

OCEANSIDE PHOTOGRAPHERS
Minutes of Annual General Meeting May 6th 2015

President - Vivienne Bearder Past President - Shelley Harynuk Vice President - Richard Peeke-Vout
Treasurer-Ed Dunnett Secretary - Teresa Lange Kings

Directors: Education - Libby Lovis Exhibitions - Lavonne Gaddy Program - Lajla Stevenson

Membership - Deb Kuzbik Newsletter - Frieda van der Ree/Dennis Ritchie

Data & Equipment - Jack Harynuk

Field trips/Assignments- Sally Shivers

The meeting was held at the QB Civic Centre on May 6th 2015 at 7pm.

Attendance: approx 32 members and guests

7:00pm: The meeting was called to order by President Vivienne.

Membership: Deb-105 members of whom 40 have renewed.

Vice President: Richard thanked this year's management team.

Treasurer: Ed-the only revenue for the club is members' fees and about 90 members are required to keep the club going. We have a reserve of \$4000 which can be used to replace equipment or make up short fall on special trips. Ed had copies of the financial statement for members to see.

Secretary: Teresa-no report

Exhibits: Lavonne-absent. Next exhibits are July at the Bayside and August at the Bayside and the MAC.

Education: Libby-thanked everyone for their support over the last few years. She is stepping down as Education Director.

Programs: Lajla-absent. John Critchley will be the speaker in July.

Field Trips coming up: Sally-May field trip will be French Creek with lunch at the Pub.

Assignments coming up: May-Food.

Newsletter: Frieda and Dennis are stepping down as Newsletter Director and Assistant.

Data and Equipment: Jack-no report

Past President: Shelley-no report

7:20pm Vivienne hands over the meeting to Past President Shelley to conduct the election of the 2015-2016 management committee according to Robert's Rules.

Nominees:

Officers:

President: Richard Peeke-Vout. Acclaimed

Vice President: Brad Powell. Acclaimed

Treasurer: Ed Dunnett. Acclaimed

Secretary: Libby Lovis. Acclaimed

Past President: Vivienne Bearder

Directors:

Membership: Debra Kuzbik. Acclaimed

Assignment and Field Trips: Sally Shivers. Acclaimed

Exhibits: Levonne Gaddy. Acclaimed

Education: John Critchley. Acclaimed

Programs: Lajla Stevenson. Acclaimed

Newsletter: no nominees

Equipment and Data: Jack Harynuk

Following the election Vivienne announced that the Photographer of the Year is Clifford Anderson (absent) who will receive a \$100 gift card from London Drugs.

Vivienne also announced that Jack Harynuk has been given a Life Membership for all his work on the website.

Vivienne handed the meeting over to Richard who called 15 minute break.

8:15pm

Richard introduced Inge McDonald who challenged everyone to take a daily photo for a year and then proceeded to show an excellent slide show of photographs she had taken over a year in Canada and Denmark.

A slide show of photos from Jerusalem, Istanbul and Eastern Europe by Wayne Burr was presented.

A big thank you to both of them.

Field trip slide show: Milner Gardens

Results for Assignment "All that Glistens"

B/W

3rd Teresa Lange Kings

2nd Clifford Anderson

1st Inge McDonald

Digital Art

3rd Gail Courtice/Inge McDonald/Ken Meisner

2nd Mary Watts

1st Roy Wattts

Colour

3rd Gail Courtice/Paul Edelenbos
2nd Teresa Lange Kings/Roy Watts
1st Inge McDonald

Thanks to Sally and Richard for putting together these presentations.

The meeting adjourned at 8:25

Minutes prepared by outgoing Secretary Teresa Lange Kings