

SOUTHERN COUNTIES PHOTOGRAPHIC FEDERATION

Minutes of No 220/AGM SCPF Club Representatives' Meeting via Zoom 12th July 2020

PRESENT	John Hodge, President; Graeme Sleeman, SCPF Treasurer; Leo Rich, PAGB Awards Officer; Sue Teagle, Secretary; Ken Scott, Judging Advisor; Anne Eckersley, Publicity Secretary; Jason Hyde, Webmaster; Peter Rocchiccioli, Immediate Past President; Steve Kirkby; Stewart Lacey; Aldershot, Farnham & Fleet CC; Alton CC; Basingstoke CC; Beaulieu CG; bh photography club; Bognor Regis CC; Bracknell CC; Chichester CC; Dorset Light; Fareham & Portchester CC; Farnborough CC; Fordingbridge CC; Gosport CC; Hazelmere CC; Havant CC; Horndean CC; Hungerford CC; Locksheath & Sarisbury CC; Lymington CC; New Forest CC; Newbury CC; Niton & District CC; Petersfield PS; Salisbury CC; Sandhurst; Sandown, Shanklin & District CC; Southampton CC; Viewfinders of Romsey CC; Wareham CC; Wimborne CC; Yateley CC.
1	APOLOGIES Patti Platt, PAGB Executive Officer; Steve Hunter, Steve Radford, Andover PC; Brian Pain, New ForestCC
2	CONSTITUTION REVIEW: <i>To approve the proposed amendment to the Constitution as set out below: - circulated previously</i> Proposed amendment to the Constitution: It is proposed to add an additional clause as follows: Use of Electronic Communication In the management and operation of the Federation, where there are references in this document to notices, circulation, meetings, attendance etc, use may be made of electronic communication including e-mail and video conferencing as appropriate to the circumstances. There were no objections.
3	MINUTES OF MEETING NO 216/AGM, 12th May 2019 – circulated previously
3.1	There were no objections.
4	MATTERS ARISING
4.1	There were no matters arising.
5	PRESIDENT'S REPORT – circulated previously
5.1	John Hodge highlighted points in his report.
5.2	The report was accepted.
6	TREASURER'S REPORT: to accept the report subject to Audit: see revised/updated report – circulated previously:
5.1	The Treasurer, Graeme Sleeman referred to the updated report, and highlighted particular issues, eg subs, which the Council has yet to recommend.
5.2	Graeme requested feedback from clubs on what they are doing about their subs within the next week, or by the end of the month at the latest. In answer as to how much cash was in the account, Graeme stated £2,786.49.
5.3	John Hodge will forward the Balance Sheet to the Secretary for circulation. This had been mistakenly omitted from the circulated papers.
5.4	There was discussion on how clubs are operating/planning to operate.
5.5	The report was accepted subject to audit.
7	PAGB AWARDS OFFICER's Report – circulated previously
7.1	Leo Rich highlighted aspects of his report.
7.2	Patti is still waiting for information from the PAGB as to the final details of the closed event.
7.3	The report was accepted.
8	PAGB EXEC MEMBER REPORT – circulated previously
8.1	There were issues raised.
8.2	The report was accepted.
9	JUDGING ADVISOR'S REPORT – circulated previously
9.1	Ken highlighted aspects of his report, and thanked the judging team members for all their hard work.

