

ANNUAL GENERAL MEETING

MINUTES

Date/Time: Friday 27 November 2020 at 7.30pm.

Notice: Notice of this meeting was given to members by email and post to the My Photo Club homepage on 4 November 2020

Venue: Redcliffe Uniting Church, 1 Richens Street, Redcliffe. Please note that this meeting will not be available on Zoom. Covid-19 safe procedures apply.

Quorum: The quorum for this meeting is **19 members** (double the number of members of the Management Committee plus one) - confirmed

1. Commencement of meeting: 7.32pm

Present: (26) Gerry Allen, Caryn Alner, Sharon Baker, Jeanne Balaam, John Balaam, Anita Blaker, Nick Clarke, Ken Cooke, Henri Eijkman, Leanne Hopkins, Martha Labuschagne, Stephan Labuschagne, Melisa Lehane, Chris Landman, Linda Landman, Lea Moore, Peter O'Brien, Clem Oliver, John Quixley, Jeanette Robertson, Stanley Robinson, Glenn Rossiter, Peter Simmonds, Jill Smith, Sharon Smith, Michael Stefanini.

2. Apologies: Sheila Crisp; Steve Crisp; Trish Wilson; Brad and Lynn King; Dave Lamb; John Taylor; Peter Edwards; Kathy Hill; Peter and Ronnie Lombard.

3. Proxy forms received: None

4. Welcome new members who joined in 2020:

- Pierre Boudib
- Jenny Dupree
- Jerry Dupree
- Katrina Edwards
- Henri Eijkman
- Belinda Heger
- Leanne Hopkins
- Joy Norton
- Stanley Robinson
- Brent Turner

5. Minutes of previous Annual General Meeting held on 22 November 2019:

Moved that minutes (Attachment A) be:

Moved – Jeanette Robertson

Seconded – Sharon Baker

Carried

6. Business arising from previous AGM held on 22 November 2019:

None.

7. Correspondence IN:

1. **Noel Clark's Memorial** – information
2. **Safer Communities Grants** – information
3. **PSQ** – Annual convention in Mackay
4. **PSQ** – Newsletter 'Flashes' December 2019 edition
5. **Mullins Australian Conceptual Photography Prize**
6. **Luke Howarth MP** – Volunteer Grants
7. **Wild Nature Photo Exhibitions** Fundraising Workshop
8. **Wendy Geddes** Advice for Printing from Home
9. **CUA** invitation to participate in a video event
10. **John Doody** – commercial sunrise and sunset photography event
11. **YouTube Series** – Photography Online
12. **Deception Bay Library** offer of display space
13. **PSQ** promotion of 2020 Salon of Excellence
14. **Michael Snedic** e-book The Art of Wildlife Photography
15. **Warragul National Photographic Exhibition 2020**
16. **Australia Post** PO Box renewal
17. **Camera Pro** Proposal
18. **Australian Cup 2020** competition notice
19. **PSQ** judging forms
20. **CUA** – link to the community video that we featured in
21. **PSQ** – invitation to host a BBQ
22. **Amore Ocean Resort** offer
23. **PSQ** – re cancellation of activities
24. **Camera Pro** – virtual video shopping
25. **Gympie Camera Club** – SEQ judging
26. **PSQ** – advice for judges and clubs regarding temporary arrangements
27. **MBRC** – photo competition invitation for entries
28. **APSCON** – 2020 Photobook competition invitation for entries from individuals
29. **Redlands Camera Club** – invitation to Master Series
30. **Redcliffe Uniting Church** – request for letter of support for a grant application for new power board and air conditioning
31. **ABN** notification
32. **Tryg Helander (Toowoomba Photographic Society)** – request for support in his nomination for PSQ President
33. **Gympie Camera Club** – Information about the 2020 Tewanin Shield
34. **AIPP** – regarding membership and entries to the Silver Linings Awards 2020
35. **PSQ** – regarding its AGM and voting for the position of President
36. **Sue Gordon (PSQ)** – request for support for her nomination for PSQ President

