

	Item																										
1	<b>Welcome - Present:</b> Bill, Bryan, Melanie, Michael Ch, Jacqui, Sarah, Alan and Kathy, Françoise, Graham, Peter, Eve, Richard, Paul, Simon, Sue, Michael Co, Roger, Lisa and Richard, Avril, Eric, Ian 23 members																										
2	<b>Apologies</b> Nick Blundell, (who we wish all the best as he is currently not well), Ashley Judd																										
3	<b>Matters arising from the Minutes of previous AGM</b> None																										
4	<b>Hon. Treasurer's Report - Paul Denys</b> Thanks to Paul for his efforts over the season. See web site for actual report. The report was adopted unanimously																										
5	<b>Hon. Competition Secretary's Reports - Michael Chalk</b> Thanks to Michael for his efforts over the season. See web site for actual report. The report was adopted unanimously with double congratulations to Alan Gould for outstanding number of successes in the competitions.																										
6	<b>Hon. Programme Secretary's Report - incorporated into John and Melanie's report</b>																										
7	<b>Hon. Chairman's Report - John Gough</b> Thanks to John for his efforts over the season. See web site for actual report. The report was adopted unanimously																										
8	<b>Election of Committee - The committee are all up for re-election</b> All the members were re-elected en-bloc unanimously																										
	<p>Current status of committee members</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Position</th> </tr> </thead> <tbody> <tr> <td>Mrs Melanie Chalk</td> <td>Hon President / Joint Hon Sec. / Programme Sec.</td> </tr> <tr> <td>Mr John Gough</td> <td>Hon Chairman / Joint Hon Sec. / Programme Sec.</td> </tr> <tr> <td>VACANT</td> <td>Hon Secretary</td> </tr> <tr> <td>VACANT</td> <td>Hon Vice Chairman</td> </tr> <tr> <td>VACANT</td> <td>Hon Programme Sec</td> </tr> <tr> <td>Mr Paul Denys</td> <td>Hon Treasurer</td> </tr> <tr> <td>Mr Michael Chalk</td> <td>Hon Competition Sec.</td> </tr> <tr> <td>Mr Richard Gabriel</td> <td>Committee Member/Projectionist</td> </tr> <tr> <td>Mr Peter Matcham</td> <td>Committee Member</td> </tr> <tr> <td>Mr Simon Newlyn</td> <td>Committee Member</td> </tr> <tr> <td>Mr Nick Blundell</td> <td>Committee Member</td> </tr> <tr> <td>Mr Bryan Mewse</td> <td>Committee Member (recently co-opted)</td> </tr> </tbody> </table>	Name	Position	Mrs Melanie Chalk	Hon President / Joint Hon Sec. / Programme Sec.	Mr John Gough	Hon Chairman / Joint Hon Sec. / Programme Sec.	VACANT	Hon Secretary	VACANT	Hon Vice Chairman	VACANT	Hon Programme Sec	Mr Paul Denys	Hon Treasurer	Mr Michael Chalk	Hon Competition Sec.	Mr Richard Gabriel	Committee Member/Projectionist	Mr Peter Matcham	Committee Member	Mr Simon Newlyn	Committee Member	Mr Nick Blundell	Committee Member	Mr Bryan Mewse	Committee Member (recently co-opted)
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9	<b>President's Remarks - Melanie Chalk</b> Thanks to Melanie for her efforts over the season. See web site for actual report. The report was adopted unanimously																										
10	<b>Programme proposals for summer and next year</b>																										
	<p>Both these proposals were carried unanimously</p> <ol style="list-style-type: none"> <li>2 proposals were outlined with the difference between them being either to meet every 2 or 4 weeks. Enough people volunteered to make the proposal of a summer club every 2 weeks viable. (see appendix for names and ideas*). The summer programme will be as follows: <ol style="list-style-type: none"> <li>We will meet every 2 weeks at 1930 on Mondays via Zoom</li> <li>Roughly speaking, one meeting will be hosted by Melanie or John and the next will be hosted by a member</li> <li>The Zoom meeting will be arranged for 2 hours, publicised via the bulletin board. The passcode will remind the same every week, and people will be able to join without the host, (licence holder present).</li> <li>There will be a biweekly photo theme - see attached ideas</li> <li>Outings will be arranged on top of these during the day of the week when there is no meeting - see attached ideas</li> <li>Costs to all those who have paid the 2nd half of the season is free.</li> </ol> </li> <li>September 2021 - April 2022-intended as proposal for AGM <ol style="list-style-type: none"> <li>The essence of this proposal to give everyone the flexibility to choose between F@F or Zoom meetings until such a point where things are relatively back to normal</li> <li>We will meet every week with the last week reserved for an arranged outing</li> <li>The meeting will be in Sandgate Library, subject to regulations</li> <li>Using the internet there, we will invite speakers and judges to visit us via Zoom or list, if they prefer in person</li> <li>The Zoom screen will be projected via the FCC projector</li> <li>Fees should be less than was proposed for this season as we do not know how and when we will be able to meet. It is proposed at 2*£15</li> </ol> </li> </ol>																										