9.2	In answer to a question as to whether judges were happy to use Zoom, Ken stated that most judges were willing to use Zoom, and that a list of these is on line in the Directory. There is also information and guidance on using Zoom in the Judging section of the SCPF website. The report was accepted.
10 10.1 10.2 10.3 10.4 10.5	LEAGUE SECRETARY'S REPORT: to discuss and vote for the preferred option of those As set out in the report. The Council's preferred option is No.2: – circulated previously Jean highlighted the size of print mounts in the League rules, referred to in the report. There were no queries on this aspect of the report. On the issue of which option to adopt, John said he thought that it was for the clubs to vote on this. Following discussion, a poll was taken: Option 1 to run a PDI League only next season, with the standard number of images, received 42 votes and Option 2 to delay the Print league received 2 votes. There were no votes for Option 3. Option 1 was selected with an overwhelming majority. Jean was praised for the way she ran the Leagues last season.
11 11.1 11.2 11.3	CHAMPIONSHIPS REPORT: circulated previously Steve Kirkby summarized the main points. The report was accepted. Lymington CC is unsure as to whether the venue for 2022 will still be available.
12 12.1 12.2 12.3	WEBMASTER'S REPORT: circulated previously Jason Hyde summarized his report. There were no questions raised. The report was accepted.
13 13.1 13.2 13.3	EXHIBITION REPORT: circulated previously John Hodge summarized the main points. There were no questions raised. The report was accepted.
14 14.1 14.2 14.3	PUBLICITY REPORT: circulated previously Peter Rocchiccioli summarized the main points. The suggestion for a PDI only catalogue was agreed. The report was accepted.
15 15.1 15.2 15.3	PAGB INTER-FEDERATION CHAMPIONSHIP REPORT: circulated previously Anne Eckersley said there was nothing new to add. There were no questions. The report was accepted.
16 6.1 16.2 16.3	ROLL OF HONOUR: circulated previously John Hodge summarized the main points. He requested that clubs continue to put forward nominations. There were no questions. The report was accepted.
17 17.1 17.2 17.3	NEWSLETTER REPORT: circulated previously John Hodge summarized the main points. He emphasized that getting information out to club members was reliant on club secretaries circulating the information. The report was accepted.
18	CONSIDERATION OF MOTIONS RECEIVED FROM CLUBS: no motions have been received

<p>19</p> <p>19.1</p> <p>19.2</p> <p>19.3</p>	<p>ELECTION of COUNCIL OFFICERS. <i>No nominations have been received from the clubs, so it is proposed that the existing Council members are all re-elected.</i></p> <p>There were no objections.</p> <p>The following were re-elected.</p> <p>John Hodge appealed for any members present to be willing to be co-opted. No took up the offer.</p> <table border="1" data-bbox="874 331 1501 1263"> <tr><td>President</td><td>John Hodge</td></tr> <tr><td>Treasurer</td><td>Graeme Sleeman</td></tr> <tr><td>Secretary</td><td>Sue Teagle</td></tr> <tr><td>Vice President</td><td>Anne Eckersley</td></tr> <tr><td>Immediate Past President</td><td>Peter Rocchiccioli</td></tr> <tr><td>PAGB Executive Member</td><td>Patti Platt</td></tr> <tr><td>PAGB Awards Officer</td><td>Leo Rich</td></tr> <tr><td>Handbook Secretary</td><td>Eric Bennett</td></tr> <tr><td>Publicity Officer</td><td>Anne Eckersley</td></tr> <tr><td>League Secretary</td><td>Jean Brooks</td></tr> <tr><td>Judging Adviser</td><td>Ken Scott</td></tr> <tr><td>Roll of Honour</td><td>John Hodge</td></tr> <tr><td>Exhibition Secretary</td><td></td></tr> <tr><td>Webmaster</td><td>Jason Hyde</td></tr> <tr><td>PAGB Exhibition Secretary</td><td></td></tr> <tr><td>Council Member</td><td>Steve Kirkby</td></tr> <tr><td>Council Member</td><td>Stewart Lacey</td></tr> </table>	President	John Hodge	Treasurer	Graeme Sleeman	Secretary	Sue Teagle	Vice President	Anne Eckersley	Immediate Past President	Peter Rocchiccioli	PAGB Executive Member	Patti Platt	PAGB Awards Officer	Leo Rich	Handbook Secretary	Eric Bennett	Publicity Officer	Anne Eckersley	League Secretary	Jean Brooks	Judging Adviser	Ken Scott	Roll of Honour	John Hodge	Exhibition Secretary		Webmaster	Jason Hyde	PAGB Exhibition Secretary		Council Member	Steve Kirkby	Council Member	Stewart Lacey
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<p>20.1</p> <p>20.2</p> <p>20.3</p> <p>20.4</p> <p>20.5</p> <p>20.6</p>	<p>John Hodge proposed that the September Club Reps' meeting should happen via Zoom, on the same date and time as publicised. This was agreed.</p> <p>John Hodge was thanked for all his hard work he had put into the SCPF this year under difficult circumstances.</p> <p>There was a question raised that since there had been 50 attendees at this Zoom meeting, could it be considered that all Club Reps' meetings be conducted this way.</p> <p>John responded that different ways of conducting meetings would be considered.</p> <p>It was requested that at least one meeting be held face-to-face.</p> <p>It was pointed out that these actual meetings were useful for the handover of prints, and receiving certificates.</p>																																		
<p>Signed:</p>	<p>Date:</p>																																		