

# THE WESTERN (IOM) PHOTOGRAPHIC SOCIETY

30th Annual General Meeting

Peel Legion Clubrooms at 8 p.m. on Thursday 15th May 2008.

## AGENDA

1. Opening remarks by The President.
2. Minutes of the 2007 Annual General Meeting.
3. Matters arising.
4. Chairman's Report.
5. Treasurer's Report.
6. Fixing of subscription for 2008/2009 season.  
The committee recommends a small increase to our Annual Subscription:  
Individual £14, Husband and Wife £20, Junior £1
7. Decide the amount to donate to the Legion Club this year.  
The committee recommends the donation be £200 as last year.
8. Competition Secretary's report.
9. Webmaster's report and Q&A regarding our web site.
10. Constitution  
The committee proposes our Society should have a constitution. If accepted by the members the committee further propose we accept the draft constitution which has been drawn up.
11. Election of Officers.

	Retiring	Committee Nominations
President	Mr. E. Fryer	Mr. E. Fryer
Vice Presidents	Mr. M. Ashmole and Mr. J. Hall, LRPS, CPAGB	Mr. M. Ashmole and Mr. J. Hall, LRPS, CPAGB
Chairman	Mrs. R. Wood	Mr. J. Hall, LRPS, CPAGB
Vice Chairman	Mr. J. Hall, LRPS, CPAGB	Dr. R Nicholls, CPAGB, LRPS
Treasurer	Mr. E. Fryer	Mr. E. Fryer
Secretary	Dr. C. Nicholls	Dr. C. Nicholls
Competition Secretary	Miss. D. Flint, LRPS	Miss. D. Flint, LRPS
Recorder / Assist Comp Sec	Mr. J. Hall, LRPS, CPAGB	Mr. J. Hall, LRPS, CPAGB
Webmaster	Mr. G. Corrin	Mr. G. Corrin

## 12. Election of Committee

Retiring: Mr. D. Allan, Mr. V. Bates, Mr. P. Starkey, Mrs. H. Dunn, Mr. T. Hitchen,  
Dr. R. Nicholls CPAGB, LRPS, Ms. P. Tutt.

Committee Nominations: Mr. D. Allan, Mrs. R. Wood, Mr. P. Starkey, Mrs. H. Dunn, Mr. T. Hitchen,  
Ms. P. Tutt, Mrs. D. Kelly.

**Further nominations are welcome at the AGM for any of the above officer and committee positions.**

### 13. Changes to rules

The committee propose we consider changing the following rules:

Natural History Competition (a) do we keep it (b) if so, in what form (same or different definition).

Sporting Activities Competition (a) do we keep it (b) if so, in what form (same or different definition).

If we decide to discontinue either or both of the above, we need to then decide whether to have fewer competitions or add an extra assignment or open to our annual schedule.

Rule 5 - due to high numbers of entries the committee propose we have a maximum of five entries per competition, including the Annual Open and Photographer of the Year (Rule 9)

Rule 8 - in the Small Print Competition the size is changed to a maximum of 7.5"x5"

Slide Category – the committee propose we drop this category with effect from year 09/10

### 14. Choice of assignments for the 2009/2010 season.

Suggested subjects so far are: Landscapes, Weather, Cities Towns and Villages, Flora and Fauna, Silhouette and Contra-Jour, Around the IOM, People's Lives.

More suggestions are invited from which we can make our selection.

### 15. Club Outings.

Last summer's outings were:

Douglas Power Station, Scarlett & Langness, Bushey's Brewery, Ghost Walk.

Ideas for this year so far are: Davison's Ice Cream Factory, Knockaloe - wildflowers with Andree Dubbeldam, Kipper Factory, Calf Trip, Wildlife Park, Old Prison. Gardens around St.Johns on 22<sup>nd</sup> June (Rosie will have tickets).

Other suggestions are invited.

### 16. Members Nights.

If any members would like to give a talk, slide show or other entertainment, or have any suggestions for club nights, please let a committee member know.

### 17. Proposals from members and Any Other Business.

At this point members are welcome to have their say on any other matter concerning the club.