<b>11</b>	<b>AOB</b>
	<p>1. Submitted by JG and seconded by MC Proposal to mandate all subscription payments are made by bank transfer (JG) The position of treasurer is made doubly hard by having to handle cash. We should work towards all transactions being cashless. When we meet again, the use of cash for the raffle will be an exception. We will make this a condition of use where possible, including all payments made to speakers and judges.</p> <p>After a short discussion this was carried unanimously with the comment that we address individual difficulties when the time comes.</p> <p>1. There should be no identification of the author on any image submitted in competitions. It was agreed this should be the case and it will be written into the rules.</p>
<b>12</b>	<b>Meeting closed at 2100</b>

\*There were lots of suggestions on themes for competitions and a couple for filling an evening. I have attached these as a PDF and have already incorporated some into the programme.  
This is the summer programme and early season planned so far. I need confirmation of the dates where shown.....thanks very much

### Latest programme

Day	Date	What's on headline - do not edit	Internal host	Comment
Mon	10/5/21	External - ONLINE: Travels with my Camera with Adrian Whittle	Kathy	confirmed
Mon	24/5/21	Comp - ONLINE: Topic TBA judged by Diane Seddon	Simon	Topic needed
Mon	7/6/21	External - ONLINE: TBA with Andrew Payton	Kathy	confirmed
Mon	21/6/21	Internal meeting - ONLINE: Quiz with Roger	Roger	Is this date ok Roger
Mon	5/7/21	Internal meeting - ONLINE: Online meeting Zoom by JG/MC	John	
Mon	19/7/21	External - ONLINE: Possible talk organised by Jacqui with David Rolf	Jacqui	Can you confirm Jacqui
Mon	2/8/21	Holiday: Outing to the country	member	
Mon	16/8/21	Internal meeting - ONLINE: Online meeting Zoom by member	member	Idea need from member to run evening
Mon	30/8/21	Comp - ONLINE: judged by audience	Melanie	
Mon	6/9/21	Internal meeting - ONLINE: 1st meeting of season/Reg Walker Cup/Images from the PLOT theme suggested by Avril	JG	Avril, part of this is your evening for us to look at judge the PLOT competition. I need some written details
Mon	13/9/21	External - ONLINE: with TBA	MC	
Mon	20/9/21	Comp - ONLINE: Open 1 Themed + Open 1 judged by TBA	JG	
Mon	27/9/21	Outing: with TBA	member	
Mon	4/10/21	Internal meeting - ONLINE: Kathy Roddy in conversation about her Photography degree	MC	Kathy, is this date ok?

Outings	Who	Themes	Who	Themes	Who	teaching	Who	Evenings by members	Who	External speakers	Who
Inside Dungeness Power Station	Questionnaire	Old triennials	Francoise	insects	Questionnaire	phone photography	Kathy	Quiz	Roger	David Rolf	Jacqui
Derelict buildings	Questionnaire	This year's Triennial	Francoise	Inspired by	Questionnaire	phone photography (advance	Kathy	Degree in photography	Kathy	Andrew Payton	Kathy
Camden	Questionnaire	Anything blue	Francoise	landscape	Questionnaire			Quiz (photography)	Alan	Adrian Whittle	Kathy
Chartham	Questionnaire	Sea	Francoise	Long exposure	Questionnaire				Simon	Diane Seddon judging and editing pictures online	Simon
Leeds castle	Questionnaire	Beach huts and colour fun	Francoise	macro*2	Questionnaire						
East Cliff	Francoise	Art and craft architecture	Francoise	Motorsport	Questionnaire						
Sandgate	Francoise	Anything orange	Francoise	Movement	Questionnaire						
Newington, Peene	Francoise	Linear	Francoise	Nature as in wildlife, animals	Questionnaire						
		Circles	Francoise	Night photography*3	Questionnaire						
		Squares and rectangles	Francoise	number	Questionnaire						
		Triangles only	Francoise	Old and Rusty	Questionnaire						
		The Plot	Avril	pond-life	Questionnaire						
		Images inspired by a painter	Francoise	portraits Power	Questionnaire						
		Watercolour	Francoise	public parks	Questionnaire						
		Album titles	Questionnaire	Seascapes*2	Questionnaire						
		Beach	Questionnaire	self-portrait	Questionnaire						
		Bicycle	Questionnaire	Serendipitous	Questionnaire						
		birds	Questionnaire	Silhouettes	Questionnaire						
		Cars	Questionnaire	Song	Questionnaire						
		Characters	Questionnaire	Stone	Questionnaire						
		city centre views	Questionnaire	sunsets*2	Questionnaire						
		Composite	Questionnaire	Surprise	Questionnaire						
		creative in camera image, (no post editing allowed)	Questionnaire	The sea	Questionnaire						
		Decisive moment	Questionnaire	Toy story	Questionnaire						
		dereliction	Questionnaire	Underwater pictures - limited!	Questionnaire						
		garden wildlife	Questionnaire	Upside Down	Questionnaire						
		Geometry	Questionnaire	WEATHER	Questionnaire						
		Historical aspects in today's landscape	Questionnaire	Young and Old	Questionnaire						
		Hollow	Questionnaire	Climate Change	2021						
		Rubbish	Questionnaire	Broken	2021						
		Guilty pleasures	Questionnaire	Pollution	2021						
			Questionnaire	Wet	2021						