

ANNUAL GENERAL MEETING

MINUTES

Date/Time: Friday 26 November 2021 at 7.30pm.

Notice: Notice of this meeting was given to members at the 2020 AGM and the General Meeting on 10 September 2021. A formal notice containing this agenda was sent by email to all members on Friday 12 November 2021.

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 13 members (double the number of members of the Management Committee plus one)

1. **Commencement of meeting:** 7.33pm

2. **Present:** Gerry Allen; Nick Clarke; Melisa Lehane; Stephan Labuschagne; Martha Labuschagne; Caryn Alner; Michael Stefanini; Peter O'Brien; Neil Dunn; John Quixley; Chris Landman; Linda Landman; John Balaam; Jeanne Balaam; Jerry Dupree; Peter Simmonds; Anita Blaker; Lea Moore; Trudy Purchas; Jeanette Robertson; Weldon Thompson; Steve Crisp; Sheila Crisp; Ken Cooke; Sharon Baker; (25)

3. **Apologies:** (As noted by the Secretary at the meeting) Glenn Rossiter; Stanley Robinson; Trish Wilson; Dave Lamb; Brad King; Lynn King; Sharon Smith;

4. **Proxy Forms Received:** Glenn Rossiter (Peter O'Brien as proxy);

5. **Minutes of previous General Meeting held on 10 September 2021:**
Moved that minutes (**Attachment A**) be:
accepted – Weldon Thompson
seconded – John Balaam

Carried unanimously

6. **Business arising from previous General Meeting held on 10 September 2021:**

The decision of members to move the Club's meetings to the Rothwell Hall from January 2022 has been actioned by the Management Committee, with bookings made for the second and fourth Thursdays of each month (January to November 2022).

7. **Acknowledge new members who joined in 2021:**

- Neil Dunn
- Henri Eijkman
- Christine Hayes
- Wayne Silvester
- Elizabeth Long
- Shaun Blake
- Trudi Purchase
- Weldon Thompson
- Katrina Edwards
- Leanne Hopkins

8. Correspondence IN:

- **Gympie Camera Club** – SEQ competition closed to visitors due to COVID restrictions
- **PSQ** – Notice of AGM and Proxy form
- **Caboolture Photography Group** – invitation to Lightroom training
- **Toowoomba Photographic Society** – free Australian photo competition
- **Easy Way Photography** – referral from Caryn Alner
- **PSQ** – PSQ's AGM Agenda
- **Gympie Camera Club** – Tewantin Shield dates
- **3 Nations Competition Results**
- **PSQ** – Message from new President, Ralph Brown
- **PSQ** – Request for completion of annual return for PSQ membership and insurance
- **CUA** – Change to the name of our bank
- **Luke Howarth MP** – Invitation to nominate for Petrie Volunteer Awards 2021
- **Momento Pro** –
- **Lake Macquarie International**
- **RUC** – Proposed Hall Rental Fees for 2022
- **Camera Pro** - Explorer's Grant
- **RUC** – Building Works Notification
- **PSQ** – June Edition of Flashes e-Magazine
- **Chris Landman** – Resignation from MC Vice President's Role
- **OFT** – Invoice and Follow Up Regarding the Club's Lodgement of Amended Rules
- **APS** – APS Live Event on July 4th
- **Barry Barfield** – Camera equipment for sale
- **MBRC** – Community Sport and Recreation Forums
- **Caboolture Photography Club** – Lightroom workshop
- **North Lakes Hotel** – quote for Xmas function
- **RUC** – request certificate of currency
- **Qld Centre for Photography** – exhibition
- **Out from the Mist** – photo competition
- **MBRC** – information regarding grants
- **PSQ** – annual insurance certificate