37. **PSQ** re its AGM
38. **RUC** licence agreement renewal
39. **ATO** – Not for profit induction materials
40. **Aspley Camera Club** – invitation to host 2021 competition
41. **Redlands Camera Club** – invitation to Masters Series
42. **APS** – photobook competition
43. **PSQ** – request to discuss Club's issues
44. **PSQ** – invitation to submit images for its website
45. **RUC** – notification of its grant application success
46. **Camera Pro** – announcing monthly competition
47. **Barry Beckham** – thanks for the flowers that PCC sent for him and his wife
48. **PSQ** – annual invoice
49. **OFT** – changes to rules affecting incorporated associations
50. **QCG** – answering questions about My Photo Club
51. **Caboolture Photography Club** re Contact Details
52. **RUC** re Recommencement of Meetings – Covid19 rules
53. **PSQ** Annual Insurance
54. **RISE** International Photography Awards
55. **APS** Photo Book Competition
56. **RUC** Reminder to Turn Off Lights
57. **APS** Australian Cup Results and Certificate
58. **Brisbane Camera Group** Invitation to Graham Burstow Programme Event
59. **Photographic Society of America** – Guide for Judges of Nature Competitions
60. **Brisbane Camera Group** invitation to Adrian Whear webinar
61. **PSQ** re small grants
62. **PSQ** invitation to Zoom meeting for management committees
63. **Qld Interclub 2020** – results, meeting minutes, etc
64. **Encircle** – request for a volunteer photographer
65. **PSQ** – September 'Flashes' magazine
66. **Sue Gordon** – promotion of her own exhibition
67. **Gympie CC** – re Tewanin Shield 2021 – included information for entries
68. **PSQ** – invitation to clubs to host the 2021 Salon of Excellence Qld
69. **APS** – Memento Pro photobook competition
70. **APS** online event 25 October
71. **Aspley Camera Club** – definitions for 2021 Interclub Competition
72. **Gympie Camera Club** – Tewanin Shield Results 2020; meeting minutes; and rules, etc for 2021
73. **PSQ** – reminder to clubs to submit invoices (attachment F)

8. Correspondence OUT:

1. **Uniting Church** – hall bookings for 2020
2. **Annual Return to the Office of Fair Trading**
3. **Reply to Deception Bay Library** regarding display case offer
4. **Redcliffe Uniting Church** – letter of support for its grant application
5. **Moreton Bay Regional Council** - Covid-19 Grant Application submitted

6. **RUC** - re licence agreement
7. **PSQ** – response with images for its website
8. **RUC** – reply regarding its grant success
9. **Aspley Camera Club** – declining invitation to host Qld Interclub 2021 (as per MC's decision June 2020)
10. **RUC** – Covid 19 Safety Plan for Club meetings
11. **PSQ** – Annual invoice completed and paid
12. **Caboolture and Aspley** re PCC Interclub 2020
13. **RUC** re Decision Not to Resume PCC Meetings
14. **PCC** Interclub judges re competition update
15. **Invitation to Aspley and Caboolture** for the Interclub Zoom judging
16. **PSQ** regarding future topics for Zoom meetings for management committees engaging with PSQ
17. **PSQ** – reply from PCC declining invitation to host 2021 Salon of Excellence
18. **RUC** – notification of the Club's recommencement of meetings in November 2020
19. **RUC** – notification that the Club's Christmas hall hire booking is no longer required for 2020.

9. Reports:

- **President (including Web/Email Co-ordinator)**

2020 has been a year of "Firsts" for Peninsula Camera Club.

Our first indication of what was to come was when Elizabeth Kodela who declined to conduct the March PDI judging night.

Little were we to know it would take until mid November before we would return to club.

With our Print Competition Cancelled we were so grateful that with a little Technology Upgrade we could continue with our PDI comp

Treasurer Melisa approached her Employer Caporn Piling - Narangba who offered their Zoom account for us to use free of charge; subsequently Melisa applied for a Moreton Bay Council Grant to enable us to pay for our own Zoom account.

Hands up who had not even heard of Zoom before March ????

Since then, via Zoom, we've held

- Monthly PDI judging nights
- The PCC Interclub Competition
- Monthly Program nights
- "Photoshop-This" Competition
- The Annual Hunt & Shoot competition
- And our Clubs first International Program night presentation – Brett Wood from New Zealand.

