

ANNUAL GENERAL MEETING MINUTES

Time/Date: 7:00 PM, Tuesday, April 18, 2018
 Location: A2204, Yukon College

Present:			
Walter Gutowski	Wendy Pryor	Gerry Steers	Lois Moore
Faye Cable	Geoff Muldoon	Jason Hurtig	Brian Pelchat
Maggie Leary	John Reeve	Lene Nielsen	
Executive Regrets:			
Sylke Baranski	Stephen Anderson-Lindsay	Ingrid Wilcox	

1. **Call to Order** at 7:10 PM in Room A2204. As noted above, quorum was achieved.
2. **Acceptance of Agenda.** Agenda was read to the attendees as many had not brought their copy. Moved by Lois Moore, seconded by Wendy Pryor. Accepted, no other items added.
3. **Minutes of Last AGM (April 4, 2017).** Moved by Walter Gutowski, seconded by Maggie Leary to accept minutes of last AGM. Accepted.
4. **Treasurer's Report.** Lois Moore provided a written reports (attached); note that a few items had still not cleared from the past year, and an amended report will be issued when complete. Moved by Lois Moore, seconded by Wendy Pryor. Accepted.
5. **President's Report.** Geoff Muldoon provided a written report (attached).
6. **Questions/Comments.**
 1. **Assignments** – in addition to the guidance provided in describing the assignments could we also include samples of theme images.
 2. **Projector Rental** - A query was made as to the availability of the image projector to members; a brief discussion ensued – the older projector may be available for such purpose, tabled for discussion by the new Executive.
 3. **Hardware Exchange/Rental** – Is there a consideration for hardware (e.g. color monitor) to be exchanged/rented by members. A brief discussion ensued – the Club is not set up to manage this endeavor, it can be done between individual members. (Note – we have not been able to acquire a fixed location for a library or to manage distribution of literature).
 4. **Group e-mail** – consideration should be made to create a group e-mail account or website portal for members to promote activities, information or requests (such as hardware needs...).

7. **Election of Executive Committee**
 - a. **President** – Nominated by Wendy Pryor, 2nd by Faye Cable – **Geoff Muldoon** acclaimed
 - b. **Vice-President I** (Communications) – Nominated by John Reeve, 2nd by Walter Gutowski – **Wendy Pryor** acclaimed
 - c. **Vice-President II** (Programs) – Nominated by John Reeve, 2nd by Brian Pelchat – **Lene Nielsen** acclaimed
 - d. **Treasurer** – Nominated by Maggie Leary, 2nd by Wendy Pryor – **Lois Moore** acclaimed
 - e. **Secretary** – Nominated by Wendy Pryor, 2nd by Lois Moore – **Maggie Leary** acclaimed. Note – Walter Gutowski will be available to assist/mentor, generally in the early part of the season. Walter will also re-open the By-Laws rewrite initiated by Michael Burdett over the next year.
 - f. **Director-at-Large I – John Reeve** (nominated by Walter Gutowski, 2nd by Lois Moore) - acclaimed
 - g. **Director-at-Large II – Jason Hurtig** (nominated by Faye Cable, 2nd by Maggie Leary) - acclaimed
 - h. **Director-at-Large III – Gerry Steers** (nominated by John Reeve, 2nd by Lene Nielsen) - acclaimed
 - i. **Past President – Stephen Anderson-Lindsay**
8. **Adjourn AGM** – 7:45PM
9. Following the conclusion of the AGM, an **ASSIGNMENT** meeting was held. Topic was “Reflections/Refractions”, and several excellent examples were provided by many members.
10. **Other Business** – next meeting will be May 2, 2018, and the TOPIC will be “Black&White / Monochrome”; the final meeting will be May 18 with Manu Keggenhoff of Atlin presenting.
11. **Adjournment** – 8:25PM

The primary aim of the Club shall be to:

- *promote the art of photography on a non-profit basis.*
 - *organize programs, competitions and exhibitions and provide an opportunity for members to participate.*
 - *facilitate the development of the art form through the offering of leadership clinics, workshops and/or seminars.*
- excerpt from the Whitehorse Photography Club Constitution*

Whitehorse Photography Club AGM 2018

President's Report:

1. People to thank:
 - a. The executive – Wendy, Lene, Walter, Lois, Stephen, Ingrid, John, Sylke, Matt, and Maggie
 - b. You the members of the club who make the club successful
2. Membership:
 - a. Current membership is sitting around 28 members.
3. Monthly Meetings:
 - a. Themes have been widely varied this year and there have been some good discussion around topics. The second half of the year there was more guidance/examples given for the photo themes which I believe was a benefit to the membership.
 - b. Presentations were well received this season by the membership
 - c. Always looking of ideas for presentations and themes.
 - d. Members were active this year and good number for attendance for many of the events.
4. Workshop:
 - a. Had Don Komarechka here in November to do a macro workshop.
 - i. Very well attended with 43 people attending Friday; 35 people attending on the Saturday; and Sunday sold out with 20 people and a waiting list of 5 people.
 - b. Planning for next years workshop has already under way which will be held February 8-10, 2019. Paul Zizka will be the presenter and night photography will be the focus.
5. Some changes this season:
 - a. Moved the date of the meeting to Wednesday which seemed to be well received.
 - b. Updated the website and made it mobile/tablet friendly.
6. Competitions:
 - a. Celebration of Nature
 - b. North Shore Challenge
7. Moving Forward:
 - a. Mentorship – Would like to see small groups meet to discuss topics specific to them
 - b. Member Outings – Would like to see membership outings (photo walks, group talks, etc.)

Balance Sheet

March 31, 2018

ASSETS			
Current			
	Bank		6586.47
			(40.00)
MEMBERS' EQUITY			
Surplus			
	Balance Beginning of Year	6954.92	
	Plus excess (deficiency) of receipts over expenses	(408.45)	
		6546.47	
Balance – end of year			6546.47

Statement of Receipts and Expenses

April 1, 2017 to March 31, 2018

(Unaudited)

RECEIPTS			
Membership Fees			975.00
Fall Workshop Series			
	Participant Fees	4465.00	
	Arts Fund Grant	<u>1872.98</u>	
		6337.98	6337.98
Donations			<u>0.00</u>
TOTAL RECEIPTS			7312.98
EXPENSES			
CAPA Membership			105.00
Fall Workshop (details in event financial statements)			
	Artistic Fees & Expenses	4305.00	
	Admin Fees & Expenses	271.26	
	Promotion	980.64	
	Production (venue, supplies, food)	<u>707.18</u>	
		6264.08	6264.08
Competition Entry Fees			
	Celebration of Nature	25.00	
	North Shore Challenge	<u>25.00</u>	
		50.00	50.00
Website Update			892.50
Administration (Mailbox)			170.10
*Venue for Club Meetings			212.63
Bank Charges			<u>27.12</u>
TOTAL EXPENSES			7721.43
EXCESS (DEFICIENCY) OF RECEIPTS OVER EXPENSES			-408.45

* Yukon College room invoice for club meetings has not been issued for Jan-March