



**ANNUAL GENERAL MEETING
 MINUTES**

Date: Tuesday, November 3rd, 2015
 Time: 07:00 - 09:00 pm
 Whitehorse Public Library

Members Present:		
Stephen Anderson-Lindsay	Walter Gutowski	Dan Scarffe
Ingrid Wilcox	John Reeve	Ron Pond
Sandra Peuluck	Michael Burdett	Dick Smith
Lene Nielsen	Matt Jacques	Wendy Pryor
Liz Reichenbach	Gerry Steers	Sabine Schweiger
Angelo Nonog		

1. Call to Order:

A quorum being present, the meeting was called to order by the President, Stephen Anderson-Lindsay (SAL) at 7:08 pm.

SAL introduced the current Executive and each member in attendance introduced themselves to the group.

2. Agenda:

The Agenda was accepted as circulated.

3. Minutes of Nov 6, 2014 Annual General Meeting:

The Minutes were accepted without comments and with no additions or deletions.

Motion: That the Minutes be accepted as circulated with no additions or deletions.

Proposed: Michael Burdett; **Seconded:** Walter Gutowski (WG)

Vote: Unanimous

Motion Carried

4. Fall 2015 Workshop Update:

Sal & WG reported on the Fall 2015 Workshop, held on Friday evening, Saturday and Sunday, October 2 - 4, with Sherman Hines as the presenter. The Sunday was a practical field day. In general discussion it was suggested that it would be preferable to finish the Sunday session by about 4:30 pm, not later as was the case this year.

The financial accounts are not yet fully complete, but this year the WPC did receive the full amount of Grant monies for which it applied to the Yukon Government. The Sunday Workshop did not have full attendance and consequently the revenue was somewhat less than anticipated.

5. **Amendment to By-Laws:**

A proposed revision to the exiting WPC By-Laws regarding the timing of the Annual General meeting had been circulated to all members in advance of the AGM. The proposed revision changed the month stipulated for the AGM from October to November. WG explained that the Fall Workshop was held during October and thus conflicted with an October AGM.

In discussion the wording of the proposed amendment was changed to grant the Executive discretion at selecting a suitable date.

Motion: That the By-laws be changed to read:

Annual General Meeting

The Annual General Meeting shall be held each year during the month of November on a date and at a time set by the Executive, unless otherwise determined by the Executive.

Proposed: Dan Scarffe; Seconded: Dick Smith

Vote: Unanimous

Motion Carried

6. **President's Report:**

The President, SAL, delivered his 2014/15 Annual Report, a copy of which is attached.

7. **Treasurer's Report:**

The Treasurer, Dan Scarffe, presented the financial reports, as attached. The balance at the end of the WPC's financial year, Jul3 31, 2015, was reported as \$6,975.72. There is an outstanding refund of \$1,855.73 to be paid to the Yukon Government related to the 2014 Workshop, which will be reflected in the 2015/16 financial report.

Motion: That the Treasurer's Report be accepted as presented:

Proposed: Michael Burdett; Seconded: Walter Gutowski

Vote: Unanimous

Motion Carried

8. **Election of Officers:**

The President, SAL, passed the Chair to the Past-President, WG, for this portion of the Meeting. At the request of the Members in attendance the Secretary, MB, read duties for each of the Executive positions as listed in the By-Laws.

Nominations were invited from the floor for each of the Executive positions. All positions were filled by acclamation. The elected 2015/16 Executive is shown on the Table below.

Executive Position	2015/16 Incumbent
President	Stephen Anderson-Lindsay
Vice-President I (Communications)	Matt Jacques
Vice-President II (Programs)	Faye Cable
Treasurer	Dan Scarffe
Secretary	Michael Burdett
Director I	John Reeve
Director II	Sylke Baranski
Director III	Lene Nielsen
Past-President	Walter Gutowski

9. Competitions:

The Members were reminded of the following up-coming competitions to which they were invited to submit photographs. Details and size limitations are listed on the WPC Website. The two annual competitions in which the Club regularly participates are:

- a. The Celebration of Nature (CAPA)
- b. The North Shore Photographic Society's Photographic Challenge.

Additionally, this year the WPC has entered into a friendly competition / photo swap with the Dutch Photography Club "Amateur Fotografen Club de Maasstad." Details are posted on the WPC Website and have also been circulated by Sabine Schweiger via email to the membership.

10. Meeting & Assignment Schedule:

SAL advised the the Meeting and Assignment Schedule for 2015/2016 was posted on the WPC Website. Several local photographers and artists had agreed to present at the monthly meetings and the detailed scheduling was still in progress.

11. Other Business:

Motion: To thank Ingrid Wilcox for her dedicated service on the Executive
Proposed: Michael Burdett; Seconded: Walter Gutowski
Vote: Unanimous **Motion Carried**

12. **Adjournment:**

The Meeting adjourned at 8:50 pm on a Motion by MB.