



## Minutes of Management Committee 28 November 2014

Recognised as a charity by HMRC Ref: XT33069

Action

**Present:** Rick Cowley, Jim Doyle, Colin Hubbard, Chris McGinley, Jack Whittaker

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

1.1. Various aspects regarding the organisation on the competition were considered and discussed, notably:

Deadline dates for submission of entries. It was decided that this should be 1st June 2015

ALL

The drop-off points for the collection of club submissions

Two judges will be appointed.

### 2. Financial Statement

2.1. The Treasurer presented a Receipts and Payments Account for the period 1<sup>st</sup> September to 27<sup>th</sup> November 2014 which in summary indicated the following:

	£
Receipts	703.52
Payments	<u>248.24</u>
Excess of receipts over payments	<u>455.28</u>
Bank and cash balances	2,978.49

### 3. Laptop Computer

3.1. Following a short discussion it was agreed that the club will purchase a laptop computer for club use. The following expenditure parameters were agreed:

CMG

	£
Computer	400
Lightroom and Elements software	200

### 4. Whitaker Park Exhibition

4.1. The Chairman referred to the email received from the Curator of the Whitaker Museum and Art Gallery, and the suggestion that the club could exhibit at the museum. After a discussion it was agreed that the Chairman would ascertain the cost of exhibiting, and if frames were required for the entries.

RC

### 5. December 2014 Club Exhibition

5.1. It was agreed that access to the building should be available from 2.00pm on Friday 12<sup>th</sup> December '14.

The exhibition will be open from 9.30am to 3.00pm.

We will investigate the possibility of purchasing our own display boards.

There being no other business the Chairman declared the meeting closed.

RC