

**OCEANSIDE PHOTOGRAPHERS CLUB**  
MINUTES OF GENERAL MEETING DECEMBER 1, 2010

Place: Windsor Room, Qualicum Civic Centre

In attendance: 36 members

President Dave Courtice called the meeting to order at 7:00 pm.

**1. New business**

a) Dave announced that our club has become a member of The Canadian Association of Photographic Arts (CAPA).

b) Dave called for a vote pertaining to Constitution & By-Law changes.

i) **Constitution:** Under Article IV - Officers and Directors - "That henceforth the Past Chairman shall be known as the Past President and the Chairman shall be known as President and the Vice-Chairman shall be known as Vice-President."

ii) **By-Laws:** Under Article VII "That our club shall obtain Liability Insurance for a minimum of \$2,000,000. This insurance shall cover all members of this Club while participating in any Club activity

Susan Mohan moved, seconded by Shelley Harynuk that this motion be adopted. Carried.

**2. Judging Director's Report**

a) Ed Mosier reminded the members that the new judging method will begin in January.

b) Penny Marshall will use the first 'favourites' table in January to showcase her images.

c) Randy will scroll a set of a member's images during the coffee break.

d) Results were announced for the assignment "Still Life":

First: Gail Courtice                      Second: Ed Mosier                      Third: Shelley Harynuk

Honourable mentions: Marjorie Dunlop, Dave Courtice

e) The **assignment for the next meeting will be the colour red.**

f) The next **field trip will be at Qualicum Village Saturday Dec. 11th.** Members may rally at Bailey's at 10:00 and again at 12:00 for lunch. Members unable to attend may submit images on a seasonal holiday theme. PLEASE NOTE THAT THE USUAL WEEK AND DAY HAVE BEEN CHANGED BECAUSE OF CHRISTMAS.

**3. Treasurer's Report**

Ed Mosier reported a balance of \$1745.29 plus \$25.00 petty cash. Expenditures not yet tallied include \$325.00 for liability insurance and \$145.60 CAPA membership fee.

**4. Programme Director** Ken Davies expects that Michael Orton will be our next guest speaker.

**5. Exhibitions Director** Lynn Bieber-Weir had nothing new to report.

**6. Newsletter Chairman** Robin Pearson asked for feedback from anyone who tries high speed photography as written up in the current issue.

**7. Social Report:** Instead of a roster to supply cookies for coffee breaks Sandra Martins will buy cookies for each meeting and members will be asked to pay 50¢ per cookie.

This meeting was our first annual Christmas social and year-end celebration of photographic achievements. For the remainder of the evening members mingled around tables containing a delightful selection of nibbles and viewed Randy's slide shows. The field trip images were surprisingly diverse considering the snowy weather and the limited turnout. We thank Randy especially for the extra effort he put into the "Our Personal Best of 2010 Images" slideshow. The digital frames applied to each image (as illustrated to us in November by Craig Carmichael) were most effective. Twenty-nine members contributed their images and we as a club can be justifiably proud of the results.

The meeting adjourned at 9:00 pm.