

Donside Camera Club Committee Meeting

Date: 29 Sept 2020

Zoom meeting, 7pm

Present

- Cemal Dervish-Uman (CDU)
- Mark Walker (MW)
- Robbie Gauld (RG)
- Ian Cameron (IC)
- Alan Knox (AK)
- Andy Peat (AP)
- Andy Bolsover (AB)

Apologies

- Carol Matthew (CM)

Previous minutes

Minutes from the committee meeting of 11th August 2020 were accepted.

Club General Secretary vacancy

Club General Secretary position is vacant. Chairman asked for volunteers to share the role. Agreed to share General Secretary's role as follows:

AB – committee meeting minutes

AP – post minutes to website

AK – interface with external bodies, SPF, PAGB etc

IC – payments for hall etc

CDU – maintain list of contact details for club members. Arrange Committee Meetings, set agenda.

IC – data protection permissions for club members

AK – set up a shared cloud drive and gmail account for AGM and other DCC committee use

(Post-meeting note: There are various Google accounts for file storage. There is an individual account which is free. AK has one so cannot set up a second account - it is linked to AK. Can share files but the other users need to have google accounts as well. The shared files from AK's account would then be linked to other user's accounts.)

There is a free shared drive in G Suite but it is only available to registered charities, which we aren't and there is a selection criteria which is through a separate agency.

There is a google group account but this is only a shared email address and calendar etc, but doesn't include storage.)

MW - vice-chairman (mainly a stand-in role, not the default next chair)

Programme

AB to continue to issue weekly email to club members announcing next meeting and up-coming events

Action AB to send programme for period up to Christmas to all members

Programme of events was reviewed up to Christmas was reviewed and updated

Club calendar

Action MW to look after club calendar for 2022.

CDU suggested that we have folder of potential calendar images, with aim of being ready to get printed by Sept 2021

Media

Action AP to get fresh images onto club website, winning weekly images on Facebook

Action AP to make recommendation for future of club's two Facebook site

Internal Competition

There will be Two sections for competitions- Advanced and Novice – an even split between them. How are we going to score comps? 1st, 2nd, 3rd Highly Commended and Commended. All others get 1 point. 6, 5, 4, 3, 2, 1.

Action AB to ask for Orkney images by November.

External Competitions

SPF has not committed to competitions in 2021.

PAGB has committed to competitions. Including GB cup (digital) and GB Trophy (print comp).

Deeside – Donside Competition will go ahead in February 2021, by Zoom.

Deeside Donside sharing of talks to continue, limited to a quid-pro-quo basis.

Action AK –to obtain image presentation from this year's Grampian Eye, if still available.

Treasurer

The annual club membership fee will remain at £50, unchanged from last year.

Factors affecting membership fee include loss of income from Christmas Fair and Bennachie workshop which balance the cost of hiring the hall. Zoom costs about £12 + VAT per month. Payments to speakers are in range £35 to £135. The number of active members is in the range 20-25.

The club's bank account needs to be set up. **IC** needs input from Brian Mercer.

Action AB to compile list of speakers, with dates, and prices

AOB

Action CDU – to include brainstorm of activities for second half of year in next committee meeting

Next Meeting

Next Tues 27th October 2020