Whitchurch Photographic Society Committee Meeting
to be held by ZOOM at 730pm on Wednesday 3rd March 2022

1. Apologies for absence

2. Minutes of meeting ;

2.1. WPS Committee meeting- 26th January 2022 – copy attached

2.2. Matters arising – minute 22.3 COVID 19 POLICY - continuing policy / outstanding actions

3. Minute 22.4 – Strategy / action re Committee posts falling vacant at 2022 AGM / 2023AGM - copy attached

4. Minute 22.10 - 2022/ 2023 WPS programme – copy attached of Creative review 2021

5. Minute 22.11 - 60th anniversary of WPS 1962-2022

6. Draft agenda for AGM 2022 presently scheduled to be held on 26th April 2022 and Amendments to WPS Terms of Reference agreed in June 2021- copies attached

7. Any Other Business

8. Date / time of next meeting