I'd like to thank all of our 2020 Committee who have been very pro-active in searching out different methods to provide as normal as possible 'business as usual' at PCC

John Quixley

In particular, I'd like give a huge thanks to John Quixley who has been very innovative in the way he's adapted our various competitions to be able to operate successfully 'online' this year.

If John hadn't devoted many hours developing new and unique strategies, many of our various competitions held throughout this year just simply wouldn't have been possible.

MyPhotoClub

This year, we have introduced My Photo Club as a means of streamlining our competition entry upload and judging.

The MC have been meeting monthly via zoom throughout the year and to get MPC up and running we held a series of weekly meetings to tailor it to suit the Clubs needs. Once again thanks to all concerned with the extra workload this has entailed. In particular Nick and John have devoted a lot of time to help make this work.

By now most of you will be familiar with the site for uploading your Monthly Competition images.

There is also a

- Club Event Calendar
- a section for Club documents and
- our Club Newsletter, the Lenscope prepared by Ken Cooke each month.

Squarespace Website Account

By now most of the information we have on our Club Website has been transferred over to the My Photo Club website or onto the Clubs and Google Drive account and portable hard drive for safekeeping.

We will be closing this site down in January to save costs as the MPC site will suit most of our needs from now on.

ZOHO Email Server

We will still retain the clubs email account as usual.

I'd like to welcome our new Members for the year and hopefully we will be returning to normal club activities in 2021

Thank you to all members who have participated in any of the Clubs 'online' or 'in-person' activities this year.

It's not been ideal, but we've been able to still offer a wide variety of Photographic Competition and Learning experiences to our Members.

In 2021, please continue to support Peninsula Camera Club in anyway you can, remember, this is your Club.

The Management committee is only ordinary Club members who have offered to do a little more for the Club. Thank you.

Gerry Allen
President

- **Vice President**

A very interesting year that I am sure we are all pleased to see the back of!

Thankfully with a few more positions taken up on the committee this year it was a little easier than last year, which just proves, the more positions are filled on the committee - the easier it is for everyone.

In terms of the club, it has been very exciting to see the "My Photo Club" come together after some dedicated work by the committee behind the scenes in getting it streamlined before going live. I would like to commend Gerry on his foresight in getting this program off the ground, as it is going to make life so much easier moving forward, especially for the PDI co-ordinator.

The Annual Planner has kept us on track, although many usual items have not run as planned this year.

Most liaison with the Church has been around the Covid situation and I had to submit a full Covid Safety plan for approval, prior to us returning to normal club attendance. Hopefully things will be further eased by next year.

My final task on the committee, before stepping down today, has been to organise the PDI awards and trophies, which are currently being processed. A task I will see through to completion when they are handed out in January.

I would like to conclude by thanking all my fellow MC members for their assistance and great team working during the last 2 years. I am very proud to have been able to assist in keeping the club running smoothly under the professional guidance of our President Gerry - it was a real pleasure. Thank you

also to all members for your support.

Before I sign off I really would like to reiterate, if every member just took the time to serve for a year or two on the committee, it would spread the load and result in a great club. I urge everyone to please consider putting into the club what you like to get out. As a wise friend once told me, it's never about give and take, it's about give and give ... if everyone has that attitude, everyone gets out double.

Thank you.

Jeanne Balaam
Outgoing Vice President

- **Treasurer**

Financial accounts have been prepared & approved by the President. Copy of accounts including the asset register is available for viewing if anyone would like to see them. We are now keeping electronic copies on google drive as well as backup on hard drive.

Closing ledger balance as at 30th September 2020 \$7,266.14 which is an increase of \$611.76

COVID Financial Impact

Estimated Reduction in door takings & raffle income	\$2,640
Estimated reduction in judge fees, catering & raffle prize costs	(\$990)
Unused rent	\$570
Zoom costs	\$330
Insurance discount	(\$65)
Grant received	(\$906)
Total estimated cost	\$1,579

Membership

	2021	2020	2019	2018
New Members	4	9	15	9
Members Renewed	22	47	45	
Life Members	9	9	9	9
Total Members	35	65	69	56
Members not renewed	2	14	2	
Awaiting renewal	32			

