

OCEANSIDE PHOTOGRAPHERS Minutes of Annual General Meeting May 1, 2013

President – Kim Greig • Past President – Randy Hall • Vice President – Shelley Harynuk
Treasurer – Ray Griffiths/John Groenhof • Secretary – Frieda Van der Ree
Directors: Exhibitions – Randy Hall • Newsletter – Gail Courtice • Programmes – Shelley Harynuk
Assignments & Field Trips – Christine Budimir • Education – Libby Lovis • Data & Equipment – Jack Harynuk
Membership – Vivienne Bearder • Social – Diane Spence

The meeting was held at the QB Civic Centre, East Hall.

Attendance: approx forty-five members including four guests.

7:00pm President Kim Greig called the meeting to order with a few words about the recent death of member Anna Genoe. All members are invited to the celebration of life to be held this coming Saturday May 4th at 2:30pm at the Bradley Centre in Coombs.

Kim handed over the gavel to Dave Courtice to conduct the **election proceedings**. The slate of officers as proposed by the election committee was accepted without challenge. The new executive committee shall be:

President--Shelley Harynuk
Vice President--Vivienne Bearder
Past President--Kim Greig
Treasurer--John Groenhof
Secretary--Theresa Lange Kings
Education--Libby Lovis
Exhibitions--Vivienne Bearder
Programs--David Popham
Membership--Deb Kuzbik
Data and Equipment--Jack Harynuk
Newsletter--Frieda Van der Ree

Guest Speaker: Les McLean introduced Nick Zoltay who talked about black and white photography in the context of when (and when not) this would best be used to enhance an image. His slides and printed images clearly illustrated his points.

Break: 7:55–8:15 Jim Troyanek won \$6 in the 50/50; he donated it back to the club.

Reports

Membership: Vivienne reported our membership as 104 and introduced the four guests.

Treasurer: John announced a bank balance of about \$3400 not counting membership fees collected this evening. Rent is paid until the end of summer.

Newsletter: Gail thanked members who had contributed material for the newsletter during the last year. She will publish the June issue and there will be no newsletter during the summer months.

Exhibitions: Vivienne reported that she had spoken with Bonny at Qualicum Stationers and Gallery and will send out Bonny's parameters for our club exhibition there in October. Vivienne will try to change the date of our exhibition in The Mac which is also booked for October.

Education: Libby said that some of the Special Interest Groups would be the focus of the next education meeting (Tuesday June 21st). Members were asked to add their name to the sign-up list if they were interested in an upcoming workshop to be given by Boomer Jerritt.

Data and Equipment: Jack is creating gmail accounts for the new officers. These accounts will stay with the club and pass on to new officers.

Assignments and Field Trips:

May	FT--Cumberland	Assignment--Motion Blur
June	" Qualicum Show and Shine	" Old and Funky
July	" Butterfly World	" Above and Below

Slide show of field trip to Ladysmith: 12 members gathered for lunch during the field trip; some others may also have attended.

Assignment Night Photography: 30 images were submitted. Shelley encouraged members to increase their participation level. Results of the voting were:

B&W	3rd (tied)	Libby Lovis, Roy Watts, John Groenhof
	2nd	Margaret Groenhof
	1st (tied)	Kevin McGuinness, David Popham
Colour	3rd	Margaret Groenhof
	2nd	John Groenhof
	1st	Gail Courtice
Digital Art	Hon. Mention	Bill Pennings
	3rd	John Groenhof
	2nd	Kevin McGuinness
	1st	Margaret Groenhof

The meeting adjourned at 8:40.

Minutes prepared by Secretary Frieda Van der Ree