Minutes of Whitchurch Photographic Society Committee Meeting held on Tuesday 6th July 2021 via Zoom

Present: **Marc Brimble; Sandy Robertson; Julia Finch; David Powell; Martyn Daniels; Les Jones; Richard Priestley; Paul Hayward**

21.26. Minutes of the meeting held on 15th March 2021;
21.26.1 The Minutes of the meeting held on 15th March 2021 were **approved** as a correct record..
It was **agreed** in relation to **minute 21.19** that the issue of the availability of premises for Creative Whitchurch in the light of the proposed redevelopment of the Whitchurch swimming pool area should be followed up with Shropshire Councillor Peggy Mullock to advise on the position with regard to the site development. **ACTION SR**

21.27. Minutes of the AGM held on 27th April 2021
21.27.1 The minutes of the AGM held on 27th April 2021 were **noted** and would be considered further at the 2022 AGM
It was **reported** that Dave Munn would not now be taking up the role of Programme Secretary due to other commitments and that Marc Brimble would continue in their role for the 2021 / 2022 session after which he would be stepping down from the Committee.
It was **noted** that at the 2022 AGM there would thus be vacancies for the posts of the President , Chairman and Programme Secretary; it was **agreed** that this should be discussed further at the meeting on 24th August 2021and 1st September as necessary.
ACTION MB

21.28 .WPS 2021/2022 Programme
21.28.1 The WPS COVID19 policies for the social meeting on 5th June 2021 and for the period 21st June to 19th July 2021 were both **agreed** on a retrospective basis.
21.28.2. The draft for the WPS COVID 19 policy for the period 20th July onwards and recent information on Governmental policy for COVID 19 post STEP4 were discussed in detail .It was **agreed** that this should be reviewed and determined at a ZOOM meeting of the committee at 730pm on Tuesday 24th August 2021; members should send any comments to the Chairman accordingly and the final version agreed at the Committee meeting on 1st September as necessary. It would then be circulated to all members.
ACTION ALL

21.29. 2021/ 2022 WPS Competition rules
The proposals circulated by Martyn were considered and it was **agreed** that subject to; -
- Amendments to the titles of the 3 documents as discussed
- Confirmation of the competition for “This years work” as an “Open” category
- Confirmation of the competition for “Captured in camera” as 2 PDI’s only
- Confirmation of the competition “ It’s a knockout “ as 2 mono and 2 colour PDI’s only

The papers should be supported, circulated to all and placed on the WPS website.
ACTIONMD

21.30 Update to WPS Terms of Reference and Constitution
Following consideration of the draft proposals for amendments to the above it was **agreed** to support these for adoption by the Committee , circulation to all members and then placing them on the 2022 AGM for formal ratification accordingly .**ACTION RP**

21.31 Verifications of the accounts
The letter from Mr N Brown as the person authorised to examine and verify the annual

accounts dated 11 May 2021 was received .It was **noted** that the issue of the understatement of the current account by £10 was historical and had been subsequently amended by transferring this sum to a newly established “Corrections account “ to ensure transparency which action was **agreed .ACTION DP**

21.32 Any other business
It was **noted** that the WPS insurer required that the following WPS officers – President ,Chairman, Secretary and Treasurer should comply with the Insurers requirements re financial propriety and that all the above had confirmed this accordingly . **ACTION DP**

21.33 Date and time of next ZOOM based committee meetings
It was **agreed** that these should be held at ;

- **730pm on Tuesday 24th August 2021**
- **730 pm on Wednesday 1st September 2021 as necessary**