

North Norfolk Photographic Society
Committee Meeting on Monday 7 March 2024 at 7.15pm
Agenda

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

1. Apologies for absence: Hanne Siebers
2. Minutes of the last meeting held on 15 January 2024:
 - a. Liz Akers had given apologies
3. Matters arising from the above meeting:
 - a. Church has said our proposal will be acceptable to the Committee, and we are listed on the Church website.
4. AGM – 03.04.24
 - a. Committee member's reports:
 - i. Treasurer
 1. MW will assist KH with this.
 - ii. Competition Secretary
 - iii. Chairman
 - iv. Membership Secretary
 - v. Programme Secretary
 - b. Wording of proposed constitution change(s)
 - i. MK proposed alternative wording and no-one has objected.
 - ii. This will have to be agreed at the AGM
 - c. Competition Rules?
 - i. MW thought Rules out of date and need to cover AI, has picked up on EAF AI guidance to propose amendment
 - ii. If you didn't take it you can't use it?
 - iii. MW will reword his proposal.
 - iv. MW has removed "Novice" category.
 1. After some debate this was agreed on the basis it could be brought back if there was an influx of novices.
 - v. Change of marking system

1. Because entries may be reduced to 2 per person if there are an excessive number of entries, members should always enter what they consider to be their weakest image as the third image
2. It was suggested that we should revert to a marking system where marks were awarded out of 20. Paul Raden left – prior engagement
 - a. MK – can be done – should it be Members' decision
 - b. 2020 it changed so only high awards were read out
 - c. RP thought it would cause some debate
 - d. MK thought it should be a proposal for the AGM from a member
 - e. NA sought to explain Judges were trying to award sustained performance.
3. Amendment to external competitions selection is needed – sub-committee, Nick, Paul & Mick, is in better position to judge. MW will action the above.
4. LA - Can we remind people of AGM and Masters of Print afterwards to improve attendance. LA will action
- d. Committee members 2024/5
 - i. MK is resigning as Secretary, will continue as webmaster
 - ii. KH is resigning as Treasurer
 - iii. RP is sounding out prospects
5. PAT testing
 - a. Bodham are in a similar situation and will have their kit done soon, and are happy to have ours done at the same time.
6. AOB
 - a. Concern re paying cash to KP so will ask him for BACS details - KH will action
 - b. VW gave an update on external competitions – Bob Johnson may be presented with his PAGB Gold Medal on Sunday
 - c. We may win the Mersea Challenge for the first time
 - d. Our EAF exhibitions entries are in – 80 entries from individuals

Close 20:24