Peninsula Camera Club Incorporated

Peninsula Camera Club			
Income and Expenditure / Balance Sheet	30-Sep-18	30-Sep-19	30-Sep-20
Balance Carried Forward	\$ 7,328.59	\$ 4,731.29	\$ 6,654.38
INCOME			
Meeting Fees - PCC	\$ 2,344.20	\$ 2,577.10	\$ 1,229.40
Meeting Fees - Interclub		\$ 263.00	\$ -
Raffle Sales	\$ 921.90	\$ 946.00	\$ 327.00
Membership	\$ 2,165.00	\$ 2,840.00	\$ 2,525.00
Club Outings (Excl Easter Camp)	\$ 3,591.00	\$ -	\$ 868.00
Club Outing Easter Camp		\$ 1,050.00	\$ -
Club Shirts / Caps	\$ 30.00	\$ -	\$ -
Equip Hire	\$ 50.00	\$ 55.00	\$ 10.00
End of Year Dinner	\$ 980.00	\$ 915.00	\$ 1,400.00
Mount Board Cutting		\$ 32.00	\$ -
Bank Interest	\$ 0.66	\$ 0.52	\$ 0.73
Donations	\$ 2,000.00	\$ 95.00	\$ 120.00
Other	\$ 95.05		\$ 906.00
Spare			\$ -
Total Income	\$ 12,177.81	\$ 8,773.62	\$ 7,386.13
Sub Total	\$ 19,506.40	\$ 13,504.91	\$ 14,040.51
EXPENDITURE			
Judging Fees	\$ 730.00	\$ 872.31	\$ 140.00
Presenter Fees	\$ 333.95	\$ -	\$ 195.00
Catering	\$ 635.38	\$ 442.50	\$ 146.92
Raffle Prizes	\$ 528.16	\$ 302.89	\$ 131.09
Club Outings (Excl Easter Camp)	\$ 5,282.43	\$ 181.42	\$ 868.00
Club Outing Easter Camp		\$ -	\$ -
Club Shirts / Caps		\$ -	\$ -
Stationery / Postage	\$ 1,144.45	\$ 244.52	\$ 144.25
Post Office Box	\$ 127.00	\$ 130.00	\$ 135.50
Asset Purchases	\$ 2,249.98	\$ -	\$ -
Marketing Material		\$ -	\$ 118.99
EOY Xmas Dinner	\$ 1,818.11	\$ 1,097.79	\$ 1,142.70
Hall Hire	\$ 1,180.00	\$ 1,058.95	\$ 1,020.00
Subs & Insurance (PSQ), OFT	\$ 587.25	\$ 718.60	\$ 617.85
Gifts / Cards		\$ -	\$ 70.00
Trophies - PCC		\$ 609.00	\$ 1,129.10
Tropies - Interclub		\$ 330.54	\$ 22.20
Web / Email / Zoom Expenses	\$ 158.40	\$ 512.01	\$ 852.77
Curtains		\$ 350.00	\$ -
Competition Entry Fees		\$ -	\$ 40.00
Total Expenditure	\$ 14,775.11	\$ 6,850.53	\$ 6,774.37
Total as per Club Ledger	\$ 4,731.29	\$ 6,654.38	\$ 7,266.14
Less unrepresented cheques:			
Cq 100406 Peter Mitchelson	\$ 25.00		
Cq 100420 Paul Tilley	\$ 25.00		
Cq 100425 Barry Beckham	\$ 45.00		
Payment Gerry Allen	\$ 15.00		
Payment Caryn Alner	\$ 8.00		
Money Banked in October	\$ (102.00)		
Cq 100432 Dan Demy-Geroe		\$ 35.00	
Chq 100438 Nev Male		\$ 10.00	
Cq 100442 Andrew Merefield		\$ 50.00	
Banking from 27/9 Program Night banked Oct		\$ (49.00)	
Total	\$ 16.00	\$ 46.00	\$ -
Balance as per CUA 30 September	\$ 4,747.29	\$ 6,700.38	\$ 7,266.14

