

*Wilmslow Guild Photographic Society*

## Minutes of the Annual General Meeting held at the Guild at 7.30 p.m. on Wednesday, 30 May 2007.

1. The Chairman Derek Altoft in the chair, with 28 other members recorded.
2. Apologies had been received from Andrew Twambley and Tom Einstein.
3. The minutes from the 2006 Annual General Meeting held on 10 May were approved, and signed by the Chairman.
4. The Society's officers presented verbal reports highlighting achievements and future issues.
5. The Chairman remarked that the digital age was already here, though some of us were still using some film. The Society was at the forefront in Projected Digital Images. Neil's extended season had received good support. The officers' reports highlighted the continuing success of the society. Pam Garside had arranged two excellent exhibitions to a very professional standard, and another was planned early in the new session. Her team had also painted the small hall, and this had been much appreciated by the Guild. He thanked all members and officers for their support.
6. The Officers elected for 2007-8 in the absence of any further nominations, were:
  - Chairman: Derek Altoft
  - Secretary: Andrew Twambley
  - Internal Competitions Secretary: Dave Griffiths
  - Digital Projection: Michael Wood
  - External Competitions Secretary: Geraldine Hillmer
  - Syllabus Secretary: vacant
  - Publicity Officer: Hilary Downs
  - Members: Bill Salkeld, Neil Weston, Terry Smith.
7. Mike Lee was elected as the Society's representative on the Guild Members Council.
8. Proposed revised rules for the Society Competitions had been circulated. A proposal to remove clause 2 under the heading General was moved by Arthur Goodwright, and seconded by Margaret Harris. This was lost by 10 votes to 12. The proposed rules were then adopted.
9. Competition Themes already included *Portraits and People*, and *Natural History*. Two other themes selected were: *Light*, and *Green*.
10. There was no other business.

The meeting closed at 8.28 pm.

*Michael Wood, Hon. Secretary. 31 May 2007.*