Whitchurch Photographic Society Committee Meeting
to be held by ZOOM at 730pm on Wednesday 26th January 2022

1. Apologies for absence

2. Minutes of meeting ;

2.1. WPS Committee meeting- 10th November 2021 – copy attached

2.2. Matters arising / outstanding actions

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

3.2. Review of the Introduction of ZOOM based arrangements for WPS meetings- January 2022

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

5. Reports from Officers –

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

6. Ideas for inclusion in the 2022/ 2023 WPS programme

7. 60th anniversary of WPS 1962-2022

8. Any Other Business

9 Date / time of next meeting