

Stratford Photo Group
Annual General Meeting
Bishopton Community Centre
AGENDA

Tuesday 5 June 2018 at 7.45pm

1. Apologies for Absence
2. Minutes of the 6 June 2017 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 2018-19
6. Membership General Rules
 - 6.1. Membership Form
 - 6.2. Data Protection
 - 6.3. Copyright
 - 6.4. Competitions
7. Programme 2018-19
8. Inter-Club and MCPF Competitions
 - 8.1. Establish Selection Committee for each Inter-Club and MCPF Competition
9. Exhibition at Stratford Arts House 13-27 July 2018
 - 9.1. Venue
 - 9.2. Members will be invited to submit Prints only – Rules TBA
10. Election of Committee
 - 10.1. NOMINATIONS REQUIRED AT THE MEETING!**
 - 10.2. Any member of the SPG committee should only hold one designated post, unless approved by the general committee and AGM
 - 10.3. A limit should be placed on the length of time/seasons a post-holder remains in post (currently three years), subject to availability, and AGM approval
 - 10.4. Current Committee Members are due to retire in 2018
 - 10.5. Competitions Secretary: role to be shared – David Howard DPIs; Phil Welch Prints
 - 10.6. External Competitions & Annual Exhibition: managed by a Sub-Committee
 - 10.7. Two or three new committee members are sought for 2018-21:
Anyone interested in joining the committee please initially contact Stewart Band at sband@hotmail.co.uk or 01789 294045
11. External Events & Activities
12. Any Other Business
13. Date of 2019 AGM: Tuesday 4 June at Bishopton Community Centre

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

Retiring Committee

Chairman	Stewart Band LRPS
General Secretary	Mary Kirkby ARPS AFIAP
Treasurer/ Vice Chairman	Cliff Armstrong LRPS
Programme Secretary	Michael Robertson-Smith
Competitions Secretary	Dick Prior ARPS BPE5 EFIAP/s (Standing Down)
Deputy Competitions Secretary	Andrew Leask AFIAP
Webmaster	David P Howard
Membership Secretary	Phil Welch LRPS AFIAP
Member Without Portfolio	Jill Dyson Orme LRPS