

East Kilbride Camera Club

Meeting 24th October 2018

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

1. Minutes from committee meeting 13th September 2018 were read.
 1. Proposed by AH; Seconded by BC
 2. There were no matters arising
2. There was a request from the Sports Club that we put in an extension socket to the back of the TV, to ease connection to a laptop.
It was agreed unanimously that EKCC does not require the use of the TV, and that they will not pay for this extension socket.
3. A request was made that the tea and coffee bought for the club, was of a better quality than the current stock. It was agreed unanimously that this would be done.
4. Gaps in this years syllabus were highlighted as being;
 1. March 4th 2019 – Duncan Chisholm is going to give a practical night
 2. April 1st 2019 – BC will give a presentation, possibly with a short presentation by another member TBC
5. Discrepancies/ Issues were highlighted regarding this current year's syllabus.
 1. There was no hand in option for the open digital competition on the EKCC website.
 1. This will be remedied by BK
 2. The spring challenge competition was discussed. The original intention was to have it in a similar manner to the 'Autumn Challenge' but it was decided that due to a variety of factors it should be changed.
 1. It will now be a 'Creative Photoshop' competition. Think "Carluke" and you won't go far wrong. This will remain an internally judged competition.
6. Discussion was had regarding next year (2019/20) Syllabus. It's taking shape, and AL will work on arranging speakers.
7. Discussion was had regarding EKCC paying drivers of cars on trips/days out. It was decided that the current system is not very suitable. The current agreed payment of £20 is not generally sufficient to cover the cost of the journey, and it is unfair on club members who can't go on trips to be subsidising those that can. In future it would be preferable if all people worked out a 'kitty' for the fuel costs amongst themselves, probably by everyone putting in a 'reasonable amount' of money, and that being split equally between all the drivers. That accounts for variations in fuel consumption, and people who's car isn't fully filled. A 'reasonable amount' should be decided by those on the trip depending, obviously, on the destination. The onus is on those on the trip to resolve this 'kitty' amongst themselves.
8. EKCCs GDPR register has not been signed by everyone. This must be done if the club is to be able to contact you.
9. It was noted that there are still a couple of members with outstanding fees. These should be paid at the earliest opportunity.

That concludes the minutes.

Alex Gray