

OCEANSIDE PHOTOGRAPHY SOCIETY

Minutes of Special Meeting

Held: July 5, 2017, 7:00pm, at Qualicum Beach Civic Center East Room

President: Richard Peeke-Vout
Past President: Ed Dunnett
Vice President: Kathy Desjardins
Treasurer: Nick Bosma
Secretary: Rick Horte

Directors: Education - John Critchley
Exhibitions - Ed Dunnett (Temporary)
Programs - David Cotton
Membership - Frieda van der Ree
Newsletter - Vivienne Bearder
Data & Equipment - Jack Harynuk
Field Trips/Assignments- Lorene Kimora
Social - Sally Shivers

Regrets: Nick Bosma, Lorene Kimora

Attendance: 42 Members and 2 guests in attendance.

Meeting Chaired: Richard Peeke-Vout

Opening Remarks:

- Welcome to the 2nd meeting for the year 2017-18
- Change to the Order of business the speaker will address the club followed by the business portion of the meeting.

Speaker

- **Introduction** of Judy Hancock Holland by David Cotton
- **Speaker:** Judy Hancock Holland is a retired educator and experienced photographer and member of the Hub City Photography Club
- **Topic:** Spirituality and Photography (slideshow and talk)

Coffee and Social break 7:45 to 8:00

- In honour of the Canada 150 Year celebration cake, cookies and free coffee

Vice President Report:

- Nothing to report.

Treasurer's Report:

- Bank balance as at 5 July \$6,500; no liabilities outstanding.
- Strong financial position.

Secretary:

- Minutes are up to date.

Assignments and Field Trips:

- Comments by Rick Horte in Lorene Kimura absence.

- July Field trip is to Deep Bay north of Bowser with lunch at the Ship-N-Shore. A show of hands of planning on attending requested, 19 members planning o participating.
- Assignment for July is your Canada day.
- Planning two additional trips: Whale watching in July out of Cowichan Bay and Bear watching In September out of Campbell River.
- Question raise if anyone was interested in Polar Bear watching on November.

Education:

- Last education meeting until this fall has been held
- John and his team are requesting suggestions for training this fall.

Newsletter:

- Looking for articles for the next issue.

Programs:

- Full program except for August, now looking for ideas.

Membership:

- The club has 123 members with 81 renewals.

Exhibits:

- Explained the submission deadlines and rule covering the TOSH exhibit. These will be distributed through Mail Chimp to all members.
- As of today, 23 members participating in this show, room for 40 members.
- Still seeking a permanent director for this position.

Data and Equipment:

- Jack has developed and is in the process of test a photographic competition program for the club, is looking for assistance with the testing. Five people are required to submit their images and three members are required to act as judges. Please contact Jack at technical.opc@gmail.com

Social:

Sally is preparing to plan a lunch at the farm for one Saturday each in July and August.

Past President:

- No report

Slide Shows

Assignment Winners

Colour

First - Rick Horte
 Second - Jack Harynuk
 Third - Vivienne Bearder

Black & White

First - Karen Gold
Second - Inge McDonald
Third - Mary Watts

Digitally Altered

First - Inge McDonald
Second - Vivienne Bearder
Third - Jack Harynuk

Next Meeting: 2 August 2017, at Qualicum Beach Civic Center

Meeting adjourned 9:00 PM

Respectfully submitted:

Rick Horte