



LPA AGM Minutes.

Thursday May 25th 2017, Redwood Drive Community Centre, Waddington.

Alan Tyrer chaired the meeting which commenced at 7.45pm.

1. **Apologies** were received from Deepings; Spalding; Dunholme; Ashby; Trusthorpe. (A late apology was received from Grantham owing to their delegate being taken ill.) Ten clubs attended:- Axholme; Cleethorpes; Grimsby; Horncastle; Lincoln; NELPS; RB; Scunthorpe; Skegness; Sleaford.
2. **Minutes of the 2016 AGM** had been circulated.
3. **Minutes accepted as a true record.** Proposed by Roy Moran; Seconded by Jean Brumby.
4. **Matters arising.** It was noted that Brian Gromett's name had been spelt incorrectly.
5. **President's report.** Alan Tyrer reported that there were still 19 clubs affiliated to the Association with 641 members. He thanked the officers; organisers and many unsung volunteers for the successful programme of events during the past 12 months. He paid particular tribute for the work of Steve Haw, Bob Tomlinson and other members of RBCC for preparing the hall for each event.

All events had been well attended especially the Day of Photography and made special mention of the work of the new organiser, Ian Wright of NELPS, in offering such a good programme. 2018 is already being planned.

The President mentioned the closer links with N&EMPF with Jorj Malinowski being our representative.

Alan thanked the two retiring officers, Jean Brumby (Treasurer) and Allan Rowsell (Secretary) for their work in the difficult period that the Association has been experiencing. He hoped that new officers could be appointed at this AGM.

The occasional officer planning meetings had helped to keep the work going and he intended to continue with these meetings.

He was pleased to see the Monochrome group was now flourishing but hoped that the AV group would recover from the low attendances experienced recently.

Alan had enjoyed his first year mainly because he had had splendid support from so many people.

6. **Secretary's report.** Allan Rowsell thanked Jean Brumby and Alan Tyrer for covering for him when he had been unable to attend meetings.
He reported that he had received a request for information from a new club in Bourne but, as yet, they had not affiliated to the Association.
Allan had the DVD's available with the Associations digital competition entries at a cost of £5.

He informed the meeting that he had discovered an old trophy in the archives – for the AV competition when it was 35mm slides! He had also found a photo album dating back to Association activities in the 1980's including symposiums and outings!

He thanked the clubs for their support during the past 3 years as he stepped aside to allow a new Secretary to take over.

7. **Treasurer's report.** Jean Brumby presented the accounts for the year with details of the profit or loss made on all the Association's events.
She reported to the meeting that the raffle proceeds for the Inter Club PDI competition had been amended as the wrong amount had been originally entered. This had been discussed and agreed with the Auditor.
It was noted that the AV competition had made a larger than usual loss owing to a smaller audience. The Day of Photography had also made a large loss but had been within the £1000 budget allocated.
The cost of hiring Redwood Drive Centre had gone up each year and would be rising again in 2018.
The Treasurer proposed, seconded by Bob Dolman that the subscriptions remain the same for 2017/18. This was agreed unanimously.
It was proposed by Bob Tomlinson and seconded by Brian Gromett that the accounts be accepted.
Bob Dolman informed the meeting that he did not wish to continue as the auditor. The President thanked him for his service in this role over many years.
It was proposed by the President and seconded by Bob Tomlinson that Jean Brumby be appointed auditor for 2017/18. This was agreed unanimously.
8. **The President** was entering his second year.
9. **Appointment of temporary Past President.** Allan Rowsell is the current Past President but cannot continue. It was proposed by Jean Brumby and seconded by Jorj Malinowski that Ron Abbott be appointed Past President for 2017/18. This was agreed unanimously.
10. **Election of Secretary.** The President proposed seconded by Roy Moran that Maria Rhoades be elected as Secretary. This was agreed unanimously. It was noted that on occasions Maria would not be able to attend delegates meetings and a minute taker would need to be appointed for those meetings.
11. **Election of Treasurer.** It was proposed by the President seconded by Peter Webster that Steve Haw be elected Treasurer. This was agreed unanimously. Steve Haw accepted the post for a two year term.
12. **Date of next AGM.** Thursday 24th May 2018 (to be confirmed)

The meeting closed at 8.20pm