- **RUC** – receipt of insurance certificate
- **RUC** – MoU increase in fees
- **OFT** – Confirming registration of the changes to the Club’s rules of association (Constitution)
- **PSQ** – Forwarding the Chrysler Owners’ Club’s email regarding a photography opportunity
- **RUC** – Hall hire fee increase for the remainder of 2021 (invoice)
- **Gympie Camera Club** re Tewanin Shield entry information
- **PSQ** request for article for Flashes magazine
- **Qld Centre for Photography** – Light, Paper, Space Incubator Workshop
- **PSQ** re small grants scheme – closing date 31 October
- **MBRC** re updating its key register including a nil response from PCC
- **Queensland Bookbinders Guild** offer to present to members about making their own photobooks at home
- **PSQ** – September Flashes magazine
- **World Photo Adventures** – Beyond the Basics Workshop
- **APS** – Audio Visual Spring National
- **RUC** reply to our decision to relocate
- **AIPP** re supporter access
- **PSQ** information regarding judging and a guide to scoring
- **MBRC** re Community Forums
- **Maud Gallery** – promoting seminar
- **PSQ** – Judges’ Travel Costs
- **Gympie CC** – Tewanin Shield results
- **Qld Centre for Photography** – promotion of event
- **PSQ** – Nature Photography Judges’ Guide
- **APS** – Competition information
- **PSQ** – Barbecue invitation
- **Brisbane Camera Group** – Announced hosting of the Qld Interclub Competition 2022
- **Office of Fair Trading** – Annual Return for Completion after the Club’s AGM
Held for incoming Secretary to complete and return to OFT
- **MBRC** – New survey
- **PSQ** re 2022 Interclub Competition subjects
- **River City Print Competition** 2022 Information
- **PSQ** re new feedback form for judges
- **Qld 2022 Interclub Competition** Information

9. Correspondence OUT:

- **Redcliffe Uniting Church** – signed hire agreement and conditions of use
- **Caboolture and Aspley clubs** - re the Peninsula Interclub Competition 2021
- **Office of Fair Trading** – submission of form to change the Club’s Constitution
- **RUC** re rental increase
- **Trophy Maker** regarding PCC Interclub Competition
- **RUC** re our decision to relocate
- **PSQ** – response to email regarding judging

- **Bookbinders Guild** – response to emailed offer to present to Club
- **RUC** re sound system failure in hall

10. Reports:

- **President (including Web/Email Coordinator)**

As the year draws to a close I'd like to say a few words about our 2021 Club year.

A Big Thank You to those who have attended our meetings and outing –. We saw a big 'disconnect' of Club Members during 2020 when most of our activities were held online and I don't believe we have fully recovered from that setback yet.

The Club needs social interaction if it's to survive. Although we were down in overall numbers attending Club Meetings and Outings, I'm very grateful to everyone who could attend.

I'd like to thank **Non-Committee Members** who have helped out during the year – Jeanette Robertson, Jeanne Balaam, Sheila Crisp, Peter O'Brien, John Quixley, Anita Blaker and Chris Landman who have helped us out in various forms during the year.

A special mention here for my Non-Member Wife Patricia who attends club very regularly and helps us out in the kitchen or sets out chairs... and puts up with me at home too !

As you can see, it takes many hands to run a Club successfully.

Without all of you and your help, our reduced MC numbers would have found it very difficult to operate.

Thanks you to all of you.

Our Club has over 60 Members and it needs your active participation to survive, please think about giving Your Club some voluntary time next year

Management Committee

A huge Thank You to our Management Committee of Nick Clarke, Melisa Lehane, Stephan Labushagne, Michael Stefanini and Ken Cooke have delivered an outstanding program of Competition and Events for PCC this past year.

Four of the Six current MC Members will be stepping down this year after multiple years of contributing to our Club during some of the most testing times in the Clubs history.

My Photo Club

This year has seen the introduction of My Photo Club as our online portal for all of our competitions and partial communication with our Members.

On the whole after initial teething issues, I think both Members and the MC have seen what a great asset this has become by simplifying the competition entry process and delivery of results to the entrants.

General

In general our numbers have been down, both in competitions and in attendance. There is a number of possible factors contributing to this including

1. Our Club Premises
2. My Photo Club convenience
3. Covid related.

I'll deal with each of these issues now.

1. **Club Premises**

Our Club Premises have been in a state of turmoil for most of this year since the renovations commenced. We were never really certain what we were walking into on a Friday night. We either had no Meeting Room available, no Power, no Kitchen, no microphones and even one night that our gear had been locked in our cupboard and we hadn't been told about it or issued a key. The "icing on the cake" was the increase in Hall Hire from \$30 to \$90 per night commencing 2022. This was clearly unacceptable to our Club and we've now made a move to return to our old premises in Rothwell commencing 2nd Thursday Night in January.

The RUC originally asked us to move to these premises and we were happy to accommodate them the past 5 years. We have always paid 1 year in advance and despite not occupying the premises for the large part of 2020 due to Covid, we were never offered a refund. The MC preferred to seek a Grant to cover these costs for the Club.

2. **My Photo Club convenience**

Members have used the online method of submitting their entries to great success following some minor teething issues. On the positive side, Members can upload all of their years entries whenever they like and swap and change images as they like until the cut off time.

