



Lancashire & Cheshire Photographic Union

109th Annual General Meeting, Saturday 21 February 2015 at 14:30

Held at Albany Science College, Bolton Rd, CHORLEY, PR7 3AY

Minutes:

1. Welcome by the President

John Smith welcomed the attendees to the 109th AGM of the L&CPU.

2. Apologies for absence

Collected on the sheets available on entry.

3. Minutes of the 108th AGM

Accepted unanimously

4. Secretary's Reports.

Mike Lawrence suggested a search mechanism be introduced on the Portal to enable more efficient access. He also suggested that there should be a simpler process for correcting errors on competition entries.

AP1 – Adrian Lines (AL) to introduce more internal linking to improve navigation and access to information.

AP2 – AL to amend competition portal to enable more flexible error correction.

Ian Stewart raised concerns about being too reliant on one or two individuals on the technology side of the L&CPU processes.

AP3 – Exec to consider back up for AL on portal and competition technology.

Mike Lawrence and Ed Roper raised concerns about the new PAGB Nature rules and asked for clarification of certain points.

AP4 – Gordon Jenkins to take comments from members to PAGB and ask for clarification to be published.

Christine Widdall(CW) introduced a proposal for a new accreditation process for Judges. A wide debate took place prior to acceptance of the proposal with minor changes.

AP5 – CW to re-word the section on minimum standards prior to launching the initiative.

On competitions, concern was raised about how images were selected and their scores for use in Inter-Fed competitions.

AP6 – AL to circulate last years' results and to ensure future year's results are published.

Ken Matthews raised an issue about the visitor's book visibility at the L&CPU Exhibition.

AP7 – Bob Dennis will ensure that the visitor's book (that was present) Is more visible at future events.



5. Elections

5.1. Nomination for the Election of Officers.

Nominations unanimously accepted

5.2. Nomination for re-election of serving members under the three year rule

Nominations unanimously accepted

5.3. Nominations for Election of Executive Committee members

Nominations unanimously accepted

5.4. Notifications of appointments of Secretaries elected at the blast EC Meeting

Nominations unanimously accepted

6. Vote of Thanks to the retiring Officers and Committee.

Vote of thanks proposed by John Royle from Crewe PS.

7. Reply by the President

John Smith gave an affable speech outlining the many highlights of his term in office and thanked all of the L&CPU clubs and his Executive Committee for their support during his period in office.

8. Installation of the new President

John Smith formally accepted a second year as President and outlined his plans for the forthcoming year.

9. Proposed subscription for 2014.

Gordon Jenkins announced that the subscriptions would remain at the same level of £3.25 for 2015. This was Proposed by Ian Stewart and seconded by Paul Matthews and unanimously accepted by the delegated.

10. Appointment of Independent Examiner

Independent Examiner to be retained.

11. Date of 2015 AGM

Date set for 14:30 on the 20 February 2015 at Albany Science College, Bolton Red, CHORLEY, PR7 3AY

Meeting closed at 15:45