

## *Baddow Camera Club*

### **Minutes of Annual General Meeting held on Tuesday 31 October 2017 Meeting Chaired by Club President - Martin Reed**

#### **Apologies**

Apologies had been received from Paul and Trixie

#### **President's Opening Remarks**

The President welcomed all to the meeting stating that it was a pleasure for him to Chair the AGM. He congratulated Richard and the committee for all the work done in putting together such a good programme of activities throughout the year and turning Baddow into such a vibrant club. He had been very impressed with the standard of work published on the club's website – particularly the monochrome images which were his personal favourite. Martin wished the club well for the future and looked forward to attending the awards evening in December.

#### **Minutes of AGM held on Tuesday 18 October 2016**

The minutes were agreed and signed.

#### **Matters Arising**

There were no matters arising

#### **Officers Report**

Reports were received from Richard Hockett (Chair), and David Bailes (Hon Treasurer). These are attached.

David thanked Tony Granados for his continued work in auditing the club accounts this year. He pointed out that increased income from membership (+£170) and attendance fees (+£314) had contributed to the club being a healthy financial state that had allowed for the purchase of those new items listed in his report. Following a question from the floor David stated that it was expected that increased attendance fees at model nights would cover the increased expenditure incurred on such occasions. David presented his draft budget for the coming year and concluded in proposing no increase in current levels of club subscriptions for the coming year (£25 per year + £2 attendance fees for adults - £5 plus £1 for under 18s). Acceptance of this was proposed by Bob, seconded by Tony and passed unanimously.

Martin thanked Richard and David for their reports.

#### **Election of Officers**

Following consideration of nominees and other issues raised the following officers were proposed by Marion, seconded by Tim and elected unanimously:

|                                 |                 |
|---------------------------------|-----------------|
| Chair                           | Richard Hockett |
| Vice Chair/Publicity Officer    | Bob Braine      |
| Hon Secretary                   | Ken Apsey       |
| Hon Treasurer                   | David Bailes    |
| Programme/Competition Secretary | Paul Hudson     |
| External Competition Secretary  | Vacant          |
| Member without portfolio        | Andy Webb       |

There were no nominations for the vacant External Competitions Secretary Post – it was agreed that the committee would consider this further at a future meeting.

Following a vote of thanks to Martin for all his continued support the meeting closed at 20.20.