

# 2019 AGM Minutes

Held at Fernhill Hall, RSL Village, King Street, Caboolture

Meeting opened at 7.35pm Tuesday 12<sup>th</sup> February 2019

1. Welcome.

Peter Mitchelson welcomed members, Stan Bowles, Bill Sleightholm, Pat Holmes, Tom Holmes, Carole Taylor, Norm Finney, Laraine Richards, Alan Vidler, Marjorie Borissow, Gary Hillery, Taryn Bryant, Jim Cassidy, Tracie Shearer, Jenny Enever, Robyn Morrison, Gaye Slade, Elayne Mitchelson, Peter Mitchelson, Mark Wadelton, Lilian Wadelton, Marlene Toomey, Rackell Greatz, Michael Staunton, Trish Miller, David Redmond, Phil Cambell-Snape, Debbie Rychvalsky, Joy Barron, Steve & Julie Magro, Noel Brumley, Jo Adams, Neville Dawson, Tracey Smith, John Keating, Dennis McMillan, Sheridan Hetherington, Chris Blain, Brendan Hirst, , Karen Williamson, Glen Patullo, Harry Ellis. and  
A special welcome to our guests who joined us for the evening, Jean Anderson, Michael Phillips, and Mandy Smith

2. Apologies – Suzette Saunders, Chrissy Robinson

3. Outgoing Presidents Report – Peter Mitchelson

I became president for the first time when the club was at the beginning of some major changes and was headed on a new course. I think in my time the greatest change I oversaw for the club was the introduction of grades and the point system for our monthly competition. It seems to be doing exactly what it was intended to do. Our competition size and the participation rate in this club is far greater than many clubs bigger than us.

This has been a great year with the club achieving some wonderful goals.

- We have developed a strategic plan to ensure the future direction and longevity of the club.
- A new website and social media plan.
- We have laid the ground work on the development of a beginner's programme. Thanks to Jo. That should be up and running this year.

Something that many may not realise, the club grew to its largest size ever this last year. Bigger than Peninsular and we still have the three image advantage in the Interclub.

It has taken a massive amount of work from a number of people to achieve this. I can take very little credit for the work done here. This club has a wonderful group of people working hard behind the scenes and a wonderful group of members who contribute greatly with their participation in the activities.

I will personally thank Deb. She keeps everything ticking along. She is behind so much that makes our club great, our end of year dinners, bbq's etc. She is professional in her approach to things and has the club and its members at heart. She keeps going regardless of the other pressing issues she may have on her agenda at the time.

Thanks to the other members of the committees I have had with me over the time, which also includes Jackie Davies who is no longer a member here, as she had to move away.

Michael, every club needs at least a couple of Michael's. You will have to look very hard to find someone more reliable. He has been an invaluable support for me in so many practical ways including the hosting of the photography competition at the Caboolture Show. In fact I've had committee members from other clubs ask me about certain things, and I have said to them they need a Michael.

I make a special mention of Dennis for his wonderful insight, advice and wisdom. I cannot overstate the contribution he has made very quietly in the background. His input in the development of the strategic plan and just his advice and gentle nudging in regards things in and around the club has been invaluable. In years to come this club can look back and be very grateful to Dennis for the work he did to ensure its continuity.

I cannot forget to thank Bill for his heartfelt dedication to the club. He has spent time on the committee. He was the president and made some difficult decisions changing the course of this club for which I have always been grateful and which we all reap the benefits. We are all aware of his perseverance and persistence with the prints. He will be sadly missed when he goes.

This has been my third year as president and I think it is time I stood down and let someone else take over.

*Peter Mitchelson*  
*President*

Peter moved that his report be accepted, seconded by Gaye Slade

#### 4. Secretary's Report – Debbie Rychvalsky

2018 has been a successful year for our club.

We started 2018 with 44 members and had 19 new members join throughout the year. There were some members who left for location and work changes, and some who didn't renew their membership, for unknown reasons. Like everything in life, sometimes circumstances get in the way of our hobbies and pursuits.

At 31<sup>st</sup> Dec we had 58 members, and to date we have 61 members, welcoming seven new members in January. Our membership now consists of, 9 Family Memberships (18 members), 40 single memberships and 3 Life Members.

