



Minutes of Management Committee 13 August 2014

Recognised as a charity by HMRC Ref: XT33069

Action

Present: Rick Cowley, Colin Hubbard, Chris McGinley

Apologies from Jack Whittaker

1. Inter-Club Photographic Alliance (ICPA) annual competition

1.1. The Club will be responsible for managing the 2015 ICPA competition, in May/June next year. Colin has redrafted the competition rules to tighten them up to reflect best practice and to make it easier for us to manage. The proposed changes were agreed (although there was still a query over the need for a digital copy of each print to be made on a CD). They now need to be approved by the ICPA at their AGM this October. The club will need to appoint a judge, find a suitable venue and mount the exhibition. We will need a strong team effort from all club members as well as the committee.

2. ICPA AGM 2015

2.1. The club will also need to organise the 2015 AGM of the ICPA in October 2015.

3. Club trip, September 2014

3.1. As was agreed at the last AGM, the September club trip will be to Buxton, Derbyshire. The date will be Sunday 14th September, when there will also be a photographic exhibition in the town put on by the Chapel-en-le-Frith Camera Club. If the weather is good we could also explore some of the surrounding Peak District. RC will email members about this.

4. Autumn Exhibition

4.1. As agreed at the AGM the club's September exhibition will, as an experiment this year, be held in December to coincide with the Bacup Christmas Fair, which will be on Saturday 13th December. If possible we will try to use the same empty shop that we used at Easter. RC will add this to his email.

5. 2014-15 programme

5.1. Jack has put together a varied and interesting programme for the forthcoming indoor season. It was noted that the ICPA monochrome portfolio appeared twice, one of which must be the colour portfolio. There may be scope for organising some form of open invitation evening near the start of the season to try to recruit new members (e.g the workshop evening on 17 September)

6. Membership

6.1. It was noted with regret that Peter and Grace Anstess, Annette Lord and James Rose have left the club, for various work related or personal reasons. We currently have 17 members.

RC