

NAIRN CAMERA CLUB AGM (VIRTUAL)

TUESDAY 3RD NOVEMBER

@ 7.30

PRESENT Rick Riley, Shona Hunter, Rob Coffey, Ian Maxwell, John Ashford, John Brown, Eddie Pedersen, Aly MacDonald, Dave Freeman, Roy Largue, Morton Gillespie, Ian McIntosh, Mark Giles, Karen Giles, Jan Hire, Sheila Cairns, Andy Chadwick, John Nairn, Katia McFarlane, Mary Riley, John Gallon, Carrie Bates.

President Rick Welcomed everyone to the AGM the 1st one by zoom.

Last Years 2019 minutes passed and proposed by Rob Coffrey; Second by Debbie Collins.

Secretary Shona Hunter gave a brief report on this year's club activities and the fund raising for the Highland Challenge.

Competition Secretary John Ashford gave a report about the competitions being all digital this year because of the corona virus. John also managed to get 2 judges for our 2 competitions in the 1st half of the club year and the 1st competition judge Ron Bell did a zoom meeting with the results and reasons for his markings of all the images.

Treasurer Ian Maxwell Ian sent everyone an email of the accounts so they could look them over, then gave a very full report on the income and expenditure of the club. At this present time, we seem to be in a healthy position.

Morton asked about the money for the highland challenge and Ian said it was still in the accounts but set aside so that it would be available for use once we are able to fix a date for the challenge to take place.

Ian would have been happy for the subscriptions to be £20.00 for the next year. Committee agreed to keep the subscriptions the same as last year (£25.00 and £35 for two members in same household) since we haven't got the weekly raffle and entrance money each week. This will help to pay for the judges.

Payments that don't change, for example, are our yearly fee to SPF, software costs, web and email costs and insurance. Zoom cost £15.00 per month.

Digital Banking: it was decided that we should start to use digital banking it will help Ian keep track of moneys going out and in to the account as at the moment he relies

on paper statements on a monthly basis, and cheques are getting more difficult to deposit at the bank.

Going Digital will allow members to pay subscriptions straight into the club account and Ian can check who has paid from day to day. The Committee would agree to allow the treasurer to pay amounts up to £100 without reference to the Committee. Such payments would be reported to the Committee at the next scheduled meeting. Payments for amounts greater than £100 would be discussed by Committee before authorisation.

A vote was taken to state the accounts were a true reflection, that members were content with the fees and to proceed with obtaining access to digital banking. Proposed by Morton Gillespie; Second by Shona Hunter; Everyone agreed.

President Rick gave his report about the Highland Challenge and hopes that we can run it next year with the same images and trophies being awarded to the winners. If the virus hasn't got any better then we need to decide what is to happen and Rick will have to get in touch with the other club's presidents before a final decision can be made.

New Committee

Moyra Gray and Tina Rawcliffe have left the committee and the President thanked them for their service. Mark Giles joined the committee, which still leaves one vacancy for the Secretary post, the President asked that if anyone was interested, they contact him. The committee is:

President – Rick Riley

Vice President – Rob Coffey

Secretary – Vacant

Treasurer – Ian Maxwell

Comp Secretary – John Ashford

Member – Ally MacDonald

Member – Shona Hunter

Member – Mark Giles

There were no objections to the committee. That brought the AGM to an end at 8.30.

Next year's AGM date wasn't decided.

Morton gave a very informative talk on portfolios for the rest of the evening.