

EXECUTIVE MEETING MINUTES

Date: Tuesday, January 13th, 2016

Time: 7:00 - 9:00 pm

Stephen Anderson-Lindsay's Residence

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

1. **Call to Order:**

A quorum being present, the meeting was called to order by the President (SAL) at 7:10 pm.

2. **Agenda:**

The Agenda was accepted as circulated, with no additions or modifications.

3. **Minutes of Previous Meeting:**

Section 4.a. of the 2015-11-26 Minutes was modified to include WG's participation and to correct JR's initials.

Motion: That the corrected Minutes of the 2015-11-26 Meeting Executive be accepted.

Proposed: Faye Cable, seconded by Dan Scarffe

Vote: Unanimous

Motion Carried

4. **Business Arising:**

a. **Dutch Photo Club Exchange:**

SAL invited discussion on the recent review of the photographs submitted by the Dutch Club "*Amateur Fotografen Club de Maasstad.*" Initial comments were that there were a lot (180+) of photographs and perhaps a limit should be established for this type of event. Overall it was agreed that this was a worthwhile and interesting process. It was noted that the majority of the included biographies stated the age of the member, and that there were a high percentage of older participants. It was suggested that more time to review and critique the photographs was needed and it was suggested that perhaps in the future this could be spread out over two or three meetings as an adjunct to other business.

b. **2016 Schedule:**

Several potential topics for meetings were discussed, including mini-workshops and exhibitions. JR suggested presenting a slideshow of the top 100 photographs from the North Shore Challenge competition. This led to a discussion on the time limitations placed on events that were held in the Library, which limited post-meeting conversations. One suggestion was to hold a post-meeting social session in Tim Horton's.

FC suggested, to general approval, that "The Ridge" was a potential site for a social evening. It was agreed that the Pizza, Pint and Photo event recently held at Tony's was a success.

SAL stated that a committee should be established to organize the Fall Workshop. MJ volunteered to chair the committee. It was suggested that Janet Webster and Rob Kelly be approached to enlist their participation on the Committee. Ingrid Wilcox may also agree to assist. Additionally, a request for volunteers could be made at the next General Meeting. This would help spread the work between several people. FC indicated that a Workshop Template had been developed detailing the various tasks required to organize a workshop. This included: contacting potential presenters; preparing and submitting a budget; advertising; organizing volunteers; and booking a venue.

MB questioned the underlying purpose of the fall workshop - was it to attract new members, to enhance the knowledge and skills of the members, etc. When deciding what was a suitable topic and consequently who would be an ideal presenter, did we ever ask what the members wanted or preferred? MJ agreed to send out a quick survey to the membership.

Action: MJ

Discussion also included the possibility of holding more mini-workshops, primarily using the Club's own internal resources. Ways of restructuring a field trip and potential locations was also discussed, with no firm conclusion. LN will host/lead a LightRoom Workshop on Wednesday evenings.

c. North Shore Challenge:

JR reported that details of the competition had been emailed to members. Photos should be sent to the WPC email address.

d. Signing Authority:

DS & SAL have completed the necessary documents to add MJ as a Signing Authority. All that is now required is for MJ to go to the Bank and provide a sample signature.

Action: MJ

e. CAPA Update:

No Report provided.

f. Constitution & By-Laws:

It was agreed in principle that the review and revision of the By-Laws should be completed. MB indicated that the next segment covered the responsibilities of the various executive positions and that this would provide an opportunity to distribute the duties and tasks in a more equitable manner.

5. New Business:

a. WPC Newsletter:

SAL reported that he had distributed the January Newsletter. The February edition was in progress, but input and contributions are welcome as this shouldn't become a single-person operation.

6. Next Executive Meeting

The next Executive Meeting was scheduled for February 16th, 2016, after the Assignment Meeting at the CGC.

7. **Adjournment**
The Meeting adjourned at 9:10 pm.

Michael Burdett
Secretary
Whitehorse Photography Club