

Hornsby Heights Camera Club Inc.

Minutes of Annual General Meeting

3rd December 2019

Meeting opened at 7.42 pm

Apologies:

Dave Curtis, Sonia Conn

Attendees:

Tom Carlos, Elaine Holliday, Alan Torrens, Corinna Lueg, Bob Sendt, Jonathon Beckerleg, Doug Carley, Fiona Wilson, Melinda Sexton, Jon Holliday, Jenny Anderson, Duncan Russell, John Sidebotham and Bob Winchester

2018 AGM Minutes

The minutes of the 2018 AGM were read and accepted. No amendments

Moved: Doug Carley

Seconded: Bob Sendt

All in favour

Matters Arising

The Mentorship programme - The question was raised whether we should continue with this. A list had been produced to fill out at the club meetings but had still not been completed by members. The committee could review again next year. It was agreed that going on the social outings there was always help from other members.

Reports

President's Report – (attachment 1) Tabled and presented by Tom Carlos

The report was accepted.

Moved: Alan Torrens

Seconded: Melinda Sexton

All in favour

Treasurer's Report – (attachment 2) Tabled and presented by Corinna Lueg

The accounts do not need to be audited anymore.

Corinna produces a report for each committee meeting.

Budget \$1 under when report was produced, at the time of AGM approximately \$18 as the trophies were \$20 under budget

Budgeted for 30 members, had 38 members

Council has introduced a \$50 fee alongside the rent of the hall

We have approximately \$3400 in the bank

We pay \$40 to our judges – the committee may review and increase.

The fees for 2020 will be increased by \$5 to \$75 per annum

Considered the Financial Statements and confirm that they provide a true and fair view of the Association's financial performance.

The report was accepted.

Moved: Bob Sendt

Seconded: Elaine Holliday

All in favour

Events/Programme Co-Ordinator's Report – (attachment 3) Tabled by Sonia Conn & presented by Tom Carlos

The report was accepted.

Moved: Elaine Holliday

Seconded: Jonathan Beckerleg

All in favour

Sonia was thanked for all her hard work being the Co-ordinator and for her efforts with the Photo Rally and also for stepping in and organising the portfolio group when Corinna's workload increased. Fiona was also thanked for hosting the portfolio group as well.

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General Business

- The introduction of the proposed Calendar for 2020 and the Set Subjects were presented by Tom.
- The members were informed that

Elections:

- Tom declared all current positions vacant.
- Elaine took over the chair
- Elections required for President, Vice President, Secretary, Treasurer, Event Co-Ordinator/Social Secretary, Judge Secretary, Promotion Co-Ordinator and Webmaster
- Sub-Committees/Volunteers

All positions became vacant and members nominated, agreed and moved for 2020

Election of Officers

President: Tom Carlos was re-elected for 2020

Proposer: Jonathan Beckerleg Seconded: Bob Sendt

Vice President: Alan Torrens was re-elected for 2020

Proposer: Sonia Conn Seconded: Bob Sendt

Treasurer: Corinna Lueg was re-elected for 2020

Proposer: Sonia Conn Seconded: Dave Curtis

Secretary: Elaine Holliday was re-elected for 2020

Proposer: Dave Curtis Seconded: Corinna Lueg

Committee Members

Events Co-ordinator/Social Secretary: Sonia Conn was re-elected for 2020

Proposer: Dave Curtis Seconded: Corinna Lueg

Judge Secretary: Jonathan Beckerleg was re-elected for 2020

Proposer: Bob Sendt Seconded: Tom Carlos

Promotion Co-Ordinator: Bob Sendt was re-elected for 2020

Proposer: Jonathan Beckerleg Seconded: Elaine Howells

Webmaster: Dave Curtis was re-elected for 2020

Proposer: Sonia Conn Seconded: Bob Sendt

Public Officer of the Club (non-committee role): Alan Torrens

Moved: Elaine Holliday Seconded: Melinda Sexton

Matters arising out of the Election of Office Bearers – Nil

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Sub-Committees

Welcomers: Jenny Anderson, Jon Holliday and John Sidebotham

Equipment Co-ordinators: Any members present to help at the beginning and end of evenings

Volunteer for Supper Crate: Tom Carlos

Co-ordinators for Social Outings for 2020:-

| | |
|--|--------------------------------|
| Street Photography in the City | Jonathan Beckerleg |
| City Walk – Architecture | Bob Sendt |
| Nature Walk to Western Sydney Zoo | Marion Anstis |
| Weekend Away at Lake Illawarra | Elaine Holliday and Sonia Conn |
| Photo Rally | Sonia Conn |
| Landscape Location TBA | TBA |
| Botanical Gardens and sunset at Mrs Macquarie's Chair | Tom Carlos |
| 1 day Photo Challenge | organised by PHPC |

All co-ordinators for Social outings are subject to change.

Any Other Business

Meeting Closed 8.45 pm