. Welcome and Apologies for Absence

The Meeting was called to order and opened by the Chair at 8pm. No apologies for absence were recorded.

2. Minutes of Last Meeting

The Minutes of the 65th Annual General Meeting, held on 26th March 2018 were approved

3. Matters Arising

There were no matters arising from the minutes of the 2018 (65th) AGM.

4. Chairman's Report

The Chairman presented the following report:

It is my duty, and of course pleasure, to give 'thanks' to ALL those that have in the past year facilitated the smooth running of the Club. On behalf of Carshalton Camera Club and of the Committee, I therefore express our thanks to those who in ways great and small made the club run so well over the past year. There are some names that deserve a special mention and I apologise in advance for anyone I have missed out.

Firstly, thanks to our President, Gerald Kitiyakara, for his work, often behind the scenes, encouraging us all, as well as representing our club so well at the meetings of the South London Federation of which we are a part. Gerald puts in many hours on our behalf and we are delighted that he is back with us following his recent operation.

Thanks are due to the various members of the committee and sub-committees:

Dave Rayers who so competently supervises and handles the technical facilities of our club. There is a lot of work involved in managing the sound, the computing, and the projecting needs of our club. This year he has organised the replacement of worn out equipment, including a new laptop computer and an easy to use roll up screen. Dave continued to present external audio-visual competitions at other camera clubs.

Darren Pullman who maintains the website.

Doug Crockett who does a sterling job as Secretary. He also provides our liaison with the Surrey Photographic Association of which we are a part. Doug is now standing down as secretary and we thank him sincerely for his several years in this role.

Carole Adams who books and communicates with the judges of our various competitions and has for many years run the refreshments rota. Carol is now standing down from this role and membership of the Committee. We are indebted to her efforts ensuring selecting and booking judges, for our many competitions, over recent years.

Ann Rayers who as Print Secretary spends many hours sorting the prints and organising the frequent print-based competitions and events. This also involves the lugging of heavy boxes of prints to and from Club meetings. I have particularly appreciated of her advice on competition matters over the past year.

Tony Ogilvie for maintaining the accounts - a job most of us would not want and for encouraging new members to join up.

Steve Lenaerts for carrying out the vital and challenging role as of programme secretary. I continue to be amazed how Steve manages to come devise such a comprehensive programme and find speakers that entertain and meet the various interests of our members. Over the past year we were saddened that our Committee Member Pat Bradford suffered from ill health and some lengthy stays in hospital. Nevertheless, she has continued to host some of the Committee meetings. When this was not possible Ann and Dave Rayers offered their home for the meetings.

My apologies for not mentioning everyone on the committee but thank you all for the support you provide in ensuring the smooth running of the Club.

Finally, on the 'thanks list' our club only works at all because of the contributions made by many members, from those who come early to set up, and those who stay late to put away, all the people who help serve the coffees and teas.

There are a few other things to mention:

On a general note I'm delighted to report that the membership is stable and that we are gaining some ground in the various external competitions.

The Refreshment and Raffle takings continue to provide a valuable supplement to the Club's income and help to keep the subs as low as possible. Please let us know if you have any ideas to improve these.

As a consequence of recent government legislation, I have worked with the Committee to ensure we implemented policies on 'Safeguarding of young people and vulnerable adults' and the 'General Data Protection Regulation' (GDPR). The latter means that we have to be particularly careful with the storage of your contact data and to renew your permission to use it on an annual basis.

On a lighter note I'm reliably informed that Ann Rayers organised an excellent CCC Autumn Break in at Pagham in September 2018. This Autumn it will be near Canterbury and is organised by Steve Lenaerts.

Looking to the year ahead I wish you all good fortune with your photography.

5. The Secretary's Report

The Chairman reported that the last year has yet again been very good for the club for all club members the programme over the last year has once again provided a good variety of activities and presentations that have been well supported by the members. I would like to welcome the new members who have joined during the last year, and hope that membership of the club has proved informative or at least.

Internal competitions - The club has again provided a wide range of internal competitions through the year and it is good to see that new members continue to enter with enthusiasm and success, the full results of last season's competitions are all on the website and the current season is progressing well.