However, what I see as a possible negative of this system is that Members can enter their images and receive their scores as they become available. Everything is done for them and they need never set foot inside of the Club or even meet any other Members. I feel that this isn't in the spirit of Club Membership as we are a social club as well as a photographic club.

I hope that this trend doesn't continue.

3. **Covid Related**

I think that there may have been a reluctance of some Members to stay at home this year due to the uncertainty of the current situation. Indeed we have had Judging nights and Outings either postponed or cancelled because of Covid restrictions.

Hopefully the coming year will have many Members return to full Club Activities once again.

New Members

I'd like to welcome our new Members for 2021 and encourage all current Members to make the effort to get to know them and offer them any assistance or advice during the coming year.

In Closing

Serving as President and Vice President of PCC for the past 5 years has given me a great insight into how this Club operates; I hope that any decisions that have been made by myself and other Members of the MC have been accepted in the manner that they were made i.e. for the good of the PCC in general.

I will be giving the 2022 MC my 100% support.

I thank the 3 Members, who have at this point in time, offered to serve on the 2022 Committee, I also encourage all other Members to seriously consider a place on the MC so that our Club can operate at full efficiency and then we will all reap the benefits.

In 2022, please continue to support Peninsula Camera Club in any way you can, remember, This is Your Club.

The Management committee is made up of regular Club members like you who have offered to do a little more for the Club

Thanks

Gerry Allen
President

- **Vice President (vacant)**

No report.

- **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 2021 \$9,349.20 which is an increase of \$2,083.06

Membership

	2022	2021	2020	2019	2018
New Members	2	7	9	15	9

Peninsula Camera Club Incorporated

Members Renewed	12	47	47	45	
Life Members	8	9	9	9	9
Total Members	22	63	65	69	56
Members not renewed		9	14	2	
Awaiting renewal	41				

Peninsula Camera Club Incorporated

Peninsula Camera Club

Income and Expenditure / Balance Sheet	30-Sep-18	30-Sep-19	30-Sep-20	30-Sep-21
Balance Carried Forward	\$ 7,328.59	\$ 4,731.29	\$ 6,654.38	\$ 7,266.14
INCOME				
Meeting Fees - PCC	\$ 2,344.20	\$ 2,577.10	\$ 1,229.40	\$ 1,394.40
Meeting Fees - Interclub	\$ -	\$ 263.00	\$ -	\$ 77.00
Raffle Sales	\$ 921.90	\$ 946.00	\$ 327.00	\$ 489.35
Membership	\$ 2,165.00	\$ 2,840.00	\$ 2,525.00	\$ 2,480.00
Club Outings (Excl Easter Camp)	\$ 3,591.00	\$ -	\$ 868.00	\$ 1,430.00
Club Outing Easter Camp	\$ -	\$ 1,050.00	\$ -	\$ -
Club Shirts / Caps	\$ 30.00	\$ -	\$ -	\$ -
Equip Hire	\$ 50.00	\$ 55.00	\$ 10.00	\$ 30.00
End of Year Dinner	\$ 980.00	\$ 915.00	\$ 1,400.00	\$ -
Mount Board Cutting	\$ -	\$ 32.00	\$ -	\$ -
Bank Interest	\$ 0.66	\$ 0.52	\$ 0.73	\$ 0.81
Donations	\$ 2,000.00	\$ 95.00	\$ 120.00	\$ 2,000.00
Other	\$ 95.05	\$ -	\$ 906.00	\$ 100.00
Spare	\$ -	\$ -	\$ -	\$ -
Total Income	\$ 12,177.81	\$ 8,773.62	\$ 7,386.13	\$ 8,001.56
Sub Total	\$ 19,506.40	\$ 13,504.91	\$ 14,040.51	\$ 15,267.70
EXPENDITURE				
Judging Fees	\$ 730.00	\$ 872.31	\$ 140.00	\$ 535.50
Presenter Fees	\$ 333.95	\$ -	\$ 195.00	\$ -
Catering	\$ 635.38	\$ 442.50	\$ 146.92	\$ 162.82
Raffle Prizes	\$ 528.16	\$ 302.89	\$ 131.09	\$ 264.76
Club Outings (Excl Easter Camp)	\$ 5,282.43	\$ 181.42	\$ 868.00	\$ 1,617.20
Club Outing Easter Camp	\$ -	\$ -	\$ -	\$ -
Club Shirts / Caps	\$ -	\$ -	\$ -	\$ -
Stationery / Postage	\$ 1,144.45	\$ 244.52	\$ 144.25	\$ 82.54
Post Office Box	\$ 127.00	\$ 130.00	\$ 135.50	\$ 137.50
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	\$ 1,111.00
Subs & Insurance (PSQ), OFT	\$ 587.25	\$ 718.60	\$ 617.85	\$ 688.60
Gifts / Cards	\$ -	\$ -	\$ 70.00	\$ -
Trophies - PCC	\$ -	\$ 609.00	\$ 1,129.10	\$ 421.20
Trophies - Interclub	\$ -	\$ 330.54	\$ 22.20	\$ 34.20
Web / Email / Zoom Expenses	\$ 158.40	\$ 512.01	\$ 852.77	\$ 808.18
Curtains	\$ -	\$ 350.00	\$ -	\$ -
Competition Entry Fees	\$ -	\$ -	\$ 40.00	\$ -
Total Expenditure	\$ 14,775.11	\$ 6,850.53	\$ 6,774.37	\$ 5,863.50
Total as per Club Ledger	\$ 4,731.29	\$ 6,654.38	\$ 7,266.14	\$ 9,404.20
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 Merfield	\$ -	\$ 50.00	\$ -	\$ -
Banking from 27/9 Program Night banked Oct	\$ -	\$ (49.00)	\$ -	\$ -
Nev Meal - Interclub Judge	\$ -	\$ -	\$ -	\$ 45.00
Program Night banking - September	\$ -	\$ -	\$ -	\$ (100.00)
Total	\$ 16.00	\$ 46.00	\$ -	\$ (55.00)
Balance as per CUA 30 September	\$ 4,747.29	\$ 6,700.38	\$ 7,266.14	\$ 9,349.20

