Whitchurch Photographic Society Committee Meeting to be held by ZOOM on Tuesday 1 September 2020 following the judging of the "August Photo Challenge "

1. Apologies for absence

2. Minutes of meetings ;

   2.1. WPS Committee meeting- 6th February 2020 – copy attached
   2.2. WPS Committee meeting - 9th June 2020 – copy attached
   2.2. AGM – 7TH July 2020 – copy attached

3. Matters Arising / outstanding actions
   -Proposed addition to WPS Terms of Reference and Constitution as agreed at the July 2020 AGM –copy attached

4. Membership cards 2020/21
   - Changes to card/ process because of COVID19 restrictions / diligence
   - Slight redesign to reduce ink usage
   - Cards to be issued on receipt of subscription payment
   - Delivery of cards by email (pdf) for members to print.

5. Officers Reports
   a. Chairman
   b. WPS Secretary
   c. Treasurer
   d. Membership Secretary
   e. Competition Secretary
   f. IT team

6. Meetings Programme for 2020/21 – copy attached

7. Any Other Business

8. Date / time of next meeting