

## EC Meeting held in Newhey, Rochdale on Saturday 16<sup>th</sup> January 2010

The EC agreed the following dates for the coming year, they are:

- Saturday 20<sup>th</sup> Feb      The **L&CPU Audio Visual Competition** at the Highfield Restaurant, Croston.  
The judges are Linda and Edgar Gibbs from Cardiff.  
**An audience will be welcomed to this event.**
- Saturday 27<sup>th</sup> Feb      **Annual General Meeting** Albany High School, Chorley – details going out now.  
In the morning the \* **Inter Club Print Challenge**  
2.30pm The 104<sup>th</sup> Annual General Meeting  
Followed by the \* **Inter Club PDI Challenge.**  
**\* We need clubs to enter these two competitions to make them viable**
- Saturday 13<sup>th</sup> March    Executive Committee Meeting in Euxton
- Friday 30<sup>th</sup> April      The **last day** for handing in **entries to the L&CPU Annual Competitions.**
- Saturday 1<sup>st</sup> May        Executive Committee Meeting on the Wirral. Prior to the start of this meeting we will be unpacking all the prints received from the clubs and splitting them into the various section ie: Colour, Monochrome & Nature, ready for the judging.
- Saturday 15<sup>th</sup> May      **Judging Day** – Prints at Bebington, the Projected Images at Ainsdale.  
**These are both closed judging session without an audience.**
- Saturday 26<sup>th</sup> June     Framing of the Exhibition in the morning – EC Meeting in the afternoon.
- Saturday 3<sup>rd</sup> July        **Delegates Meeting and the Opening of the Exhibition** – Kirkby.  
The Exhibition is on show until 21<sup>st</sup> August in the Library Gallery.
- Saturday 4<sup>th</sup> Sept      Executive Committee Meeting at Euxton
- Saturday 20<sup>th</sup> Nov      **L&C Projected Image Knockout Competition** – venue/host club needed.  
**This is a spectator event.** Executive Committee Meeting at 2pm at the same venue.
- Saturday 27<sup>th</sup> Nov      **PAGB Awards Adjudication** at Wilmslow Guild – an audience may be allowed  
Sunday 28<sup>th</sup> Nov      **PAGB Awards Adjudication** at Wilmslow Guild – an audience may be allowed
- Saturday 8<sup>th</sup> Jan 2011   Executive Committee Meeting – full day meeting at Newhey.

A sub-committee is being set up to look into arranging an **L&CPU ‘Big Day’** which will either be held around October time or early in 2011 – watch out for further details.

To aid and speed up communications and to keep costs down, **all clubs are to be asked to provide us with at least one email contact.**

**Last year’s AGM Minutes** are to be made available as a secure download from the L&CPU website.

The subject of **‘Mentoring’ for those wishing to go for PAGB Distinctions** was discussed and it was suggested that a list of suitably qualified people who would be prepared to take this on might be compiled and added to the Directory.

If there is sufficient interest it is hoped that we can arrange a **mock adjudication day** in the near future for those thinking about or maybe who have already entered.

**We need a club to volunteer to host the 2010 Projected Image Knockout Competition** on the 20<sup>th</sup> November – please contact Henry Mullarkey if your club can help. He will then be able to advise you of what this entails.

A discussion took place over the **publication of any changes to the competition rules**. Following the Annual Competition Judging the Competition Team are to meet to discuss how the days went and if any adjustments are desirable and ought to be made. Their suggestions are to be presented to the June EC meeting so that the members can take these away to think about. Any thoughts they have on these suggestions will be brought to the September EC Meeting when the rules will be finalised and these will then be published on the website.

Our Exhibition Secretary is presently looking to find Galleries willing to exhibit the **2010 PAGB Print Exhibition**.

**Two new Lecturers** are willing to come on our lists and will be included in the new **Directory** which we hope to have available for the start of the season in September.

It was also agreed to include in the Directory the home club of all the Lecturers and Judges. We plan to hold another **Judging Seminar** possibly in October – watch out for details.

**The Treasurer presented his pre-AGM report** and he hoped that he might be able to recommend a **reduction in affiliation fees**, that the L&CPU will pay for clubs to have **‘Trustee Insurance’** and that we will be looking to try and **improve the services that we give to the clubs**.

You will need to come along to the AGM on the 27<sup>th</sup> February to find out if this really happens!!!!

Also at the AGM the name of the new **L&CPU Vice President** will be announced.

The PAGB are to be asked to sort out some confusion over the **Public Performance Licence** governing the use of sound tracks on audio-visual sequences and also to look into the different qualifying criteria with regard to number of different salons entered to gain EFIAP between England and the other countries of Scotland and Wales.

**The Website** is now being updated two times a week and the Webmaster is slowly trying to improve the information that is on the site.

He is hoping to publish some of the pictures from the **Centenary Book**, eventually pictures and details of what we have in the **Archive** and maybe (eventually) **a series of ‘Help’ articles** such as Help in running PDI Competitions.

Help with putting together a Syllabus.

Using the website and the internet.

Help in successfully preparing your PDI’s.

Help with mounting Prints.

Hints and Tips for new Lecturers and Judges.

L&CPU Competitions Explained

Using the Archives and what is in there.

How the top clubs win!!!

What Folios,

What’s the L....and C

Etc.....

Our Archivist, Garth Tighe is looking to try and digitise all the images in the Archive – no mean feat as there are over 1000 prints and quite a number of lantern slides stored there. He also wants to obtain images from some of our more recent successful photographers.

A review was made of all the L&CPU Assets to ascertain their whereabouts and their condition.

The retiring President, Norman Thompson, warmly thanked all the members of the EC for their support during the last two years and he in turn was thanked for all his hard work by the President Elect, Christine Widdall.

The meeting then closed at 4pm.