

Annual General Meeting

of the Wellington Photographic Society (WPS)

held on 8 August 2019 at 7.30 pm at

Tararua Tramping Club, 4 Moncrieff Street, Mt Victoria, Wellington

1. Welcome and attendance

WPS President Glen Innes as Chair welcomed 23 members to the meeting.
Apologies from: Peter Rodgers, Sid Moore, John Boyd, Keith Molloy

2. Minutes of the Annual General Meeting (AGM) held on 9 August 2018

The meeting confirmed the 2018 AGM minutes as a complete and accurate account.

Moved by Glen Innes, seconded by Patrick Flanagan, carried

3. President's Report 2018-2019

Glen Innes presented the President's Report which was accepted.

Moved by Glen Innes, seconded by Russ Finnerty, carried

Russ Finnerty noted that it was a very full report for a very full year.

4. Treasurer's Report 2018-2019

Philip Dyer presented the Treasurers Report and Financial Accounts for the year ending 30 June 2019.

Reviewers statement was missing from the financial statements. The meeting agreed to the financial statements as read.

Questions arising:

Fred noted the surplus (\$5k). Grant \$5,600 a year ago. Over \$3,200 from National Exhibition.

That is \$3k more in donations. We are in very healthy position.

Phil commented that the Grant covered a much higher exhibition costs. Last years' exhibition costs were much lower.

Glen commented that we are on target to seek grants to help with this years' major expenditure.

Receive and adopt the reviewed financial statements.

Philip Dyer moved and Fred Wotten seconded, carried

5. Election of Officers and Committee members for the year ending 30 June 2020.

The Chair declared the following elected unopposed:

President	Shannon Doyle
Vice President	No nominations
Honorary Secretary	Donna Jennings
Honorary Treasurer	Mel Keith

Committee	Raymond Cho
	Lee McLaughlan
	Keith Molloy
	Peter Rodgers

The Immediate Past President is Glen Innes.

Glen Innes commented that we can coopt more committee members during the year.

6. Membership subscription for year ending 30 June 2020.

The meeting adopted the WPS Committee recommendation that subscriptions remain unchanged at:

Individual	\$84
Students/unwaged	\$48

Shannon Doyle commented that any child of a member up to 18 years can be a member without charge. Have rights as members.

Patrick Flanagan asked whether there would be a minimum age.

It was intended that child members would not count in psnz capitation.

Glen Innes moved and Philip Dyer seconded, carried.

7. Financial Review of accounts for year ending 30 June 2020

The meeting adopted the WPS Committee recommendation for a financial review of the accounts for the year 2020, and authorized the Committee to appoint the current reviewer Gillian Cross to carry out the review.

Moved by Philip Dyer, seconded by XX, carried

Moved by Philip Dyer, Seconded by Fred Wotton

8. David Willcock noted the need for getting younger people involved.

Suggested a competition specifically for them.

Shannon advised that we had already approached Wellington High School.

Lee has spoken to Marsden Photography tutor.

Patrick – commented that he was happy for members to get reimbursed for expenses such as use of vehicle etc. These costs shouldn't be burden on a committee member.

Shannon – commented that he was planning on having a petty cash float for small expenses and that payments need to be fair and reasonable.

Glen – commented that the biggest contribution is time.

Shannon – sharing the load. Groups.

Russ – commented on the programme for upcoming year and suggested publishing at early stage. Shannon Doyle commented that, that is the intention, however there is often shift of dates. Shannon commented that the Committee want to do new things.

Russ– commented on the high quality of the magazine and gave a vote of thanks to the Chair and now Past President.

Declare the meeting closed
8.12 pm.