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

** Note, Matt cutter has since been sold - November 2021 \$95.00

The presentation of the Club's Financial Statement (Attachment E)

Melisa Lehane
Treasurer

● **Secretary**

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

- In line with the regularly-changing COVID-19 lockdown rules and associated health requirements, a lot of work has been done to ensure, as best we can, the wellbeing of members and guests.
- The Club's Annual Return was sent to the Office of Fair Trading.
- Revised rules relating to management committees like ours have started to come into effect. I presented the rules to the 2021 Management Committee at its December meeting last year. 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 Club's Constitution was rewritten to align with the Office of Fair Trading's (OFT) 'model rules'. The changes were passed at the general meeting in April this year and have since been endorsed by the OFT.

- o A rewrite of the Members' Handbook was completed following great work by Jeanne Balaam who did much of the project.
- o The Certificate of Currency for the insurance provided by PSQ was obtained following our payment of the affiliation fee.
- o I have carried out the other Secretarial duties of the Club, including correspondence and managing the Club's various meetings. The Management Committee has continued to use Zoom for its monthly meetings.
- o Electronic copies of Club documentation, including financial records, recent years' meeting records and correspondence are now all backed up to Google Drive. These are managed by the Treasurer and Secretary.
- o There has been a lot of running around and associated issues when dealing with the church this year. While the increased cost of hire alone would have led to a change of venue for 2022, the President, myself and others on the MC have had a lot of extra work to do to address communication issues from our hosts.
- o The President, Treasurer and I visited several potential meeting locations and/or contacted hirers to establish the options for the Club in 2022.
- o I ran a quick survey of members recently to elicit your views about meeting days and frequency. The outcomes are discussed in the second motion to be dealt with later in this meeting.
- o The President and I represented the Club at a Council-run community workshop earlier this year.
- o Thank you to all my Management Committee colleagues for all your support and hard work for the Club in 2021.
- o After serving three years (out of my three years and five months membership) as your Secretary, it is time for me to step aside and let someone else contribute to the Club's management.
- o I wish the incoming Management Committee all the best for taking our club forward.
- o With regard to my successor, I am able to assist with a detailed handover between now and mid-January; and expect to be able to provide advice and help during the year.