Asset Register

Equipment Details	Replacement Value
Projector - EPSON EB-1980WU 3-LCD	2,000.00
Dell Inspiron 17 "5000 Series incl MS Office, Win 10 Pro + 4 year warranty (2/2/2018)	2,039.00
Print Display Stand & Lights (Twin Fluoro & Exhaust Fan)	100.00
Sherwood RX4109 80W AV-Receiver Stereo Amplifier & Wide range Speakers with connector leads	280.00
Realistic G10 - Audio Amplifier & Speaker Box	30.00
Audio PA (DJ-Tech Cube 50 Wireless system & stand)	250.00
Laminator - A4 (Dick Smith)	20.00
Belkin 2400W Protected Power Board	40.00
Spyder 4 Elite	300.00
Curtains	350.00
Cupboard	80.00
Gilkon - Free Standing White Projection Screen	
Seagate Expansion Portable Drive - 500 GB	
Seagate Expansion Portable Drive - 500 GB	
Seagate Expansion Portable Drive - 500 GB	
Matt Board Cutter (<i>Purchased 2nd hand from Trish</i>)	200.00
TOTAL	5,689.00

Not likely to be replaced	
Higher value & items which would be replaced	



PENINSULA CAMERA CLUB Inc.
P.O Box 174
REDCLIFFE QLD 4020

President.	Gerry Allen	0410-684-949
Secretary	Nick Clarke	0414-997-841
Treasurer	Melisa Lehane	0400-535-227

November 13, 2020

President's Financial Statement.

Upon conducting an audit of the Club's records and assets, I hereby state: The Club keeps financial records in a way that properly records the Clubs income and expenditure and dealings with its assets and liabilities for the last financial year.

Gerry Allen

16.11.2020

Gerry Allen
President
Peninsula Camera Club

- **Secretary**

Here is a summary of the issues that I have been involved with during the year:

- The Club's Annual Return was sent to the Office of Fair Trading.
- Revised rules relating to management committees like ours are coming into effect over the next couple of years. I will arrange to present the rules to the incoming Management Committee at its December meeting. The changes are not significant and will not have a major impact on the operation of the Club; but it is an important exercise to ensure that the membership continues to have confidence in the good governance of the Club.
- The Certificate of Currency for the insurance provided by PSQ was obtained following our payment of the affiliation fee.
- I have carried out the other Secretarial duties of the Club, including correspondence (there was a lot this year!) and managing the Club's various meetings.
- There is still much more work to be done to sort out the Club's old paper records and other paraphernalia, including the scanning of older records (whilst retaining those of historical significance).
- Electronic copies of Club documentation, including financial records, meeting records and correspondence are now all backed up to Google Drive. These are managed by the Treasurer and Secretary.
- I thank Jeanne Balaam, in particular, for covering for me at meetings when I have been on holiday or away with work.
- Basic information slideshows for PDI and Programme nights have been prepared to which John Quixley has creatively added images and music.
- I thank my colleagues on the Management Committee, especially Gerry Allen and John Quixley, for their hard work in implementing My Photo Club for the members.
- With assistance from Melisa Lehane, the Zoom and Try Booking services have been managed to help keep the Club operating during the pandemic.
- Thank you to all my Management Committee colleagues and to all members for all your support in 2020. Let's hope that 2021 enables us to recover all the social benefits of being a member of the PCC.

Nick Clarke
Secretary

- **Print Co-ordinator**

What a year 2020 has been for the world. With Covid 19 cancelling the Prints for this year. Any prints entered from January to April, with the results given cancelled, these are now able to be re-entered in 2021 or later.

I thank the 2020 Management Committee for all the work they have done this year. And I wish the Print Co-Ordinator for 2021 a successful year. I am willing to help the club in any way I can. Just ask.

Jeanette Robertson
Print Co-ordinator

- **PDI Co-ordinator**

Well it's been a very different year in 2020! but the PDI competition has been completed now with the final scores tallied and winners in all 3 grades decided. It's been a challenging year but we have had a good competition over the past 10 months with a total of **1,335** images entered, (almost the same as 2019 which had 1,360 PDI entries). Monthly entries varied from a low of 104 to a high of 164 images with most months somewhere in the middle. The final award numbers were

As to competitor numbers we had a total of **46** members enter at least once during the year. In the grades we had regular monthly entries from around 12 in B Grade, 5 in AB Grade & around 18 in A Grade. We have had a few newer members entering across all grades too. **36.7%** of the total images entered across the grades were in the Set subject, which is a bit below the ideal number. A reminder, especially to the B & AB grade members, is that you need to ensure that you enter sufficient set subject images or you won't qualify for promotions.

