

OCEANSIDE PHOTOGRAPHERS

Minutes of Annual General Meeting May 7th 2014

President - Shelley Harynuk Past President - Kim Greig Vice President - Vivienne Bearder
Treasurer - John Groenhof Secretary - Teresa Lange Kings

Directors: Education - Libby Lovis Exhibitions - Vivienne Bearder Program - Lajla Stevenson

Membership - Deb Kuzbik Newsletter - Vacant Data & Equipment - Jack Harynuk

Field trips/Assignments- Gail Courtice

The meeting was held at the QB Civic Centre, East Hall May 7th 2014.

Attendance: approx 52 members and guests.

7:00pm: The meeting was called to order by President Shelley who after welcoming everyone handed the floor over to Kim to handle the election.

The election proceeded using Robert's Rules with the following results:

President: Vivienne Bearder
Vice-President: Vacant
Secretary: Teresa Lange Kings
Treasurer: John Groenhof
Membership Director: Debra Kuzbik
Programs Director: Lajla Stevenson
Education Director: Libby Lovis
Equipment and Data: Jack Harynuk
Newsletter Director: Vacant
Exhibits Director: Levonne Gaddy
Field Trips/Assignments Director: Sally Shivers

There were a few questions from the floor regarding the duties of the Vice-President and Newspaper editor but no volunteers were forthcoming.

President Shelley presented the first Oceanside Photographers' Photographer of the Year to Kevin McGuinness who garnered almost twice as many votes as the next person. Shelley then hand the meeting to our new president Vivienne.

Slide Shows:

Jack introduced the slide shows by members.

Turkey from Paul Edelenbos

Wildlife Photography from Gary Wilson

A Trip to Africa from Wayne Duke

Photography from Wayne Buhr

Break: 7:55 to 8:10

Membership: Deb introduced eight guests. There are 56 paid members. Deb reminded members of discounts available with our membership card: London Drugs Photography dept, Island Exposures Gallery, Qualicum Beach Stationers and The Source. Members must pay by the July meeting.

Vice President/Exhibitions: Vivienne-a new exhibit at the Bayside Inn
upcoming show at the gallery at Qualicum Stationers-the theme
is Nostalgia
a show at the Arts Cafe in November
possibility of another show associated with the Brant Festival in
2015
We will be moving out of Cafe Brie this month

Treasurer: John does not have a full statement yet but gave a short summary. \$2813 in membership fees were collected last year. Monies paid out include: Rent \$1175; Association Fees-\$231; Guest Speakers-\$450; Insurance-\$325; Internet-\$159; Library-\$140. There is a balance of \$4086 in the bank.

Secretary: Teresa no report

Programs: Lajla-Ken Meissner will speak in June. While other speakers have agreed to speak no specific dates have been set.

Field Trips: Thanks to Gail for her work. May-Milner Gardens Saturday May 10th at 10:00am. Lunch at Shady Rest.

Assignment: May Flowers

Education: Libby now has Frieda to assist her. SIG meetings are cancelled. Gavin Hardcastle will be giving a workshop on uploading photos to social media and watermarking photos at the next meeting, May 20th. Libby requests that someone do a favourites table for May. If time remains there will be SIGs. The 17th June meeting will be the last until September and will be a hands on meeting.

Newsletter: Shelley will prepare a newsletter for June but it may be the last unless someone steps forward to take the position.

Data and Equipment: Jack needs someone to do the updates for the website.

President's Report: Vivienne stated it would be a challenge to fill Shelley's shoes but she's handling it fine so far!

Slide Shows:

Field Trip: Brown's Heritage Forest

Results for Assignment: Night Photography/Painting with Light

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| B/W | Hon. Mention | Jack Harynuk |
| | 3rd | Roy Watts |
| | 2nd | Frieda van der Ree |
| | 1st | Mary Watts |
| Color: | 3rd | Lorna Curdie Mary Watts |
| | 2nd | Frieda van der Ree Tuomo Jantunen |
| | 1st | Ed Dunnett |
| Digital Art | 3rd | Mary Watts |
| | 2nd | Michael van der Ree |
| | 1st | Roy Watts |

Thanks to Jack and Richard for putting together these presentations.

The meeting adjourned at 8:40pm

Minutes prepared by Secretary Teresa Lange Kings