

NAIRN CAMERA CLUB CPMMITTEE MEETING

12 NOVEMBER 2020(VITUAL)

@ 7PM.

Present Rick Riley, Shona Hunter, Ian Maxwell, Aly Macdonald, Mark Giles, Rob Coffey, John Ashford.

Apologies None.

Rick welcomed Mark Giles to the committee.

Previous Minutes. Proposer Ian Maxwell 2nd by Aly Macdonald

Rick will organise a virtual Highland Challenge Meeting for January to discuss with all the other club presidents how we proceed further with awarding the trophies and certificates to the winners of the 2020 Highland Challenge.

Treasurers Report. Ian told us there was no advances on the AGM report. He was encouraged to report that a lot of people were renewing their membership, 1 person paid by cheque and 10 paid their subs by digital banking. The club bank statement saw no transactions in previous month (Oct), but that was expected.

Operation of Digital banking

As a means of making digital banking easy for the Treasurer to operate, the Committee agreed that the Treasurer would be given the authority to make payments up to £100 without prior reference to the Committee. Any such payments would naturally form part of the Treasurer's report to Committee at the subsequent scheduled Committee meeting.

The committee also authorised payments for Ian to make of:

- £15.00 per month for zoom.

Proposer for the payments above Mark Giles 2nd by John Ashford no objections.

Scottish Photographic Federation insurance due in January, Ian is dealing with quotes and payments.

Secretary's report. The SPF sent email about interim Digital Championship and has been passed it on to all members by email.

Competition updates. John now has all the Trophies and will deliver them, along with the winner's names, to Shona so her husband can engrave them. John mentioned that there were not many entries for the Monochrome or Monochrome with colour accents albeit they are not due in until the 17th Nov.

Program. Rick to do a video about Abstract and Intentional Camera Motion and will give a talk on Interpreting what the title means. Ian will get the club Laptop from the community centre to extract images about ICM and ABSTRACT which will help to explain to club members what is meant by ABSTRACT and ICM for the next club competition on 11th February.

Rick was looking for a few ideas on updating the program from January. 1st night back will be the 121st January and Mark Giles kindly said he would do a talk on Event Photography based on his work with the BBC. 19th January will be a talk on Histogram by Rob Coffey and Long Exposure presenter TBC. Other presenters:

- Owen Hope from Inverness (TBC)
- Debbie - Multiple images. (TBC)

The plan is to organise a Christmas Virtual Quiz for the last meeting before Xmas 15 Dec, should be fun. This would be finalised at the next committee meeting.

AOB

Constitution. The amended version agreed at the AGM (Digital Banking) needs to be uplifted to the Website and a signed copy forwarded to Ian Maxwell for the OSCR submission after discussion at the AGM. Rick will arrange for Shona (Secretary) and Rick (President) to sign a copy.

Date of Next Meeting Wednesday 9th December.