Prior to the Covid-19 lockdowns around 70% of images were sent via email. Once we went into lockdown this was the only method of submission. From April onwards all PDI judging's were held live via Zoom. This provided new challenges for all but I was encouraged by how our judges rose to the challenge & how our members continued to support the PDI competition by both entering images & joining the online PDI nights.

"Photoshop This - I supplied a choice of 3 images in a space theme to use this year & thanks to the 13 of you that rose to the challenge. Congratulations to Glenn Rossiter on his win in this member judged competition with "Houston! We're not the first ones here!". We also had to adapt the judging for this to an online version but I think that went quite well.

We have once again participated in a number of interclub competitions.

- **Selsdon International** – 2020 was our turn to host, but the traditional format could not be followed due to the pandemic. We still hosted this as a member judged "Covid-19 Friendly Challenge 2020". The images chosen to represent us were chosen by the club membership. This year the Old Coulsdon club bowed out & was replaced by the Reigate Photographic Society to represent the UK. It was a very close competition & we placed 2nd. The final points were Krugersdorp Camera Club (1096 points), Peninsula Camera Club (1094 points) & Reigate Photographic Society (916 points) Congratulations to the Krugersdorp Camera Club on their win. Congratulations to Jill Smith "Kununurra Hands" & Jeanete Zannotto "Tuscan Hills" whose images scored 2nd & 3rd highest points respectively.

- **APS Australian Cup 2020** – We were unable to meet to choose our club entries as in other years but decided that for external competitions we would use one of our very experienced Selection Committee members for each. We did very well in the Australian Cup with a 7th place overall & the highest placed Queensland club. I would like to thank Glenn Rossiter for making up our club submission.
- **PCC Interclub** – We had to also revise the way that the judging was conducted for the 38th running of the PCC Interclub. This time we could not have an actual impact judging but all 3 judges still awarded each image a score from 1 to 5 prior to the event which was presented on Zoom. The Interclub was won by Peninsula Camera Club with a high standard of images from all 3 clubs. Results were: Peninsula (628 points), Caboolture (625 points) & Aspley (607 points). Congratulations to Sharon Smith & Deb Gray who took out 1st place each in 2 of the 7 categories. I would like to thank Peter O'Brien for making up our club submission & the 3 judges, (Ralph Brown, Sue Gordon & Warren Vievers) for their work judging under unusual circumstances.
- **Tewantin Shield** – The 58th running of the Tewantin Shield was won by the Caboolture Camera Club. We placed 4th this year. Congratulations to the Caboolture Club on their win. We were the highest scoring club in the Nature category. I would like to thank Brad King for making up our club submission

Thank you to our Grading & Selection committee for their individual work choosing the images that represent our club in external competitions. A big thanks to Nick Clark for his work with Zoom, to our judges & all who helped in various ways on the only 3 PDI nights which were held at the hall. Also to the other members of the MC who assisted in various ways

I would also like to thank all who participated again this year to provide great images and healthy competition. If you have not been regularly taking part in the PDI Competition then I would encourage you to do so in 2021. This will now be on the My Photo Club platform which will make things easier for both the members & the coordinators going forward.

Finally, I have enjoyed my role as PDI coordinator for the past 4 years but it is time to step aside from this. For our new PDI Coordinator, I am more than happy to advise & mentor to make stepping into the role easy for you.

John Quixley
PDI Coordinator

- **Outings Officer**
 - January - Australia day event
 - February - Sunrise at Shorncliffe
 - March - Sunset Glass House Mountains
 - April – June Cancelled due to Covid-19
 - July - Mount Coot-tha Botanical Gardens
 - August - Duckadang
 - October - Lake Eden North Lakes

- November - Geckoes Wildlife Sanctuary (unofficial)

Thanks to all members and the MC for making this such a fun year of outings. Although we were unable to connect for some of the months, we had good turnouts where it was possible.

Good luck in 2021

Anita Blaker
Outings Officer

- **Programme Officer**

I would like to finish the year by thanking the MC committee – Gerry, Jeanne, Nick, John, Jeanette, Anita, Melisa and Ken – for their continued commitment to the club.

While the club was not its usual active self this year, the MC has worked tirelessly behind the scenes keeping the club going and creating opportunities for the members to feel connected and share their passion for photography.