Nick Clarke
Secretary

- **PDI Co-ordinator**

I want to start off by thanking my fellow MC members of 2021, just as the club cannot function without members, it cannot function without MC members. You all have been a good team to work with this year, even though we did not always agree on things, we worked things out and, in the end, we did what was best for the club and the members, the decisions were not always popular, but I believe it was the right decisions for the club and the members. I would also like to thank Chris Landman for

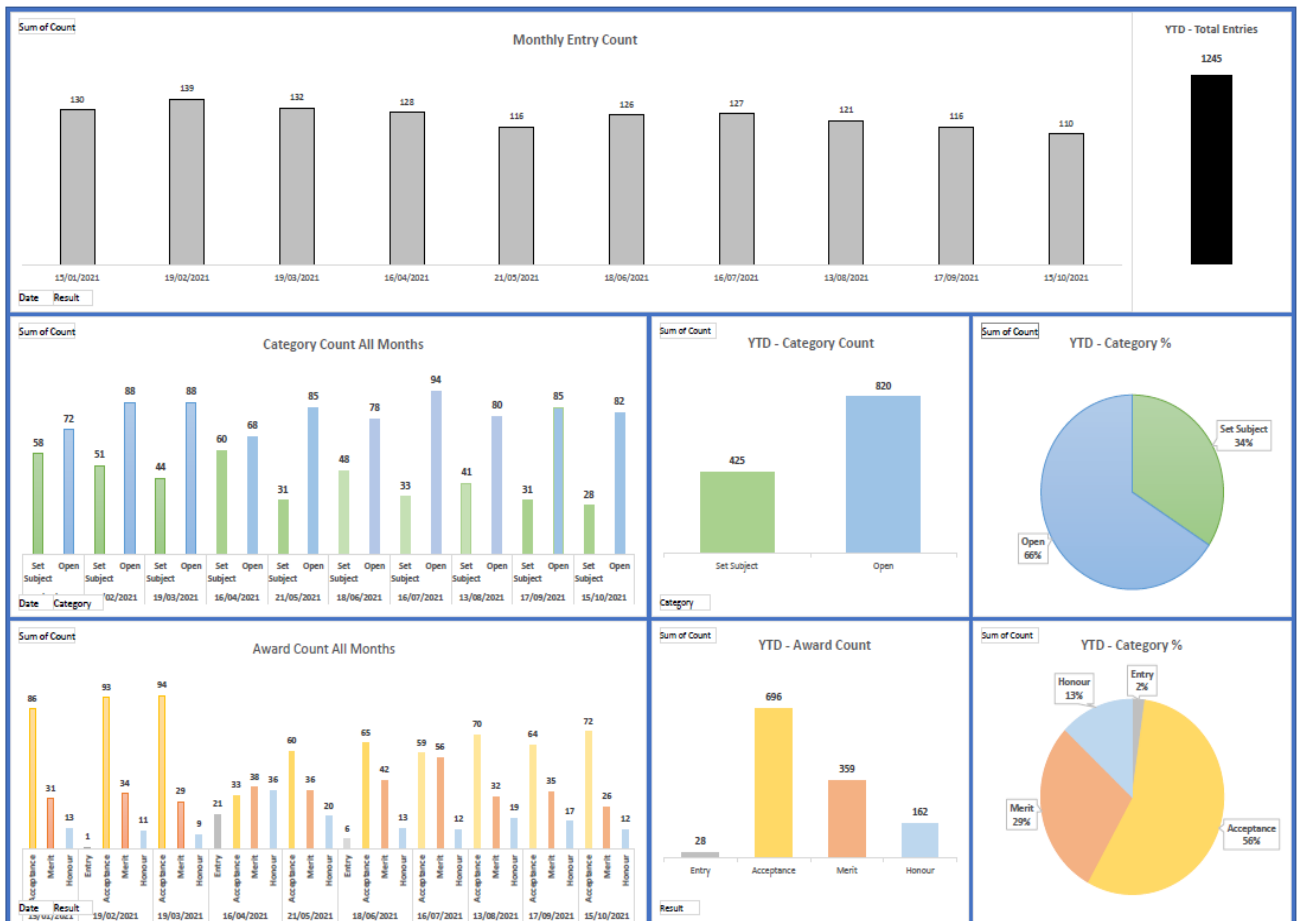
helping me out during my absence for most of the year, Peter O'Brien for reading out all the names, titles and awards every month and John Quixley for all the arrangements with the competitions we entered as a club, as well as the selection committee for their time and input throughout the year. I appreciate all the hard work.

PDI Competition

- Total of 1245.
- Set subject made up 34% of the entries with Open 66%
- Awards:
 - Entries – 21 – 2%
 - Acceptances – 696 – 56%
 - Merits – 359 – 29%
 - Honours – 162 – 13%
 - Merits/Honours – 42%



YTD Statistics



As a club we also entered in various competitions throughout the year. A few 2nd places and for me a personal highlight is the Australia Cup. To be joint 5th out of 73 Australian clubs is a great achievement, something we can all be proud of. We also competed in other competitions throughout the year.

