

EXECUTIVE MEETING MINUTES

Date: Thursday, November 26th, 2015

Time: 7:00 - 9:00 pm

Faye Cable's Residence

Present		Regrets
Stephen Anderson-Lindsay	Walter Gutowski	Sylke Baranski
Faye Cable	John Reeve	Lene Nielsen
Michael Burdett	Dan Scarffe	
Matt Jacques		

1. **Call to Order:**

A quorum being present, the meeting was called to order by the President (SAL) at 7:22 pm.

2. **Agenda:**

The Agenda was modified to include an invitation to participate in a competition with a British photography Club.

3. **Minutes of Previous Meeting:**

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

Motion: That the Minutes of the 2015-10-25 be accepted.

Proposed: Faye Cable, seconded by Walter Gutowski

Vote: Unanimous **Motion Carried**

4. **Business Arising:**

a. **2015 Fall Workshop:**

DS presented the financial statement for expenses and revenues associated with the Sherman Hines Workshop. After discussion it was agreed to adjust the amount of Applicant-in-Kind Equity to 195 hours as this represented a more accurate figure. DS, JW and SAL will review the adjusted statement prior to submission to the funding authority.

Action: SAL, WG, JW, DS

b. **AGM:**

SAL commented that there was a good number of members who attended the AGM. The AGM Minutes will be posted on the WPC website to be accessible to all members.

c. **2015/16 Executive Committee:**

SAL welcomed the newly elected members of the Executive. MB updated the contact phone numbers and email addresses and will circulate the 2015/16 Executive List with the Minutes.

Action: MB

- d. **2015/16 Schedule:**
FC reported that as speakers are confirmed, the Schedule is updated and posted on the website. Leslie Lean has confirmed as the speaker for February. FC noted that it was hard to get people to make a firm commitment more than three months ahead.

In discussion various topics and/or mini-workshops were considered, including LightRoom instruction. MJ & MB suggested that, given it was the time of year when many people got new cameras, perhaps a mini-workshop open to the public on camera basics would attract potential members. There was agreement to consider this proposal at the next Executive Meeting.

WG stated that the next Pizza, Pint and Photo (P3) evening was planned for December 15th.

- e. **Future Growth and Direction:**
SAL stated that the current membership was approximately 35 whereas three years ago it was about 50. On the positive side, the attendance at meetings had increased. It was decided to solicit members suggestions and opinions at the next General Meeting.
- f. **Collaboration with the Amateur Fotografen Club de Maasstad:**
Sabine Schwieger was sending out emails to the members advising of the details of this event and inviting participation.
- g. **CAPA:**
WG indicated that there was nothing new or immediately upcoming on which to report.
- h. **Constitution & By-Laws:**
MB had distributed the draft revisions to the Executive. In discussion it was agreed that perhaps the should be the sole topic of a special meeting and should be revisited at the next Executive Meeting.

Action: MB

5. **New Business:**

- a. **British Photography Club:**
SAL reported that he had received an email from a British Photography Club tentative proposing sharing and critiquing photographs between our Clubs. It was agreed that this was not an appropriate time as the WPC was actively involved with CAPA and North Shore competitions as well as collaborating with the Dutch Club.
- b. **Signing Authority:**
DS indicated that a formal letter was required signed by the President granting signing authority to MJ.

Action: SAL

6. **Next Executive Meeting**

It was agreed that the next Executive Meeting should be scheduled for January, 2016, but no fixed date was determined.

7. **Adjournment**

The Meeting adjourned at 9:10 pm.

Michael Burdett
Secretary
Whitehorse Photography Club