

OCEANSIDE PHOTOGRAPHY SOCIETY

Minutes of Special Meeting

Held: February 7, 2018, 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 - Newly appointed; Sally Shivers and 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 and Gail Courtice

Regrets: None

Attendance: 53 Members and 13 guests in attendance.

Meeting Chaired: Richard Peeke-Vout

Opening Remarks:

- Welcome to all guests and members

Membership:

- The club has 106 members with 3 new members and 13 guests were introduced.

Vice President Report:

- Spoke briefly on the duties of the VP.

Treasurer's Report:

- Bank balance as at 8 November \$5,725.50
- Strong financial position.
- Spoke briefly on the duties of the Treasurer.

Secretary:

- No Report
- Spoke briefly on the duties of the Secretary
- Minutes are up to date.
- Wildlife Workshop has one seat available and payment is expected tonight.

Assignments and Field Trips:

- February Field Trip is posted on the website; Cumberland Historic Festival. Lunch to follow.
- Assignment for February is "Broken things"
- 2018 assignments are posted on the website.
- Spoke briefly on the duties of the Director of Assignments and Field Trips.

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Exhibits:

- No report given

Education:

- February education night will be on “The Art of Photography”
- Spoke briefly on the duties of the Education Director.

Newsletter:

- Spoke briefly on the duties of the Editor of the Newsletter.

Programs:

- Full program through to May
- Spoke briefly on the duties of the Director of Programs

Data and Equipment:

- Explained he was committed through to 2018 - 2019.
- Spoke briefly on the duties as a Director

Social:

- Reported on the bus trip to Victoria to the BC Museum for the Wildlife exhibit
- Spoke briefly on the duties as a Director

Past President:

- Spoke briefly on the duties of this position.

President:

- Request for members to stand for directors next year.

Slide Shows

January Field trip to Errington Fire Hall

October Favourites

Assignment Winners September (Things Around the House)**Colour**

First - Frieda Van der Ree

Second - Roy Watts

Third - Vivienne Bearder

Black & White

First - Vivienne Bearder

Second - Mary Watts

Third - Frieda Van der Ree

Digitally Altered

First - Jack Harynuk

Second - Vivienne Bearder

Third - Frieda Van der Ree

Coffee and Social break 7:45 to 8:00

Speaker

- **Introduction** of Rick Leche Howe by David Cotton
- **Speaker:** Rick is a well-known landscape photographer

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- **Topic:** Slide show and explanation of his current work and travels over the last 5 years.

Next Meeting: 7 March 2018, at Qualicum Beach Civic Center

Meeting adjourned 8:55 PM

Respectfully submitted:

Rick Horte