League Promotions - There have been five promotions Derek Murray and John Wroe from Preliminary PDI to Standard class PDI. Nigel Laffin and Lynda Bailey from Standard Class to Advanced Class PDI. Mark Monckton from Standard Class prints to Advanced Class prints.

Photoentry - From the new season members entering PDI league competitions will be required to use Photoentry, a web-based system used by many camera clubs and the SLF. This item will be discussed further with a demonstration in AOB.

Photostories - The introduction of the new Photostories has proved to be popular where members are asked to present 'themed' series of work.

Club Annual Exhibition 2018 - Another successful exhibition was held in June and we look forward to our next one in June 2019 to be opened by Gill Peachey LRPS. The Roy King Trophy for the best panel was won by Nigel Laffin.

SLF - At the Finals Day April 2018 (2017-18 season) we had a number of certificate winners from the earlier rounds and a semi-final in the Finals Day competitions. Authors were Gareth Curtis, Doug Crockett, Vince Harris, Paul Spero, John Tickner. In the individual competitions Darren Pullman won the Trophy for the best colour print. Whereas in the last season we only reached the Colour Print semi-finals, this (2018-19) season we have reached the Finals in PDI and Monochrome prints (to be played Saturday April 27th). We also reached the Plate Final in Colour Prints which we lost by half a point. Additionally, we have a number of certificated prints and PDI for the various competitions by Peter Rowley, Ann Rayers, Doug Crockett, Darren Pullman, John Cheshire and Lynda Bailey. Further details are available on our website.

Nine members have entered one or more of the free individual competitions for finals Day in April 2019 and we wish them luck.

Our representative Gerald Kitiyakara couldn't attend the SLF AGM as he was recovering from an operation. However, Doug Crockett (SLF committee member) went his place.

Federation Business - SPACOM meeting at Woking in February 2019 - the Surrey Photographic Association (SPA) representative Ann Rayers attended with John Cheshire. The SPA reports a dwindling number of club members participating in their own print competitions and want to encourage more. However, Carshalton has equal or more print producers than PDI which is interesting.

The SPA is also disappointed at the very low attendance at the SPA inter-club print competition held every November. Also disappointed at the low number of SPA clubs that enter compared with the PDI comps in May. They felt that club members would benefit hugely from seeing the standard external to their own Clubs. Regarding the low number of clubs entering the print competitions it was acknowledged that this involves a lot of work for the clubs in collecting and delivering work. Also, November coincides with a busy season for clubs

particularly those such as us who enter SLF comps. Nevertheless, it would be good to more Carshalton members attend both the SPA PDI and print inter-club comps.

6. Change to section 7 of the Club Constitution

The Treasurer gave an overview of recent changes in accounting practice and the need to change the wording of part of section (7) of the club constitution in order to ensure alignment of club accounting policy with current and future accounting practice.

Current wording

At this meeting, the Treasurer shall submit the annual accounts, duly audited by a member appointed by the Committee for this purpose. The auditor shall not be a member of the Committee.

Proposed wording

At this meeting, the Treasurer shall submit the annual accounts, duly examined by a person or authority following procedures consistent with accounting rules prevailing at the time of preparation of the accounts.

The proposed wording was of concern to some Club members and therefore it was not adopted at this meeting. Instead it was agreed the Committee should finesse the wording and bring a revised version to the next AGM for adoption.

7. Treasurer's Report

The Treasurer circulated a copy of the accounts to 31st December 2019 (Appendix – A of this document) that had passed scrutiny by an external examiner and deemed satisfactory. He presented a brief explanation of the figures and Club financial position. The accounts as presented were approved by the meeting.

8. To consider and if thought fit adopt the following

That the annual subscription be increased by five pounds to £65 per year commencing 1st January 2020. This was adopted by the meeting.

