

Kilbride Camera Club Meeting

16th January 2019

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

1. Minutes from committee meeting 28th November 2018 were read.
 1. Proposed by AG; Seconded by AH
 2. Matters arising: further to comments from members, the position of allowing ex-members to remain on the FaceBook group has been reversed.
2. AG has been contacted by Gryffe camera club to request that the 2019/20 GDPU tie be held at theirs on Wednesday November 20th 2019.
3. There is a discrepancy between the syllabus, and the record of when the judge has been booked for the league 4 (motion) competition.
 1. AL will contact the judge to confirm what date they are booked for.
4. The syllabus for 2019/20 is taking shape.
 1. AL, and BK have been working hard, and have some speakers, and judges booked.
 2. There will be a member's night again, however each member wishing to display photos will be given a strict time limit to avoid over-running again.
5. Prize giving dinner.
 1. AH will find out if the Sports Club allow external caterers, if not a suitable venue will have to be found, as it was felt that last years dinner was below acceptable standards.
 2. Suggestions were given for venues, but AH will check back in the accounts to see roughly what cost, per head, has previously been applied to the dinner.
6. AG suggested that the the EKCC constitution and handbook need updating. Changes to the constitution will have to be ratified by the AGM.
 1. Suggested changes

1. The club handbook will be revisited, but will be more encompassing, and give more detail about the club, and what EKCC does.

2. EKCC should adopt the Natural history competition rules of the RPS, and a decision should be made as to whether the 'wildlife' or 'nature' rules are adopted, in order to save having the same discussion that has been had the past few years. These rules would then be included in EKCC handbook.

3. There is currently no provision in the constitution to allow for lifetime honorary memberships, although they do exist in practice within the club. This should be amended, and members who have this honour will be listed in the EKCC handbook.

4. The handbook will be updated to include the 'legacy' competitions, why they exist, and what they are.

5. There may need to be an update to the constitution, for the banking rules, as banking is now done via the internet, and with limited use of cheques.

1. BC will investigate this.

6. A.O.B.

1. AH suggested an idea for a small competition, that a single raw file is given to the members for them to edit in their own way. It was felt this might be a nice idea for the prize-giving dinner.

That concludes the minutes.

Alex Gray