Minutes of Whitchurch Photographic Society Committee meeting held on Tuesday 24th August 2021 via Zoom

Present: **Marc Brimble; David Powell; Martyn Daniels; Richard Priestley.**

21.34. Minutes of the meeting held on 24th August 2021.

21.34.1 The Minutes of the meeting held on 24th August 2021 were **approved** as a correct record, subject to **Minute 21.28** being headed - **"WPS 2021/2022 programme / policies for COVID19.**

21.35 Matters arising

21.35.1 It was **agreed** that in relation to **minute 21.19** – **Meeting with Creative Whitchurch; 25th January 2021:** Marc would send a generic email to Creative Whitchurch ,asking them to update progress and any issues on this development in the context of previous discussions. **ACTION MB**.

21.35.2 .Minute 21.28.2 WPS Policy for COVID 19 for September 2021 onwards.
The paper summarising the proposals for WPS policy to resume face to face meetings at Pearl Yard and to manage COVID19 restrictions from September 2021 onwards was **received.**
It was **agreed**
1**.** To unanimously support the proposals re the above for implementation, **ACTION RP**
2. That a copy would be placed on the website **ACTION RP/LJ**
3. That copies would be distributed to all WPS members electronically and by post as necessary,
4. That this policy would be kept under continuing review**. ACTION MB /RP**

21.35.3 Minute 21.27.1 Strategy / action re 3 officer posts falling vacant at 2022 AGM
Following detailed discussion, it was **agreed** that the issues potentially arising from the retirement of the present post holders from the posts of President, Chairman and Programme Secretary at the AGM in 2022, should be raised at the President's / Chairman's evening on 14th September 2021, to open discussions on this and potential resultant issues for WPS..The issues would then be considered further at the November 2021 committee meeting .**ACTION MB/ SR**

21.35.4 Minute 21.29 WPS competition rules 2021 / 2022
Following detailed discussion, it was **agreed** that copies of the updated Competition rules would be circulated to all members and placed on the WPS website **ACTION MD/ MB**
It was **noted** that Les Jones had agreed to work with Martyn with regard to the IT issues involved with running competitions / ZOOM etc **ACTION MD/LJ**
It was **agreed** that the use of ZOOM for competitions / events etc and any impact on the club programme for 2021/ 2022 would be reviewed in November 2021.**ACTION ALL**

21. 36. Introduction of Budgets for WPS
The paper setting out the proposals for the introduction of budgeting concepts for WPS from 2021 onwards was **received**. Following discussion it was **agreed**;
1. To support the proposals which should be introduced for the year 2022/ 2023
2. That the budgetary year should run from 1 May 2022 to 30 April 2023 wit the AGM being scheduled for June 2023 in the first instance and then on a continuing basis of 3 year

rolling budgets.
3. That the paper should be brought to the attention of WPS members at the WPS meeting on 14th September 2021
ACTION MB / RP / DP

21.37 Any other business

21.37.1Publicity

It was noted that action had been taken to derive a publicity drive in Whitchurch / Market Drayton / Ellesmere and Malpas, including articles in local newspapers, publicity via laminated information in public buildings, publicity in community news etc to bring information about WPS to a wider audience.

It was **agreed** that this issue should be discussed at the Presidents / Chairman's evening on 14th September 2021 to highlight the action taken, identify any other proposed measures / locations and the importance of securing the continuation of membership of WPS. **ACTION MB/ SR**

21.37.2 Meeting on 14th September 2021 at Pearl Yard

It was **agreed** that:

1The President, Chairman, Treasurer and the IT team should arrive early for the first meeting of the 2021/ 2022 programme to check the IT equipment, light table and print stands to ensure all was working correctly and in place.
2. Additional stands would be purchased if necessary
3. A small number of the Committee e.g. 2 / 3 members would set out /put away furniture and equipment for all meetings using disposable gloves, to minimize contact as appropriate
ACTION SR / MB /DP/ MD/ LJ

21.38 Date and time of next ZOOM based WPS committee meeting
It was **agreed** that;
1. The next committee meeting should be held at 730pm on Wednesday 3rd November 2021
2. There was no requirement for a committee meeting on 1st September 2021