Attendance at our meetings increased this year to 31, from 25 in 2017. Our most attended meeting was in June with 37 members and one guest, and the least in October with 23 members and one guest attending. We had 38 visitors last year, and of those, 19 became members.

Chrissy has been working tirelessly over the past year, building our new website with assistance from Dave. It is currently being tested, before going live, and looks fabulous. It should be available soon.

The digital competition was closely contested within each of our three grades this year, and by not sending out the accrued scores after September, it seemed that everyone tried that little bit harder to get to the finish line. There is nothing wrong with a little bit of healthy competition. Thank you to

everyone who entered this competition, the images were fabulous, and congratulations to the winners.

This year the management committee established a Strategic Planning committee, with the view to present the club with a five year plan on where we are heading, how to get there, and setting achievable goals for the future committees to work towards. The document was completed with the assistance of a group of dedicated members who have a vision for the future of the club, and was emailed to the membership earlier this year. This is a working document, always changing, and being reviewed regularly to make sure that we are achieving our goals. Thank you to those who were a part of the Strategic Planning Committee.

Our outings were well attended again this year, and thank you to everyone for your assistance on the day. It is a great way to meet your fellow members, and from time to time, finish with a BBQ. For the coming year, Phil has found us interesting places to visit and most importantly for some, a coffee shop close by. I am looking forward to visiting places I have never been before, right here in our own backyard and further afield.

As you may or may not know each year the club hosts the Photography Competition at the Caboolture Show. It is always a mammoth job to collect and display the images in the best way possible for judging and public viewing in a very short time. Peter and Michael are our representatives with the show society, and with the help of the wonderful volunteers, do a marvelous job of making sure the Photography Competition is a success.

The closed Facebook account works well, and again this year Dennis has been uploading many hints and tips for you. Everyone is sent an invitation when they join. This is a forum where you can share images, and useful information with fellow members.

Thank you to my fellow members of the committee, Peter, Noel, Marj and Robyn, for their unwavering commitment to making this club successful.

As Peter steps down this year, we thank him for being our President for the past three years, finding our judges and speakers, compiling the set subjects and leading the club to where it is today, a thriving club that makes other clubs in the area envious, and also to Noel, who is also stepping down from the committee, for his continued and invaluable assistance.

To everyone who attends and helps on club night, outings, Caboolture Show, PSQ BBQ's, website and every other job that each of you do, quietly in the background, Thank You, we wouldn't be the successful club that we are, without your continued support.

*Debbie Rychvalsky*

*Secretary 2018*

Debbie moved that her report be accepted, seconded by Bill Sleightholm

## 5. Treasurer's Report – Marjorie Borissow

Marj welcomed our newest member, Graham Dryberg.

As this is my second year as the treasurer I will keep my report very brief.

Financially the club has had a successful year with the only major items purchased during the year being the Display board and numbers.

Our rent for this year was lower as we only had to pay for one year as well as a few meetings for the Strategic Planning Committee, a total of \$600.00.

Overall, our attendance figures are up on 2017 with all the new members. We also increased the attendance fee, which has helped us retain a small overall profit of **\$1,342.24**.

We had three outings which included barbeques that were free to the people attending. The Christmas function was a great success thanks to Debbie and all her hard work.

Overall the club is in a sound financial position. Including Bank Accounts and Equipment we have total Assets of **\$12,230.88**.

A copy of the spreadsheet and final financial report is attached.

Many thanks to my fellow committee members Peter, Noel, Debbie and Robyn, for their continual support, input and hard work. To all the members who have contributed in anyway, a very big thank you. You know who you are and your hard work is always appreciated, as it is this good support and backup which makes this a great team.

Going forward into the current year 2019 we hope to open the upgraded website and increase social media presence and maybe run a workshop which is something to look forward to.

The Treasurers report will be sent to the Office of Fair Trading. As a Level 3 club, we are not required to be audited.

Marjorie Borissow

Treasurer 2018

Marjorie moved that her report be accepted, seconded by Gaye Slade

## 6. Approval of the 2018 AGM Minutes,

Debbie moved that the minutes of the 2018 AGM, which were previously distributed to members be accepted, seconded by John Keating

## 7. Proceedings handed over to Norm Finney to conduct election.

Norm thanked the committee for their hard work, and commented that sometimes while we may not be happy with some decisions that previous committees have made, ultimately we thank them, as now we see the rewards for making those tough decisions.

