

OCEANSIDE PHOTOGRAPHY SOCIETY

Minutes of Special Meeting

Held: October 4, 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) Newly appointed; Sally Shivers assisted by Gail Courtice
Programs - David Cotton
Membership - Frieda van der Ree
Newsletter - Vivienne Bearder
Data & Equipment - Jack Harynuk
Field Trips/Assignments- Lorene Kimora
Social - Sally Shivers

Regrets: Sally Shivers, John Critchley, and David Cotton

Attendance: 44 Members and 4 guests in attendance.

Meeting Chaired: Richard Peeke-Vout

Opening Remarks:

- Welcome to the 4rd meeting for the year 2017-18 to all guest and members
- Directors have appointed Sally Shivers as Director of Exhibits assisted by Gail Courtice
- Directors have appointed Paul Edelenbos as a life member of the club
- Change to the Order of business, the speaker will address the club after the business portion of the meeting.

Membership:

- The club has 99 members with 4 guests in attendance.

Vice President Report:

- Nothing to report.

Treasurer's Report:

- Bank balance as at 4 October \$7576.71; \$1500 cheque outstanding mainly prepaid expenses (facility rentals)
- Strong financial position.

Secretary:

- No Report
- Minutes are up to date.

Assignments and Field Trips:

- August Field trip is to the Raptor Center in Duncan with lunch at the "The Shipyard"
- **NOTE** change of date is to the third Sunday of the month, 15 October at 10:30 am
- Assignment for October is Fall and Harvest Colours.

Exhibits:

- Report given by Gail Courtice
- Brief up-date.
- Explained the submission deadlines and rule covering the TOSH exhibit. As of today, 23 members participating in this show, room for 40 members.
- Still seeking a permanent director for this position.

Education:

- No Report

Newsletter:

- Looking for articles for the October issue, currently very scant.

Programs:

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

Data and Equipment:

- Regrets; had to leave the meeting after setting the equipment.

Social:

No Report

Past President:

- Delighted to have Sally and Gail on board
- Request that the ad for the TOSH exhibit be circulated to friend's family and fellow photographers.

President:

- General Meeting will be held on 8 November
- Best use of time at the general meetings
Ask for suggestion from the member in the 1st half of the meeting
Winners to speak on their images
Email suggestion to Richard. The objective is to increase members involvement.
- New Directors are required for next year as several existing directors have indicated that are stepping down.
- 9 members have expressed Interest in preparing a slide show for January.
- More entries are required for the "Lionsgate" competition.

Slide Shows

July Field trip to Deep Bay

July Favourites

Assignment Winners September (Inspirational)

Colour

First - Inge McDonald
Second - Roy Watts
Third - John Critchley

Black & White

First - David Cotton
Second - John Critchley
Third - Inge McDonald

Digitally Altered

First - Barbara Hooper
Second - Marnie Pearce
Third - Teresa Lange-King

Coffee and Social break 7:45 to 8:00

Speaker

- **Introduction** of Lisa Grand by Richard Peeke-Vout
- **Speaker:** Lisa is internationally known underwater photographer from Courtenay BC
- **Topic:** Underwater photography using models to create visually stunning images. Her talk was accompanied by a slideshow of her recent work.

Next Meeting:8 November 2017, at Qualicum Beach Civic Center

Meeting adjourned 8:35 PM

Respectfully submitted:

Rick Horte