

North Norfolk Photographic Society
Committee Meeting at 7.15pm on 15 January 2024

Agenda

Present: Rob Palethorpe, Nick Akers, Liz Akers, Hanne Siebers, Mick Walker, Val Walker, Paul Radden, Martin Kurrein

1. Apologies for absence

- a. Liz Akers

2. Minutes of the last meeting held on 4 December 2023

- a. Were approved

3. Matters arising from the above meeting

- a. Barclays - Nick has achieved approval!!
- b. We are still waiting for a letter from Church. It was agreed that we should immediately offer the £200 plus a collection box. MW will action.

4. Date of AGM from 2025 onward

- a. Proposal is to move AGM to end May so the new officers can get going straight away.
- b. The April date comes from the old constitution and has been carried over. At that time end of season was `April.
- c. Unanimous that Committee will propose an amendment to the Constitution to hold AGM in last month of the Club season.

5. Possibility & implications of using Zoom for some speakers in Bodham Hall

- a. It was agreed that a test of bandwidth, video and sound will be arranged by Mick and Val.

6. Outline of the 2024/25 programme.

- a. Liz has gone for a similar mix as in past years. All Judges booked and all but three speakers. 2 x open PDI and 2 x print and then 1 x 'close up' and 1 x 'anything but nature'.

7. PAT testing for NNPS electrical equipment

- a. We should ask Nigel at Bodham
- b. Someone at the Holt Community Centre will be trained up shortly and we can take stuff there.

8. Need to update elements of the NNPS website including names of membership

- a. Everyone agreed that better communication is key.

9. Suggested future Agenda item

- a. Should everyone be asked to report back at meetings on a regular basis?
- b. MK regretted we had no notice of this proposal to aid discussion.
- c. KH reported that she cannot cope, as she has said before. It is not good for her or us.
- d. RP indicated this issue could be dealt with at a later date.

10. AOB

- a. VW gave a report on external competitions. Four are going to Cambridge this Saturday.
 - i. PR has changed date for GB Cup, as hotel cancelled all his rooms. It will now be 27/28 January.
 - ii. Mersea Island Challenge – VW has received images from all other Clubs – LA will check Judge is OK
 - iii. W has posted re next Project Group on multiple exposure for next Tuesday
- b. NA suggested we ought to amend our rules in light of Generative AI.

Meeting ended 20:15