

**OCEANSIDE PHOTOGRAPHERS**  
**Minutes of Special General Meeting held on Monday January 4, 2010**

Meeting called to order at 7:10pm.

In attendance - 23

A presentation was given by Ed Mosier and Robin Pearson to check out the sound and visual capabilities in the Baptist church. This was a success.

Announcement of last month's field trip and challenges

Field Trip Little Qualicum Hatchery

3rd	Susan Lightburn
2nd	Ken Davies
1st	Dorothy Morrison

Nature's Force

3rd	Susan Lighburn
2nd	Robin Pearson
1st	Dorothy Morrison

Liquids

2nd	Ken Davies, Susan Lightburn (tie)
1st	Ed Mosier

This month's Field Trip:

Spunky's Motorcycle Shop Main Floor Showroom, Wed. Jan 13th between the hours of 10am and 3pm.  
Spunky's is located on the Old Alberni Hwy at Fairdowne Rd.

Challenges:

Shallow Depth of Field

Shadows

The second part of the evening was to discuss the implementation of the new Constitution and Bylaws.

Motion to precede the motion concerning the Constitution and Bylaws was moved by Robin Pearson and seconded by Dorothy Morrison:

That the Officers and Directors elected at this Special General Meeting shall hold office until the Annual General Meeting in 2011. The motion was carried.

Ed Mosier read through the Constitution at the request of those present.

Motion to accept the updated Constitution and Bylaws: moved by Dorothy Morrison and seconded by Arlene Johnston with the following correction:

Any further changes or amendments to the Constitution will be subject to a quorum of 50% + 1 club members.

The motion was carried.

The Nominating Committee presented the following slate of officers and directors for a new Management Committee:

Chairman	Dave Courtice
Vice Chairman	Randy Hall
Secretary	Susan Mohan
Treasurer	Ed Mosier

Program Director	Ken Davies
Judging Director	Ed Mosier
Newsletter Editor	Robin Pearson
Exhibit Director	Lynn Bieber-Weir

No further nominations from the floor were received and Acting Chairman Ed Mosier declared all elected.

The meeting was turned over to Chairman Dave Courtice.

A management meeting will be held monthly, shortly after the regular meeting of the club.

The change of venue from the Civic Centre to the Baptist church in Qualicum Beach was approved by unanimous vote. Regular club meetings will be held on the first Monday of each month at 7:00pm at the Baptist church (behind the train station).

A motion was made to purchase several large lightweight tables for our use in the Baptist Church with the possibility of storage at the church: moved by Pauline Hannaford, seconded by Dorothy Morrison. Passed.

Treasurer's report: Ed Mosier reports \$656.62 balance in bank.

The meeting closed at 9:00pm.