

Wilmslow Guild Photographic Society

Minutes of the Annual General Meeting held at the Guild at 7.30 p.m. on Wednesday, 21 May 2008.

1. The Chairman Derek Altoft was in the chair, with 20 other members recorded.
2. Apologies were received from A Twambley, M Lee, K Lee, T Smith, M Wood and D Griffiths.
3. The minutes from the 2007 Annual General Meeting held on 30 May were approved, and signed by the Chairman.
4. The Society's officers presented verbal reports highlighting achievements and future issues. Written reports from the Hon Sec and Hon Internal Comps Sec were read out by the Chairman much to the merriment of those present. The Chairman remarked that after a slow start to the season momentum gathered and overall another successful year can be recorded with attendance numbers of around 35 per evening and a healthy retained new membership of 6+. And all this despite the disruption caused by the unforeseen effects of an unusually early Easter. All committee members were thanked for their efforts during the year.
5. The Officers elected for 2008-9 were confirmed:
Chairman: Neil Weston
Secretary: Andrew Twambley
Internal Competitions Secretary: Dave Griffiths
Digital Projection: Michael Wood
External Competitions Secretary: Geraldine Hillmer
Syllabus Secretary: John Dennis
Publicity Officer: Hilary Downs
Members: Bill Salkeld, Kevin Lee
6. Mike Lee was elected in his absence and without prior notice as the Society's representative on the Guild Members Council. However as there will be three WGPS members on the Guild Executive committee, it was agreed that should Mike Lee not wish to accept the appointment, no further election would be needed.
7. It was agreed that competition rules should be amended in effect only to reflect the increased maximum resolution achieved by the new digital projector.
8. Competition Themes already included *Portraits and People*, and *Natural History*. Two other themes announced were: "?-scapes" and "Alphabet".
9. Neil Weston offered a vote of thanks to the Chairman who is stepping down at the close of the meeting. There was no other business.

The meeting closed at 8.30 pm.