

**Crescent Beach Photography Club  
2012 -2013  
Annual General Meeting**

Wednesday, March 27, 2013  
7:30 PM  
Camp Alexandra

**Minutes**

**1 Verification of Quorum**

Quorum was verified by President Steve Dudra who declared there was a sufficient number of members present to hold the AGM.

**2. Call to order**

The meeting was called to order at 7:35 pm by Steve Dudra.

**3. Approval of minutes of 2011- 2012 AGM**

Club secretary Hadrianna Thorpe read the minutes of the last AGM held on April 4, 2012 at Camp Alexandra. No errors or omissions were noted. Motion to approve made by Rob Donaldson and seconded by Lynne Kelman. Motion carried.

**4. Treasurer's report**

Club treasurer Karen Kroecker filed her report and distributed copies on the activities and financial affairs of the club. Membership fees generated \$2395 while major expenditures were \$2346 for a newer projector, \$1200 for meeting room rental and \$480 for speakers and judges. Our Black and White competition and the Kwan workshops incurred losses of about \$200 each. The bank balance is \$7317 with still some expenses to be incurred for this year.

Motion to approve the report by Don Horn and seconded by Geoff Milne. Motion carried.

**5. Other reports**

The following reports were tabled at the meeting, posted at the meeting room and are available on the Club web site:

Secretary	Hadrianna Thorpe
Membership	Doug Robinson
Themes	Lynne Kelman

Outings	Deb Reny
Digital and Print	Derek Hayes
CAPA	Geoff Milne
Vice president	Ron Larson
Exhibitions	Bruce Garton
President	Steve Dudra

## 6. Presidents report

Steve Dudra reported on the major activities and affairs of the Club. Membership is 70 but is down from the prior year. The year will have 26 meetings with a number of talented guest speakers and workshop leaders providing skill and knowledge to the Club. The Club also made use of members to make presentations and lead workshops. The Club entered various external competitions and participated in local Community Events by taking and exhibiting photographs.

Monthly themes were a popular activity with a large number of images entered.

A major expenditure was a newer Canon digital projector.

He concluded by thanking members of the Executive for their work behind the scenes - especially Brian Kilpatrick and the members for their support over the last three years. Motion to accept by Brian Kilpatrick, seconded by Ron Kelman. Carried.

## 7. Nominations/Elections of 2013 - 2014 Executive

Hadrianna Thorpe performed the duties as nominations chairperson.

There were no nominations from the floor.

President	Derek Hayes	motion by Geoff Milne / Ron Kelman
Vice president	Thomas Dethlefsen	motion by Barb Glynes/Lynne Kelman
Membership	Roy Abbott	motion by Bruce Garton/Brian Kilpatrick
Print	Bob Lipschultz	motion by Barb Glynes/Lynne Kelman
Digital	Brian Wyndham	motion by Geoff Milne/Ron Larson
Themes	Glenis Lyttek	motion by Lynne Kelman/Brian Kilpatrick
Communication	Geoff Hayes	motion by Geoff Milne/Gayle Reeves

Continuing for the new year:

Secretary	Hadrianna Thorpe
Treasurer	Karen Kroeker
Web/ projection	Brian Kilpatrick
Exhibitions	Bruce Garton
CAPA	Geoff Milne
Outings	Deb Reny
Historian	Gayle Reeves
Member at large	Ron Thorpe
Past president	Steve Dudra

## **8. New Business**

Ron Kelman commented that scores at external competitions were lower than the scores awarded at the Club selection meeting. He also noted that typically there is insufficient time at Club meetings to critique images so there is less opportunity for members to learn how to improve images.

Barb Glynes commented that there are fewer entries when the images are to be judged.

Geoff Milne commented that other clubs follow a different selection process for external competitions.

Other related comments were made and the Executive needs to address these issues.

A motion by Rob Larson and seconded by Birt Nord that we approve a change in the signing officers for the Club bank account. Signing officers to be Derek Hayes, Thomas Dethlefsen and Karen Kroeker. Carried.

## **9. Adjournment**

The meeting was adjourned at 8:20 pm