8. Norm declared all committee positions vacant and proceeded with the election

9. Vote for Committee positions

a. President – Debbie Rychvalsky

Nominated by Robyn Morrison - Seconded by Marjorie Borissow

By a show of hands, Debbie was unanimously elected as President for 2019

b. Vice-President – Chrissy Robinson

Nominated by Debbie Rychvalsky - Seconded by Robyn Morrison

By a show of hands, Chrissy was unanimously elected as Vice President for 2019

c. Secretary – Carole Taylor

Nominated by Debbie Rychvalsky - Seconded by Robyn Morrison

By a show of hands, Carol was unanimously elected as Secretary for 2019

d. Treasurer - Marjorie Borissow

Nominated by Noel Brumley - Seconded by Robyn Morrison

By a show of hands, Marjorie was unanimously elected as Treasurer for 2019

10. AGM meeting closed at 8.00pm

The members then continued with scheduled meeting –

Slideshow and Guest speaker, John Quixley

Caboolture Photography Club Inc.

Treasurers Annual Report 2018

Opening Balance Heritage Account 31/12/17	\$	538.66	
Opening Balance CUA 31/12/17	\$	3,080.93	\$ 3,619.58

Actual Income

Attendance Fees	\$	2,148.00	
Raffle	\$	1,264.25	
Membership Fees	\$	1,767.50	
PSQ Function	\$	355.00	
Xmas Party	\$	850.00	
Interest on Operating account	\$	0.41	
Shirts & hats	\$	110.00	
Rent (bounce back)	\$	500.00	
Other (postage)	\$	5.00	
<b>Total</b>			<b>\$ 7,000.16</b>

Expenses

Supper	\$	382.75	
Judges	\$	520.00	
Raffle	\$	233.20	
PO Box Rental & Postage	\$	153.60	
Outings - BarBQuesx3 PSQ Barbeque	\$	592.05	
Printing & Stationery	\$	181.60	
Christmas Party and Gifts	\$	1,230.85	
			PSQ Yearly Fees \$ 515.25
			Club Trophies - Show and E \$ 347.20
			Office of Fair Trading \$ 53.50
See above (bounce back)			Rent - RSL 2018 \$ 1,000.00
			Display Board & Numbers \$ 245.58
			Rent -Strat Plan Hall \$ 100.00
			Website Costs \$ 233.00
<b>Total</b>			<b>\$ 5,788.58</b>

Combined Heritage and CUA Closing Balance @ 31.12.18 \$ 4,831.16

Heritage Bank	\$	555.20	profit on op accounts	\$	1,211.57
CUA	\$	4,275.96	Interest on Term Deposit	\$	130.67
	\$	4,831.16	<b>Profit 2018</b>	\$	<b>1,342.24</b>

TERM DEPOSIT -Heritage Bank

Account Opening Balance @ 31.12.17	\$	5,571.60
Interest on Investment account	\$	130.67
Account Closing Balance @ 31.12.18		<b>\$ 5,702.27</b>

TOTAL OF ACCOUNTS

Operating accounts	\$	4,831.16
Investment account	\$	5,702.27
Cash on Hand (Float)	\$	100.00
	\$	-

Total Bank & Cash Balance @ 31.12.18 \$ 10,633.43

Assets

Operating accounts	\$	4,831.16
Investment Account	\$	5,702.27
Cash on Hand (Float)	\$	100.00
Old Computer, Projector, Spare Lamp & Case	Written off	\$ -
Projector Screen	Written off	\$ -
Storage Cupboard	Written off	\$ -
<i>Items below depreciated at 33% each year</i>		
Sound System	3rd year depreciated	\$ 138.07
Laptop, Accessories and Software 3/4/16 (1547.00)	Purch 3/4/16	\$ 850.43
Digital Projector and Case (891.00)	Purch 3/4/16	\$ 396.20
Calibrator (366.00)	Purch 31/8/16	\$ 162.75
Stock Shirts @\$25 & Hats \$5		\$ 50.00
<b>Total equipment</b>		<b>\$ 1,597.45</b>

Total Assets \$ 12,230.88

Members Funds \$ 12,230.88