**Whitchurch Photographic Society Committee Meeting**
**to be held by ZOOM at 730pm on Wednesday 3rd November 2021**

1. Apologies for absence

2. Minutes of meetings ;

    2.1. WPS Committee meeting- 24th August 2021 – copy attached

    2.2. Matters arising / outstanding actions

3. Minute 21.28.2 - WPS policy for COVID19 September 2021 onwards – copy of extant policy attached

4. Minute 21.27.1 – strategy /action re 3 Officer posts falling vacant at 2022 AGM.

5. Minute 21.19 / 21.26.1 - Creative Whitchurch

6. Reports from Officers –

    - Chairman - MB
    - Secretary- RP
    - Treasurer / Membership Secretary-DP
    - IT Team/Competitions / Web design –MD/LJ

7.60TH Anniversary of WPS – 1962 -2022

8. Potential ZOOM based streaming of Pearl Yard based sessions

9. Any Other Business

10. Date / time of next meeting