

East Kilbride Camera Club

Meeting 3rd September 2018

Committee members present - Alex Gray (AG) Brian Cox (BC) Anne Henry (AH), Adam Law (AL) Billy Kelly (BK)

Ex Officio members present – John Carrick (JC)

1. There were no minutes presented from previous Committee Meeting
2. Update on the Club from Syllabus Secretary -
 1. AL is happy with the syllabus as organised for this year 2018/19. There is still some scope to tweak the syllabus as necessary.
 2. Club members will each be entitled to enter 3 photos for each competition. Judges will be asked to give more emphasis on feedback to members who are in the beginner/intermediate category.
 3. Competition entries will have to be named thus – Category (A or B) – title – membership number – photo order (1,2, or 3) i.e. A_photo of dog_17_1
 4. Judges will be asked to score league competitions. All other competitions they will be asked to critique but not score the images. They will award Highly commended, and 3rd, 2nd, 1st place.
3. Issues Arising from EGM -
 1. Graeme Morton has been asked for the League scores for last season 2017/18. If they are provided to the committee there will be a recount of the scores, and if there are discrepancies the results will be published.
 2. League scores will be published on the Club website so the members can keep up to date with how the league is progressing.
 3. BK will be responsible for League, Natural History, Open, Norman Bennett, Something Different, and the Annual Open competitions.
 4. There is still no volunteer to fill the vacant committee position of Secretary. A motion was carried unanimously to ignore the Club constitution in this regard, and carry on with running the Club.
4. Member's details and GDPR legislation
 1. BC will create a form for members to complete which will ask for emergency contact details etc. and permissions required under the new GDPR legislation.
5. Club email addresses for contact, and competitions
 1. Two new email addresses have been created with the intention of giving a more 'professional' image to the Club. These are -
 1. contact@eastkilbridecameraclub.com
 2. competitions@eastkilbridecameraclub.com
 2. AG will send the login details to the competition secretaries for the competition email account. This will be the only account used for all future competitions.
 3. Emails for competition entries will need to have the competition name as the subject line in the email, to make it easier to keep track of what emails are for what.
6. Facebook public page
 1. Kevin Gilmour will be asked about updating the public Facebook page.
 2. He will also be asked to add additional members as moderators to the page to ease the burden of keeping the page 'fresh'

7. Summer competition
 1. AG will speak to Bill Higgins to see if everything is in order, and if any assistance is required.
8. Purchasing of new projector
 1. BK suggested that the projector doesn't need replaced, but it badly needs calibrated.
 2. The whereabouts of the ColorMunki is unknown. AH will email all previous members of the Club to ascertain its whereabouts and arrange its return, or collection.
9. Banking
 1. AH is moving away from using cheques, and using internet banking instead.
 2. Ex Members must be removed as signatories at the earliest opportunity. AH will arrange this.
10. Website
 1. Updates to the committee members have already been made.
 2. JC was asked if he would also remove the president's comments from the website.
11. Committee Meetings.
 1. If any member has something they would like discussed by the committee, they can contact AG to have it added to the agenda. They will then be welcome to present their point to the committee at the next meeting, or have it discussed in their absence.
 2. All future committee meetings minutes will be published on the club website (depending on storage capacity) and a notification will be added to the Club's Facebook page to inform members that they have been posted.
12. A.O.B
 1. It has been noted that some members are unhappy about the balance of competitions vs speakers. This is an issue that will be looked at in greater depth in time for the 2019/20 season.
 2. Brian Watson and Peter Nolan are trying to arrange access to a fireworks display for the Club night on the 5th November. Any progress on this will be posted on the Club's Facebook page.
 3. The committee are looking for suggestions for the autumn challenge. It is felt that a new location would be a welcome change. AG suggested the Linn Park as a good local spot.

That concludes the minutes.

Alex Gray