Other Club competitions

- **3 Nations** – PCC placed 2nd out of the 3 clubs
- **Australia Cup** – PCC placed 5th out of 73 Australian clubs
- **PCC Interclub** – PCC placed 2nd out of the 3 clubs
- **PSQ Interclub** – PCC placed 6th out of the 21 Queensland clubs
- **Tewantin shield** – PCC placed 2nd out of the 8 Queensland clubs

Very good achievements and we should however not be content with 2nd or 5th or 6th, we should aim for 1st and with the quality of work that the members of PCC produced in 2021, we can achieve a few 1st places in 2022.

PCC Survey

We conducted a quick survey earlier in the year to get some feedback on what members want to see for the club and how we as fellow members can assist each other in getting the best out of our club and promote PCC and photography.

I am pleased to say that we had great presentations from our members throughout the year and covered some of topics on the list, there are still a lot of topics to cover, and arrangements are in place to cover the topics highlighted in yellow below early in 2022

What topics are you interested in getting a presentation on?
Travel, nature, and events
Landscapes, B&W post processing
Photoshop techniques & tips are always welcome. Maybe also how our members use filters.
Processes and programs used - there are a lot of programs out there
Night time, Astro, Light painting, sport/action, landscapes, wildlife/birds/nature
Most things as you can always pick up a hint to improve your photography even if it's not that subject.
Wildlife. Nature. Birds. Landscapes
Scapes
Wildlife Photography & Post Processing
Nature Photography (especially birds) and Landscapes
Portraits, macro, landscapes, lighting
Birds, Flowers and Landscapes
Photoshop techniques are always useful. In particular going over Luminosity masking principles. Additionally I feel that many would benefit from demonstration relating to getting the best out of monochrome conversions.
Light Room Cataloguing. Using filters i.e. Nisi etc.
Capturing pictures in motion [Motorsports and Nature], Close up shots of Insects with blurred Background, Photoshop. Also, more information about ISO, Aperture and Shutter Speed. I would like to know more about different Cameras that people use.
back to basics on editing in lightroom and photoshop.
Wildlife, birds, nature, night and dark skies, sport and action.
Nature, action, nightscapes, wide- field Astro, Land and sea scapes.

Suggestions, recommendation, and general comments are always welcome. Even though we did not get to all of them this year, plans are in place to address these items, I do hope that the MC of 2022 will take the suggestions and build on it.

Suggestions, recommendations, comments or request to the MC?

Reduce the prints competition to only 2 categories same as the PDI's - Open and Set Subject

I liked the idea you presented re promotions on Friday. Was very easy to understand. Now the print co-ordinator needs to do the same.

I think that this survey is an excellent tool for us to gauge members' interests, and for them to have an active involvement within the club

It will be a welcome change to have other Club Members getting up to give it a go!

I agree that we have many talented people within the club and we should be demonstrating their skills as much as possible

Stand-alone workshops, not necessarily only on a Friday night. 'In the field' workshops would be good.

it would be nice to have tea and coffee there again as it gives the people a chance to exchange ideas and new places to visit

Keep doing what you are doing :-) Great job

Get out of jail Compositing for Photoshop this 2021.

I would like new members to be able to introduce themselves when they join - just a little bit of information about themselves, if they have been in a camera club previously, are they new to the area, what type of photography they enjoy, what they would like to learn etc. I also think it would be good if there was a 'buddy system' for new members to help make them feel welcome and to navigate their way through the first few months of joining.

I would like to see if we could organize more workshops for Novice Camera users.

Define what an Entry is.....especially after the last judging which had 21 entries. That was atrocious for photos that should of at least got an acceptance. You are looking at losing members because of issues like this.

To attract young and new members, a provision should be made for mobile phone photography. Get rid of the set subject because that is a total waste of time.

Add a mobile phone photography section to attract more young and new members to the club. Reduce the prints section to be the same as PDI and not have so many sections. Start with weekend workshops with regards to introduction to lightroom / lightroom classic and photoshop, basic editing techniques etc., basic photography and know your camera, and different types of photography genres.

I want to thank the members of PPC for the trust that they put in me as the PDI-Coordinator for 2021, I know that things weren't always perfect. But that is how we learn and grow.

Thank you

Stephan Labuschagne APSSA, FAPS

● **Outings Officer (vacant)**

The Management Committee wishes to thank Jeanette Robertson for her assistance, especially for the Hunt & Shoot competition.

- **Programme Officer (vacant)**

No report.

- **Lenscope Editor**

No formal report.

- **Webmaster/Email Coordinator (vacant)**

The responsibilities of this role were primarily undertaken by the President with a little assistance from other Management Committee members. Please see the President's report.

