



Patron: The Worshipful Mayor of Chichester

**Chichester Camera Club Management Committee
Minutes of the meeting held on Monday 14th January 2019**

Present: Mike Hancock, Mike Harris, Sarah Nichol, David Harris, Linda Bullimore, Tony Baverstock, Jo Tricklebank, Sheila Tester

Apologies: Jeff Owen, Phil Shaw, Tim Crabb, Glyn Edmunds

Mike Hancock welcomed everyone to the meeting.

ADMINISTRATION

2. Minutes of the meeting held on 22/10/2018

- 2.1 The draft minutes of the meeting held on 22nd October 2018 were agreed and these will now be published on the website. **Action: TC**

3. Treasurers Report

- 3.1 David Harris presented his report which had been circulated with the agenda and indicated he was happy with the current financial situation.
- 3.2 Mhan raised a question regarding the £580 downturn from the 2018 Summer Exhibition and DH confirmed that it was correct and did not cause any undue concerns. The late erection of the banner and the lack of publicity coverage in the Chichester Observer were 2 contributory factors and both of these problems would be addressed for the 2019 Exhibition.
- 3.3 There was a discussion regarding payment for the banner for the 2019 Exhibition and it was agreed that we need written confirmation of costs from Super Signs, the banner suppliers. **Action MH & PS**

4. Membership Report

- 4.1 Linda Bullimore presented her report and advised that there were about 7-8 currently on the waiting list and that the grading for members is almost complete. The maximum intake figure of 30 had been reached so no more memberships would be offered until September 2019.
- 4.2 There was some discussion regarding members who do not attend any meetings and it was agreed that Linda contact some by email to find out why. **Action. LB**
- 4.3 Analysis of attendances each week clearly indicated a low turnout for the Xmas Quiz meeting which had not proved to be that popular over recent years. However, this event is one of the very few purely social evenings in the programme, so it was worth continuing but with an effort

to try to increase numbers attending.

POLICY/ DISCUSSION ITEMS

5. Links with Chichester Festival

- 5.1 Mike Hancock outlined the content of his discussions with the Chichester Festival organisers and their wish for CCC to do something during the Festival in July this year. It was agreed that it could raise the profile of the club and our three exhibitions. Mike Harris raised a question as to whether we could move our Summer Exhibition to July within the festival dates but as 2019 and 2020 were already booked it was felt that this was not feasible in the near future. MHan suggested that some members may be interested in undertaking a photographic project of some kind linked to other Festival activities and he would assess the level of interest in such an activity in a Newsletter item. **Action MHan**

6. Arrangements for Votes of Thanks

- 6.1 The Programme Secretary produces a VOT rota for 30 occasions each year but has found it increasingly difficult to fill the slots. For the 2019 half of our current season only 4 of the 14 slots are filled and general requests for volunteers have not been successful. TB from the Management Committee agreed to do some VOTs and that was appreciated. It was agreed that MHan, MHar and Glyn Edmunds should meet to identify around 10-15 members who might respond to a personal approach and agree to do 1-2 VOTs each programme year. **Action Mhan.**

7. Tangmere AVC system

- 7.1 MHan reported that although the project is progressing, it is very slow. Lorna Brown would be asked to check on the current situation at the next TVC Users Group meeting later in January. **Action Mhan.**

CLUB ACTIVITIES INTERNAL – for information and report

8. Programme 2018-19

- 8.1 It was agreed to invite Sue Watts to the next Management Committee meeting to discuss the draft 2019 - 2020 programme. **Action MHan**

9. Competitions report

- 9.1 The report was discussed. It was noted that entries had increased for the first Advanced and Club print competitions (51 to 72 and 29 to 35 respectively) but entries were lower (45 to 36) for the Intermediate Print competition. Overall numbers were acceptable.
- 9.2 The Print Competition Secretary confirmed that there was a total of 30 certificates for the 1st Advanced print which he felt was excessive. Discussion ensued as to the value of awarding Certificates for marks of 9 and above for both Print and PDI competitions and TB proposed that certificates should be given for maximum points only. It was agreed that MHan would take soundings from the Selection Committee and members to

gauge views on a possible proposal to give certificates only for marks of 10.
Action Mhan.

10. Mentoring Programme

- 10.1 It was noted that there is a meeting arranged for 5th Feb between Mhan, LB and Lynne Owen to determine the format of a survey of Mentors and Mentees on whether or not the Mentoring Programme operated effectively and continued to meet new members' needs. **Action M Han**

11. Small print competition

- 11.1 This is all running well with 15 images submitted for the 2nd and 3rd Small Print events. The Organiser wishes to express her thanks to the Selection Committee for their support.

12. Selection Committee

- 12.1 Sheila Tester was happy to report that with two rounds to go (out of 8) of the SCPF Print League CCC were currently in first place and in the PDI League we were lying 3rd.

13. Summer Exhibition

- 13.1 It was noted that a Summer Exhibition review meeting has been scheduled for the 8th February and that a full report would be made to the next Management Committee meeting.

14. Equipment

- 14.1 Nothing to report.

CLUB ACTIVITIES EXTERNAL

15. External exhibitions

- 15.1 Although the Fernhurst display is being implemented the same cannot be said for the Sage display. This because the Sage centre has found it difficult to fund frames for the prints.
- 15.2 The report from Phil Acland was reviewed and it was pleasing that CCC won the print competition last month with special congratulations to Lorna Brown for scoring a maximum 20 points for her print entitled 'Chrysanthemum'. In the PDIs we weren't as successful coming 9th overall. Selection for the next round will take place in February. Thanks to Phil for his work but he would be asked to submit his report to the Secretary a little earlier. **Action Mhan.**

16. SCPF and SxPF

- 16.1 This item was reported on at item 13.

17. Next meeting.

The next management meeting will be held on 11th March 2019 at 7pm.