Whitchurch Photographic Society Committee Meeting
to be held by ZOOM at 730pm on Tuesday 6th July 2021

1. Apologies for absence

2. Minutes of meetings ;

2.1. WPS Committee meeting- 15th March 2021 – copy attached

2.2 WPS AGM – 27th April 2021 – for information

2.3. Matters arising / outstanding actions

3. WPS meetings

3.1WPS meeting – 5th June 2021 –protocol

3.2. Pearl Yard / ZOOM – 13th July 2021and 2021/2022 protocol for meetings

3.3 Govt advice COVID 19 post Step 4 - 21st June 2021 onwards – copy attached

4. Determination of 2021/2022 Competition rules ; copy of 2020/ 2021 rules attached

5. Review of Terms of Reference and Constitution – copy attached with proposed amendments in red

6. Officers Reports – verbal
   a. Chairman's Report- MB
   b. Secretary's Report - RP
   c. Treasurer's Report - DP
   d. Membership Report - DP
   e. Competition Secretary s Report - MD
   f. IT Report - LJ

7. Any Other Business

8. Date / time of next meeting