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

Moved – Gerry Allen

Seconded – Jeanette Robertson

Carried unanimously

Moved that all other reports be accepted:

Moved – Gerry Allen

Seconded – Peter O'Brien

Carried unanimously

- **Print Co-ordinator**

Submitted after the meeting.

I am but one cog in the PCC machine. I would like to thank all the people that have helped me run the print competition for 2021. With all this help I believe it ran fairly smoothly all year in which ever space we were allowed to use for the night. Thank you one and all for helping make print night a success.

In particular I would like to thank Peter O'Brien who helped me every month bar one. Then Sharon Baker stepped up to the plate. Thank you both for all you help.

PRINTS	Jan 2021	Feb 2021	Mar 2021	April 2021	May 2021
"A" Grade Colour	16	17	16	16	12
"A" Grade MONO	18	15	15	16	12
"A" Grade CREATIVE	Nil	Nil	13	Nil	Nil
"A" Grade Totals	34	32	45	32	24
"B" Grade Colour	4	2	4	4	2

"B" Grade MONO	7	6	8	7	7
"B" Grade CREATIVE	Nil	Nil	4	Nil	Nil
"B" Grade Totals	11	8	16	11	9
Print Totals Month	45	40	61	43	33

PRINTS	June 2021	July 2021	Aug 2021	Sept 2021	Oct 2021
"A" Grade Colour	12	12	12	12	11
"A" Grade MONO	12	12	12	12	9
"A" Grade CREATIVE	8	Nil	Nil	8	Nil
"A" Grade Totals	32	24	24	32	20
"B" Grade Colour	3	4	5	4	4
"B" Grade MONO	7	7	7	8	7
"B" Grade CREATIVE	8	Nil	Nil	8	Nil
"B" Grade Totals	18	11	12	20	11
Print Totals Month	50	35	36	52	31

Michael Stefanini
Print Coordinator

11. Set Subjects for 2022:

Jan – People;

Feb – Window Light (PCC I/C subject);

Mar – High Key (PCC I/C subject);

April – Nature;

May – Scapes;

June – Street Photography (PCC I/C subject);

July – Triptych (TO BE CONFIRMED) (Tewantin Shield subject);

August – Creative;

September – Table-top;

October – Vanishing Point (Perspective)

Definitions can be found on the Club's My Photo Club site.

12. Notices of Motion:

- **Proposal of new competition:**

Motion:

“That the Peninsula Camera Club operates a monthly mobile phone photography competition on its Facebook site, commencing January 2022.”

Moved: Stephan Labuschagne

Seconded: Gerry Allen

Background:

What:

- Mobile phone photography monthly competition

Where:

- Online [@Peninsula Camera Club - Redcliffe | Groups | Facebook](#)

Rules:

- Open to all PCC Facebook members
- Image must be created with a mobile device, phone, tablet, drone etc. No DSLR, mirrorless camera or bridge camera.
- Can be a still image or video less than 15 seconds
- Any resolution is acceptable
- Can be edited in any device (PC or mobile device)
- No pornographic material allowed
- Any subject, no limits
- Limit of 5 images per person per month
- Monthly competition from the first to the last day of the month
- Image with the most “Likes” is the winner for the month
- End of year winner
 - Top 10 most “Liked” images
 - Image with the most “Likes”
 - Photographer with the most “Likes”

How:

- Upload images or video to PCC Facebook group
- Tag images with one of the following tags (*Note: Tag image with correct month*)
 - #PCC2022Jan
 - #PCC2022Feb
 - #PCC2022Mar
 - #PCC2022Apr
 - #PCC2022May
 - #PCC2022Jun
 - #PCC2022Jul
 - #PCC2022Aug
 - #PCC2022Sep

- o #PCC2022Oct
- o #PCC2022Nov
- o #PCC2022Dec

Discussion: questions were asked for clarification.

This Resolution: ***Carried unanimously***

- **Proposal to Amend the Club's By-Laws (Competitions)**

Motion:

“That the Club makes changes to the rules for its competitions, namely:

- o The reduction of images per member from 4 to 3 per month (for both PDI and prints);
- o The removal of a distinction between colour and monochrome prints in the print competition;
- o The addition of AB grade to the Print competition;
- o The removal of a separate grade for Creative prints;
- o A halving of the number of judges required each year for monthly competitions;
- o Associated changes to the promotion and Stars and Bars systems to reflect the reduction in the number of images; and
- o The realignment of some trophies to reflect these changes.

and that the Club's By-Laws be amended as **Attachment B** to this agenda to reflect these changes.”

