



LPA AGM Minutes.

Thursday May 24th 2018 Nettleham Village Hall

Alan Tyrer chaired the meeting which commenced at 7.45pm.

1. **Apologies** were received from: Ashby, Deepings, Louth and Axholme Eleven clubs attended:- Cleethorpes, Dunholme, Grantham, Grimsby, Horncastle, Lincoln, NELPS, RBCC, Scunthorpe, Skegness, Sleaford.
2. **Minutes of the 2017 AGM** had been circulated.
3. **Minutes accepted as a true record.** Proposed by Jorj Malinowski: Seconded by Roy Moran
4. **Matters arising.** There were no matters Arising.
5. **President's report.** Alan Tyrer reported that he had enjoyed his two years as President of the LPA and that everything had functioned well. He was pleased that all of the LPA events had been well supported and he said that the Association is a stepping stone for aspiring photographers. All Competitions had been well attended with plenty of entries and went smoothly due to the hard work of the organisers. He thanked Jorj Malinowski for his work coordinating the LPA/N&EMPF Judges seminar and hopes we gain some new judges from the event. The Day of Photography was the cause of a lot of work, the original date being cancelled due to bad weather and he appreciated all the hard work put in by Ian and Kitty Wright to reorganize the event with one change of speaker. He also thanked Jean Brumby for her work with the reprinting and collection/distribution and refunds required. He thanked RBCC and Steve Haw and Bob Tomlinson in particular for their hard work, put in for every event at Nettleham, and wondered if the Association could continue without their support. Pinchbeck have requested to join the LPA. The GDPR data protection regulations come into force in May and have to be addressed. He said that Jean Brumby is standing down as auditor and thanked her for the contribution she has made to the LPA in various roles over the years.
6. **Secretary's Report** Maria Rhoades thanked Allan Rowsell for all the help given to her when first taking on the post. She also thanked Alan Tyrer and Jean Brumby for their continued help, and members for their patience and understanding. She said that over the year there have been various requests to pass on information to all clubs, ie. RSPR, Mono Group, Exhibitions etc and hoped that everyone passed them on to all members of their groups. Pinchbeck CC requested to join the Association. She asked said that if there was anyone wishing to take over the post of secretary to say, otherwise she will continue for a further year, but does intend to stand down next May 2019.

7. **Treasurer's report.** Steve Haw presented the accounts for the year with details of profit or loss made on all of the Association events. Steve Haw noted that several of the LPA competitions had lost money. However, our balance is still a healthy £4956.79 although it is to be remembered that due to the Day of Photography having not taken place until the previous week, the final profit/loss was not confirmed, though it is expected that considering having cancelled the original date a loss may be shown, though not expected to be a high figure. It was proposed by Bob Tomlinson and seconded by Paul Bilbrough that members fees should remain at 50p per person, agreed unanimously. Mike Martindale proposed a vote of thanks to Jean Brumby for auditing the accounts. Jean is unable to do the same next year and as there were no volunteers to take on this task it was agreed that Steve should make enquiries with an accountant.
- 8 **The Vice President Brian Gromett** commenced his two year term as President. His first duty was to thank Alan Tyrer for his hard work over the past two years and to present him with an engraved glass tankard as a token of appreciation for all he has done.
- 9 Alan Tyrer becomes the past president
10. **Election of Vice President** Ron Abbott was proposed by Alan Tyrer Seconded by Jorj Malinowski. Unanimously agreed.
11. **Election of Secretary.** Maria Rhoades was Proposed by Alan Tyrer, Seconded by Roy Moran. Unanimously agreed.
12. **Election Of Treasurer.** Steve Haw was proposed by Alan Tyrer, Seconded by Mike Martindale. Unanimously agreed.
13. **Date for the next AGM:** Thursday 23rd May 2019

The meeting closed at 8.11pm

Current Officers:

President: Brian Gromett (Cleethorpes)

Secretary: Maria Rhoades (Scunthorpe)

Treasurer: Steve Haw (RBCC)

Vice President: Ron Abbott (Horncastle)

Past President: Alan Tyrer (Cleethorpes)