



LPA AGM Minutes.

Thursday May 19th 2016, Redwood Drive Community Centre, Waddington.

Allan Rowsell chaired the meeting which commenced at 7.45pm.

1. **Apologies.** There were no apologies. Eleven clubs attended: Axholme; Cleethorpes; Grimsby; Horncastle; Lincoln; NELPS; RBCC; Scunthorpe; Skegness; Sleaford; Trusthorpe.
2. **Minutes of the 2015 AGM.** Previously circulated.
3. **Accepted as a true record** Proposed: Jean Brumby. Seconded: Roy Moran.
4. **Matters arising.** There were no matters arising.
5. **President and Secretary's report.** Allan Rowsell said that it had been a busy year but that the communications between the clubs and the Association was working well and for that he thanked the club contacts. There were now 19 member clubs with a membership of 642 – a slight fall from last year.

Allan reported that all the competitions had taken place but only with the work of the officers plus Brian Grommett from Cleethorpes and Peter Webster who had formed an ad hoc working group. All competitions had shown an increase in entries which was encouraging. The Day of Photography had also been successful with good speakers and 75 attendees. Again this had been organised by the working group.

The Judges day had been well attended in the end and Allan complimented Colin on the day and thanked him for his work in support of the Lecturers and Judges. He thanked the judges and lecturers who gave their time to support club programmes.

He was happy to see the Monochrome and AV groups continuing to flourish.

Allan expressed concern that over half of the competitions and events had been run by the officers working group and stated that this could not continue. He stated that without volunteers to run events then those events would not take place.

Allan paid particular tribute to the unseen work of Steve Haw, Bob Tomlinson and other members of RBCC who prepare and clear Nettleham Village Hall for events. He also thanked RBCC for allowing the Association to use their screen, print frames and other equipment every year. He felt that the Association should recognise this help and proposed that a one off payment of £100 be made to RBCC. This seconded by Jean Brumby and carried unanimously.

Allan ended by thanking all the officers who had supported him in the past two years and the clubs themselves who had supported the LPA events.

Allan then handed over the office of President to Alan Tyrer who will serve for the next two years.

Alan Tyrer thanked Allan for his work and a presentation was made to mark his term of office.

- 6. Treasurer's report.** Jean Brumby presented a full breakdown of the Associations expenditure and income for the year. She pointed out that the loss on the year can be explained by the Judges day, which had no income; the loss on the AV competition and workshop and the purchase of new boxes for the Portfolio.

Although there had been a loss Jean did not feel that there was any need to increase subscriptions. She thanked Bob Dowlman for auditing the accounts

It was proposed by Geoff Trinder and seconded by Colin Lusby that Bob Dowlman be appointed auditor for the coming year. Unanimously agreed.

The President thanked Jean for her work this year.

- 7. Election of Vice President.** There had been one nomination – John Whaler (RBCC) nominated by Bob Tomlinson; seconded by Jean Brumby. John was unanimously elected.
- 8. Election of Secretary.** Allan Rowsell was nominated by Alan Tyrer; seconded by Peter Webster and unanimously elected for one more year.
- 9. Election of Treasurer.** Jean Brumby was nominated by Peter Webster; seconded by Steve Haw and unanimously elected for one more year. Jean stressed that she would be standing down at the next AGM.
- 10. Date of next AGM:** Thursday May 25th 2017.

The meeting closed at 8.02pm.

Signed and dated by the LPA President.....