9. Election of Club Officers

Proposed nominations for club officers had been collected at club meetings prior to the AGM, there being no contested positions the nominations were each individually seconded and carried through a show of hands as follows:

Chairman – Nigel Laffin
Secretary – Doug Crockett
Treasurer – Tony Ogilvie

10. Election of Club Committee

Nominations for club committee members had been collected in the weeks prior to the AGM, here being no contested positions the nominations were individually seconded and carried through a show of hands as follows:

Print Secretary - Ann Rayers
Digital Secretary - Dave Rayers
Publicity and Web Secretary - Darren Pullman
Programme Secretary - Steve Lenaerts
Judges Secretary - Joan Tucker
Committee Member - Pat Bradford
Committee Member - Gareth Curtis (who is invited by the Chairman to take the role of Vice Chairman)

11. Presidents Address

Our President, *Gerald Kitiyakara*, thanked the Committee, led by Chairman Nigel Laffin, for again managing the affairs and activities of the Club so well during the past year. He then went on to report on the various organisational activities he had carried out during the past year.

12. Any Other Business

Photoentry – Dave Rayers gave a presentation on the Photoentry system that will be introduced and must be use for all PDI entries from the start of the 219/20 season in September. In the meantime, there will be the opportunity for all members to familiarise themselves with the system. Dave is prepared to provide members with help and guidance as needed.

Tea, coffee, waste reduction – Darren Pulman proposed that with immediate effect we dispense with disposable plastic cups. Instead members would be expected to bring their own cups or mugs to the meeting. The proposal supported by the majority of the membership and adopted.

Appendix A.

Carshalton Camera Club Income and expenditure

	2018	2017
MEMBERS SUBSCRIPTIONS	3,095.00	2,785.00
RAFFLES NET OF COSTS	286.82	312.85
CANTEEN NET OF COSTS	344.39	325.82
AV Competition	-	57.00
	-	-
OTHER INCOME	43.98	-
INTEREST ON DEPOSIT A/C	-	-
Total Income	-	-
	(3,770.19)	(3,480.67)
	-	-
RENT	1,839.00	1,788.00
PRINTING & STATIONERY	-	35.00
LECTURERS & JUDGES	741.90	711.00
ROY KING TROPHY	2.50	2.50
SUBSCRIPTIONS & FEES	65.54	77.54
WEBSITE COST	45.99	43.38
INSURANCE	247.56	293.51
ENGRAVING	69.00	60.00
SUNDRY EXPENSES & DONATIONS	103.20	96.28
Total overheads	3114.69	3107.21
	-	-
ANNUAL EXHIBITION INCOME	(432.05)	(464.57)
COSTS	151.95	241.33
Total Annual Exhibition	(280.10)	(223.24)
	-	-
DEPRECIATION ON EQUIPMENT	414.02	610.69
WRITE DOWN ON AWARDS FOR ALL	-	(444.00)
	414.02	166.69
(Excess) / Deficit for the year	(521.58)	(430.01)

Carshalton Camera Club Balance sheet

	2018	2017
EQUIPMENT AT COST OR 2002 VALUA	6,956.85	7,668.99
LESS:-ACCUMULATED DEPRECIATION	(5,125.40)	(6,092.13)
Fixed Assets NBV	1,831.45	1,576.86
EQUIPMENT FUND	(1,800.00)	(1,800.00)
SUNDRY CREDITORS	-	-
CCc Holiday	-	-
AWARDS FOR ALL	-	-
Total Creditors	(1,800.00)	(1,800.00)
DEPOSIT ACCOUNT	-	-
CURRENT ACCOUNT	4,016.88	3,839.74
CASH IN HAND	99.32	87.44
CASH FLOAT	16.00	-
DEBTORS & PREPAYMENTS	108.78	46.81
Total Debtors	4,240.98	3,973.99
	<u>4,272.43</u>	<u>3,750.85</u>
ACCUMULATED SURPLUS 1/1/2019	3,750.85	3,520.84
Tfr to Equipment fund	-	(200.00)
ADD SURPLUS FOR YEAR	521.58	430.01
	<u>4,272.43</u>	<u>3,750.85</u>

A Ogilvie FCCA
Hon Treasurer

22 February 2019

I Lineham ACA
Independent Examiner