

**Stratford Photo Group**  
**Annual General Meeting**  
**Bishopton Community Centre**  
**AGENDA**  
**Tuesday 4 June 2019 at 7.45pm**

1. Apologies for Absence
2. Minutes of the 5 June 2018 AGM
3. Matters Arising from the Minutes
4. Chairman's Report
5. Treasurer's Report
  - 5.1. Adoption of Accounts
  - 5.2. Set Subscription Rates for 2019-20
6. Membership General Rules
  - 6.1. Membership Form
  - 6.2. Data Protection
  - 6.3. Copyright
  - 6.4. Competitions
7. Programme 2019-20
8. Inter-Club and MCPF Competitions
  - 8.1. Establish Selection Committee for each Inter-Club and MCPF Competition
9. Annual Exhibition
  - 9.1. Venue
  - 9.2. Requirements and Rules.
10. Election of Committee
  - 10.1. NOMINATIONS REQUIRED AT THE MEETING!**
  - 10.2. Current Committee Members who are due to retire in 2019
  - 10.3. External Competitions & Annual Exhibition: managed by a Sub-Committee
  - 10.4. Two or three new committee members are sought for 2019-21:  
**Anyone interested in joining the committee please initially contact Stewart Band at [sband@hotmail.co.uk](mailto:sband@hotmail.co.uk) or 01789 294045**
11. External Events & Activities
12. Any Other Business
13. Date of 2020 AGM:

**The Presentation of Awards will be made following the Annual General Meeting.**

**Retiring Committee**

Chairman	Stewart Band LRPS
General Secretary	Mary Kirkby ARPS EFIAP DPAGB
Treasurer/ Vice Chairman	Cliff Armstrong LRPS
Programme Secretary	Michael Robertson-Smith
Competitions Secretary/Prints	Phil Welch
Deputy Comp Secretary/DPI	David Howard
Webmaster	David P Howard
Membership Secretary	Phil Welch LRPS AFIAP
Member Without Portfolio	John Roach