

Summary of the Southside Camera Club - Annual General Meeting - 14 December 2017.

Dear Members,

Following are the main issues discussed/decided at our AGM.

A firm date for our 2018 exhibition is yet to be set, however it is expected to be May/June time frame.

Our Walkabout & Excursion Convenors held a meeting earlier this week to develop a programme for 2018. This will be circulated to members for review, comment and suggests. When it is finalised it is intended that we will have more opportunities for outings in the new year

Treasurer Jim Grigg presented his report which hi-lighted the solid financial position of the club.

The portrait interest group plans to hold its first meeting in 2018 on the last Saturday in January with the enthusiastic support of interested members.

The proposed constitution, to enable the club to become incorporated, was adopted with 31 members in favour, 2 abstentions and none opposed. The new committee can now embark on the incorporation process.

Following that decision all positions were declared vacant and members were invited to nominate to fill those positions. Those elected or appointed are listed below.

Position	Southside Camera Club	Southside Camera Club Inc.	Email Address
President	Rod Burgess	Rod Burgess	president@southsidecameraclub.org
Secretary	James Grigg	James Grigg	secretary@southsidecameraclub.org
Treasurer	Iain Cole	Iain Cole	treasurer@southsidecameraclub.org
Ordinary Committee Member		Brian Moir	
Ordinary Committee Member		Julie Taylor	
Ordinary Committee Member		Nicky Bazley-Smith	
Non-Committee Positions			
Public Officer		James Grigg	
Walkabout & Excursion Convenor(s)	Laurie Westcott, Rob Wignell & Helen Dawes	Laurie Westcott, Rob Wignell & Helen Dawes	
DIG SIG Convenor(s)	Norman Blom	Norman Blom	
Portrait Interest Group Convenor	Malcolm Watson	Malcolm Watson	
Newsletter Editor	Alison Milton	Alison Milton	newsletter@southsidecameraclub.org
Webmaster #	Brian Moir	Brian Moir	webmaster@southsidecameraclub.org

Jim Grigg and Alison Milton will assist Brian to provide backup and support for our website.

Those elected will hold their positions until the close of the first AGM of the incorporated club, expected to be in the latter half of 2018.

Our Christmas get together will be held on Sunday 17 December at the national arboretum. An email will be circulated with the details.

Best wishes to you and your family for Christmas and 2018.

Peter

Peter Keogh
2017 f/22 Editor.