Moved: Stephan Labuschagne

Seconded: Nick Clarke

Background:

There are several reasons for the proposed changes:

- o The relocation of the Club's meetings to Rothwell Hall with the associated extra costs to the Club; and the low level of member attendance at some meetings, particularly print nights, have caused the MC to consider moving to two meetings per month from January 2022;
- o A survey of members concluded that the overwhelming majority of those who responded would prefer meeting two rather than three nights per month (**see Attachment D**);

- o There has been feedback from PSQ judges sent to clubs in the last year requesting fewer images be submitted for judging as the high numbers have been causing issues for the relatively small cohort of qualified judges **(see Attachment C)**;
- o There will be a corresponding reduction in the number of judges required (20 down to 10);
- o Member participation in the Club's print competition has been dwindling; and

To achieve simplification in the Club's competitions, especially to have consistency between the PDI and Print competition rules where possible.

Discussion: questions were asked for clarification.

This Resolution: ***Carried unanimously***

13. General Business:

Any items of 'general business' raised by members at the meeting:

- **New Trophy**

Michael Stefanini raised the prospect of a new trophy for most set subject entries. This was briefly discussed and was not supported due to the existing high number of trophies and awards.

Meeting break – 9.00pm to 9.23pm

14. Nominations for the Management Committee for 2022

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

In order for the Club to operate, it is a requirement that the positions of Treasurer and Secretary are filled in addition to those roles for which nominations have so far been received.

The other roles are important too, if members wish to continue to benefit from outings, education nights and a monthly Club e-magazine.

It's up to you!

Position	Nominee	Nominator	Secunder
President	Jeanette Robertson	Gerry Allen	Nick Clarke
Vice President	None		
Treasurer	None		

Secretary	None		
Print Co-ordinator	Michael Stefanini (E)	Stephan Labuschagne	Jeanette Robertson
PDI Co-ordinator	Stephan Labuschagne (E)	Jeanette Robertson	Gerry Allen
Outings Officer	None		
Programme Officer	None		
Editor	None		
Webmaster/Email Coordinator	None		

The following are to be elected unopposed (as having been the sole nominee for a position having submitted a completed form to the Secretary by the due date of Friday 12 November 2021):

President	Jeanette Robertson
Vice President	X
Treasurer	X
Secretary	X
PDI Coordinator	Stephan Labuschagne
Print Co-ordinator	Michael Stefanini
LenscopeEditor	X
Outings Coordinator	X
Programme Coordinator	X
Webmaster/Email Coordinator	X

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

President	X	X	X
Vice President	Peter O'Brien (Nom: Jeanette Robertson; Sec: Weldon Thompson)		
Treasurer	Weldon Thompson (Nom: Jeanette		

	Robertson; Sec: Chris Landmann)		
Secretary	No nominations		
PDI Coordinator	X	X	X
Print Co-ordinator	X	X	X
Lenscope Editor	No nominations		
Outings Coordinator	Weldon Thompson (Nom: Chris Landman; Sec: Jeanne Balaam)		
Programme Coordinator	No nominations		
Webmaster/Email Coordinator	Trudy Purchas (Nom: Gerry Allen; Sec: Jeanette Robertson)		

The following were elected, having been nominated from the floor at the meeting:

Peter O'Brien – Vice President

Weldon Thompson – Treasurer and Outings Coordinator

Trudy Purchas – Webmaster/Email Coordinator

Accordingly, the Management Committee is comprised as follows:

President	Jeanette Robertson
Vice President	Peter O'Brien
Treasurer	Weldon Thompson
Secretary	Vacant (to be filled by 26/12/2021)
PDI Coordinator	Stephan Labuschagne
Print Co-ordinator	Michael Stefanini
LenscopeEditor	vacant
Outings Coordinator	Weldon Thompson
Programme Coordinator	vacant
Webmaster/Email Coordinator	Trudy Purchas

The Management Committee is required to appoint a Secretary within one month of today, i.e. by 26th December 2021, for the Club to continue to operate.

15. Date of next General Meeting and AGM:

The next General Meeting will be held at a time determined by the Management Committee under the Club's Constitution.

The next Annual General Meeting is provisionally set for Thursday 24 November 2022 commencing at 7.30pm at the Rothwell Hall.

16. Thanks to the outgoing Management Committee – Peter O'Brien thanked the 2021 Management Committee for its work during the year.

17. Close of meeting 9.46pm