We had a very diverse group of guests this year, and I would like to thank them all for the donation of their time and ongoing support to our small community club.

A heartfelt thank you to Marty Poulsen, Brian Russell, Darren Jew, Brett Wood, Damian Caniglia, Mark Rayner, Micheal Snedic and Allen Henderson, such consummate professionals in their chosen area of photography. While they were all trying to find their feet in a very difficult time, they were always more than happy to keep our love of photography alive and to be accessible to us at the club.

I would also like to give special thanks to Jeanette Robertson & Glenn Rossiter, both long-standing members of the club and only too happy to support and share their knowledge with fellow members. They have been such strong active members since I joined over 10 years ago.

Lastly, I would like to thank the MC for organising the financial grants and hosting all things Zoom.

I hope 2021 is a great year for the club and look forward to seeing everyone at the meetings instead of on the screen. I also am excited to see what guests the members bring to the club. It is always an awesome opportunity to share one's area of interest and meet new people that others in the club may not know about.

Kindest regards

Trish Wilson
Programme Officer

- **Lenscope Editor**

The PCC newsletter, Lenscope, was started up again February of 2020 and comes out at the start of each month. Unintentionally the newsletter became a chronicle of how the club adapted and overcame the challenges of COVID. Although a difficult decision I enjoy looking through the months entries for

inclusion and I hope that people get a buzz out of seeing their photo in the newsletter or indeed getting the cover shot.

I have experimented with several formats throughout the year in an endeavour to keep the newsletter fresh and informative. I would like to formally thank those club members who have contributed with content and would like to invite anybody who like to be a guest contributor to come and have chat during our breaks or send me an email at pcc@pccincqld.org

Ken Cooke
Lenscope Editor

- **Webmaster/Email & (vacant)** – see President's report.

Moved that the Club's financial statement as presented be adopted

Moved – John Balaam

Seconded – Peter O'Brien

Carried

Moved that all other reports be accepted:

Moved – Stephan Labuschagne

Seconded – Caryn Alner

Carried

10. Notices of Motion:

- **For a Special Resolution - Limitation to Time in the Same Role on the Management Committee (Proposer: Gerry Allen; Seconder: Nick Clarke)**

Motion:

That no member can occupy the same position on the management committee for more than three consecutive years, where such terms commence during or after 2021. (For clarification, a part year served will count as a full year.)

A member may elect to nominate or be nominated for another position on the management committee at the end of their three years.

A member may return to a management committee position previously held for three years provided that a gap of at least twelve months has occurred since leaving that position.

That the Club's Constitution be amended to reflect these changes (noted in red text), effective immediately, as follows:

"12. MEMBERSHIP OF MANAGEMENT COMMITTEE

1. *The management committee of the Peninsula Camera Club Inc. shall consist of a president, vice president, treasurer, all of whom shall be members of the Peninsula Camera Club Inc. and such number of other members as the members of the Peninsula Camera Club Inc. at any general meeting may from time to time elect or appoint.*

[Passed at AGM 2014: MC = President, V/President, Secretary, Treasurer, Digital Co-ordinator, Print Co-ordinator, Programs Officer, Editor, Outings Officer, Webmaster-Email Co-ord. i.e. 10 Members if not duplicated positions].

2. *At the annual general meeting of the Peninsula Camera Club Incorporated, all the members of the management committee for the time being shall retire from office, but shall be eligible upon nomination for re-election (subject to the eligibility requirements in paragraph 4 below).*
3. *The election of officers and other members of the management committee shall take place in the following manner (and subject to the eligibility requirements in paragraph 4 below) –*
 - a) *any two members of the club shall be at liberty to nominate any other member to serve as an officer or other member of the management committee;*
 - b) *the nomination, which shall be in writing and signed by the member and the member's proposer and seconder, shall be lodged with the secretary at least 14 days before the annual general meeting at which the election is to take place;*
 - c) *a list of the candidates' names in alphabetical order, the proposers' and seconds' names, shall be posted in a conspicuous place in the office or usual place of meeting of the club for at least 7 days immediately preceding the annual general meeting;*
 - d) *balloting lists shall be prepared (if necessary) containing the names of the candidates in alphabetical order, and each member present at the annual general meeting shall be entitled to vote for any number of such candidates not exceeding the number of vacancies;*
 - e) *should, at the commencement of such meeting, there be an insufficient number of candidates nominated, nominations may be taken from the floor of the meeting.*

