

OCEANSIDE PHOTOGRAPHERS

ANNUAL GENERAL MEETING MAY 4, 2011

Place: Qualicum Community Centre

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

In attendance: 38 including two guests (?)

Announcements:

Arlene Johnston is hosting the "Favourites" table tonight.

The June garage sale will be held at Paul Edelenbos' place, with advance storage offered by Libby and Eric Lovis.

Judging Director Ed Mosier announced the chosen images for the assignment "Food":

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| Honourable Mention | Shelley Harynuk |
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| Third | Randy Hall |
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| Second | Gail Courtice |
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| First | Dorothy Morrison |
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Treasurer Ed Mosier stated we have a balance of \$2344.78. He will table the annual budget at the management meeting.

Exhibitions Director Ken Davies reported that the OCAC event "Art from the Heart" is not making much headway. He asked that members willing to participate please let him know. Refer to details in the current Shutterbug.

"A Day in the Life of Oceanside" will take place June 21st.

May field trip: Buttertubs Marsh on Sunday 22 on the May Long Weekend. The Esquimalt Camera Club will be joining us. Directions and other details will be sent. Dorothy Morrison suggested carpooling.

Newsletter Director Robin Pearson announced that Susan Mohan has volunteered to help gather items of interest for the Club News page.

Education Director Libby Lovis suggested that we could meet in someone's garden this summer when the school classrooms won't be available. At the next Education Meeting Paul Edelenbos will bring his lighting equipment for members to try out.

Data and Equipment Director Jack Harynuk said he will make a laptop available at the Education Meeting to help anyone who would like help with Panorama stitching.

Randy Hall presented an especially intricate slide show of images taken during the Moorecroft Park field trip.

Filed by Election Secretary Lynn Bieber-Weir:

At 7:50 p.m. the Annual General Meeting election process began. Vice President Randy Hall introduced Past President Dave Graham as Elections Chairman. Lynn Bieber-Weir accepted the request to act as Election Secretary.

The Election Chair declared all positions vacant and called for a motion to receive the nominating committee's list of eligible candidates which had been circulated to all members. Nick Bosma moved, seconded by Paul Edelenbos, that the report be accepted. Motion passed.

For each position the Chair of Elections read the name nominated and asked three times if any other nominations were forthcoming. No nominations other than those listed were brought forward. All candidates were therefore elected by acclamation. The Election Secretary read out the list of new officers:

- President - Randy Hall
- Vice-President - Kim Greig
- Treasurer - Ed Mosier
- Secretary - Frieda Van der Ree
- Membership Director - Shelley Harynuik
- Education Director - Libby Lovis
- Equipment and Data Director - Jack Harynuik
- Social Director -- Susan Lightburn
- Judging Director - Paul Edelenbos
- Newsletter Director - Robin Pearson
- Exhibit Director - Ken Davies

Elections ended at 7:57 p.m. Dave Graham passed the chair to Past President Dave Courtice who in turn passed the chair to newly elected President Randy Hall.

Ed Mosier thanked Dave and Gail Courtice for their generous service to the club and their hospitality in hosting the management meetings, and presented a gift to them. Dave Courtice expressed his personal appreciation to Frieda Van der Ree for her work as Secretary and presented a gift.

A lively social hour followed to celebrate a significant year in the life of our club. We have grown considerably both in membership numbers and in reach beyond our own photographic community. We are now a member club of the Canadian Association of Photographic Arts, take part individually and as a group in a diverse range of exhibition venues and are communicating with surrounding clubs. We have a totally revamped Constitution. A website, database, projector, Education Meetings, field trip slide shows, online viewing and judging assignment images--all these are initiatives begun this year. More important, member participation in assignments, field trips and club projects continues to increase, as does the quality of images submitted. Much for which to congratulate each other!

Submitted by Frieda Van der Ree, Secretary