4. Eligibility:

- a) *No member can occupy the same position on the management committee for more than three consecutive years, where that three-year period commenced during or after 2021. (A part year served shall count as a full year.)*
- b) *A member may elect to nominate or be nominated for another position on the management committee at the end of their three years.*
- c) *A member may elect to nominate or be nominated to a position that they have previously held on the management committee for three consecutive years, provided that there is a gap of at least twelve months between the completion of the previous term and the commencement of the new term."*

Explanation:

This Motion, if adopted, is to come into immediate effect through an amendment to the Club's Constitution and therefore applies to all future management committee appointments, with the first three-year period commencing from the 2021 calendar year.

After a member has stood down from a particular management committee position for at least twelve months they are more than welcome to nominate again for the same position in the future.

A member may nominate, or be nominated, for a different position on the management committee when completing a three-year term in the same committee role.

This motion is intended to encourage more members to become involved with the Club's management committee.

I feel that it would also prevent management committee burnout with a regular turnover of new members with fresh ideas.

(This matter was discussed and a minor amendment was made to the changes to the Constitution to confirm that the change applies from a three year period commencing in or after 2021.)

This Special Resolution;

Moved as amended – Gerry Allen

Seconded as amended – Nick Clarke

Carried as amended

11. General Business:

- **The Members' Handbook (Jeanne Balaam)** – The incoming Management Committee will be asked to complete the updating of the PCC Members' Handbook to incorporate recent changes, especially the introduction of My Photo Club (MPC). Jeanne Balaam has commenced this work pending the completion of the transition to MPC.
- **Proposal of commendation and thanks (Glenn Rossiter)** - As a life member of the Club I wish to propose the highest commendation and sincere thanks to all the members of the outgoing 2020 PCC management committee (MC) for the excellent manner in which they lead us through this COVID-19 2020 year of Club activities. This highest commendation is especially for the MC Team that organised and set up the "**Zoom meetings**", as well as the MC Team that organised the joining, operation & setup of member training resources for our "**MyPhotoClub**" site.

Moved – Glenn Rossiter

Seconded – Peter O'Brien

Carried

12. Nominations for the Management Committee for 2021

Nominations have been received from the following members for five of the ten positions on the Management Committee for 2021: (E) = existing 2020 MC member

Position	Nominee	Nominator	Secunder
President	Gerry Allen (E)	Jeanne Balaam	John Balaam
Vice President			
Treasurer	Melisa Lehane (E)	Gerry Allen	Nick Clarke
Secretary	Nick Clarke (E)	Gerry Allen	Melisa Lehane
Print Co-ordinator	Michael Stefanini	Gerry Allen	Nick Clarke
PDI Co-ordinator			
Outings Officer			
Programme Officer			
Editor	Ken Cooke (E)	Nick Clarke	Melisa Lehane
Webmaster/Email Coordinator			

The following were therefore elected unopposed:

President	Gerry Allen
Treasurer	Melisa Lehane
Secretary	Nick Clarke
Print Co-ordinator	Michael Stefanini
Editor	Ken Cooke

The following nominations were received from the floor for the remaining vacant positions:

Position	Nominee	Nominator	Secunder
Vice President	None		
PDI Co-ordinator	Stephan Labuschagne	Stephan Labuschagne	Chris Landman
Outings Officer	None		
Programme Officer	None		
Webmaster/Email Co-ordinator	None		

Stephan Labuschagne was duly elected unopposed as PDI Co-ordinator, noting his planned absence for four months during 2021.

13. Date of next AGM:

Friday 26 November 2021 at 7.30pm (to be confirmed).

14. Close of meeting 8.48pm

A brief discussion took place after the meeting about the running of print nights in 2021 and the potential to accompany the display of prints with the screening of a larger digital representation of each image (not for judging). The Management Committee will consider options in consultation with members.

Following the conclusion of the meeting, Chris Landman offered to fill the vacant Vice President's role on the Management Committee. This is expected to be endorsed at the next meeting of the Management Committee.