



PO Box 100
Caboolture 4510
Queensland, Australia

CABOOLTURE PHOTOGRAPHY CLUB INC

2020 AGM Minutes

Tuesday 11th February 2020

1. President Debbie Rychvalsky opened the meeting and welcomed members Jo Adams; Steve Baker; Joy Barron; Maureen Bird; Chris Blain; Taryn Bryant, Phil Campbell-Snape, Jim Cassidy, Neville Dawson, Norm Finney, Gary Hillery, Brenden Hirst, Pat Holmes, Tom Holmes, John Keating, Noelene Kuzman, Dennis McMillan; Robyn Morrison, Glen Patullo, David Redmond, Laraine Richards, Chrissie Robinson, Ray Robinson, Debbie Rychvalsky, Tracey Smith, Michael Staunton, Carole Taylor, Leanne Young and guests Annette Reed, Ian Hunter and Dennis Murray
2. Apologies were received from Graham and Catherine Dunburgh , Jenny Enever, Sheridan Hetherington, Peter and Elayne Mitchelson, Barry Rowbotham, Suzette Saunders, Vera Sipovac Mark & Lillian Wadelton

3. President's Report

2019 was a very busy year for the committee. Our club turned 40, and we celebrated this milestone twice, once in April, for our actual birthday, where we had a celebration cake; and again in December, at our Gala Awards Night and 40th Birthday Celebration.

Membership - Our membership year started with 58 members in January, and we finished December with 65. Some members have not rejoined and we are starting 2020 off with 52 members. This comprises of 16 family members (8 memberships) 33 single memberships and 3 life members. This is still a substantial number for a regional club and we look forward to welcoming new members throughout the year.

Website Our website is now up and running with Noelene, our Webmistress, looking after the uploading of images from our meetings. Please go on to the website and have a look, and let us know if there is something that you would like to see on there. Don't forget there is a members' only area, as well.

Strategic Planning Committee The Strategic Planning Committee have had our first annual review to see if we are meeting the targets that we set ourselves. Many targets have been reached in the first year, and Robyn will give an update on that shortly. Needless to say, the new committee will be working towards our goals in the coming year. I would like to thank everyone on the strategic planning committee for their support over the past 2 years.

Caboolture Show Peter and Michael and their merry band of helpers hosted another great display at the Caboolture show this year. Thank to everyone for making this a great success. Congratulations to all the winners, and especially to Noel for taking out the overall image of the show.

Closed Facebook We are very pleased with how the closed Facebook page is engaging members and enabling them to view tutorials to assist with their photography. Special thanks goes to Dennis for contributing many of these articles. This is a platform for you all to use.

This is also a place where you can show other members the images you have been taking or ask for comments on how to improve your image if you are unsure. Constructive criticism is a great tool to assist you, and we are all here to help, you just have to ask. We will be commencing a mentoring team of our more experienced members to assist our newer members in the coming year. Let us know if you would like to be part of this.

Outings Unfortunately the outings this year have not been well attended, even though Phil has done a great job in trying to find suitable places to visit. This topic has been discussed at nearly every committee meeting this year and also at the Strategic Planning review meeting, and the comments from both were that perhaps members would rather meet with their interest groups, and only have a couple of organised club outings per year, or you may have some suggestions on where you would like to go. Sometimes our busy lives prevent us from attending, or the weather is just not suitable. I'm sure the new committee would appreciate your thoughts and comments on this, as soon as possible.

External Competitions This year we competed in the annual 3-way competition with Aspley and Peninsula. I am pleased to say that we came 3rd, not too far behind Aspley. Our three clubs are always very close in final points, and I'm sure that we can break our 23 year streak of coming third, in 2020.

We also contested the Tewanin Shield, and this year we tied for first place. I was very proud to accept the trophy on behalf of the club, along with the president of Peninsula club, at the Gympie clubrooms. I'm sure we can bring both these trophies home this year.

End of Year Awards and Gala Event Months of planning went into the Gala Event, and I wholeheartedly thank the members of the committee, Chrissie, Marj, Robyn and Taryn, for assisting me with meetings, weekly towards the end. Thank you to those who assisted with the event on the night, Laraine, Michael and Carole, and Noel for taking our official images.

We hoped to give everyone a chance to dress up, and celebrate with fellow members the year that had passed, but also the previous 40 years. The old photographs of outings and Christmas parties that we played at the beginning of the night were mostly thanks to Maureen, from her archives.

Having all three of our life members attend, and to hear their recollections of the early years, what they did, and how the club has changed over that time, for me, was very special.

Darren Jew is a National Geographic Photographer, who started with the club at the age of 12 years old, one of the founding members. Chrissy managed to contact Darren Jew, who in turn sent us a video message, including some of his amazing images. He wished us well for our milestone, and thanked the club for the encouragement and support at the start of his photography career. We hope to see Darren in person very soon.

The generosity of our sponsors for our Awards night raffle, CameraPro, Teds Cameras, and Andrew Goodall of Natures Image Photography, was overwhelming. Thanks also to Mark Ryan MP, Terry Young MP, Mayor Alan Sutherland, Councilor Adam Hain, and our members, for your raffle gifts. Congratulations to all who took home a prize.

The end of year awards were very hotly contested, and it was great to see the surprised faces of the winners as they came to collect their trophies. Congratulations to all our members, you are all winners, and I enjoyed following your individual photographic journeys. By all reports, most people had an enjoyable night, and even one of our guest judges said that it was the best awards night he had been to, and asked if he could use some of our ideas for future events.

Thank You In closing I would like to thank everyone who has assisted the club throughout the year. My committee this year has been amazing. The girls, yes an all girls team this year, Chrissy, Marj, Robyn, Carole, and in the later part of the year, Taryn, our Secretary in waiting, all making decisions with the future of the club foremost in their thoughts.

Thanks to Michael for putting together our slideshows every month, and setting up the room for the meetings. Noel for presenting our slideshows and critique images on our club nights, Laraine for looking

after the raffle at each meeting, Jim for organising the Prints on Display on critique night, Phil for organizing the monthly outings, Noelene for being our webmistress and looking after the new website, Jo for updating and producing our Newsletter, Pat for handing out and collecting the badges, to everyone who has supplied the delicious suppers throughout the year and those who assist with cleaning up each meeting. THANK YOU.

To you the members, your participation in the monthly meetings, outings, competitions, discussions and making suggestions is very much appreciated. There are many positions still available for the coming year, so don't be shy.

Finally, thank you for allowing me to be your president this past year. I have really enjoyed the experience of being on the committee over the past 5 years and I know that the club is in excellent hands for the future. I wish you all a fabulous 2020 in your photographic journey, and I look forward to seeing your amazing images throughout the year.

Debbie Rychvalsky President 2019

Debbie moved that her report be accepted and was seconded by Taryn Bryant

4. Vice President/Secretary's Report

This was my first year serving on the committee, and I am honored to have been part of our club's first All-Women team, serving as Vice President and Secretary in our 40th birthday year.

This past year has been a busy one and we have achieved so much in what is a relatively short space of time.

The planning of our 40th Birthday Gala Dinner took up a large part of our Agenda, at times requiring weekly meetings particularly in the later stages. For me it was a fantastic learning experience as I've never been involved in the planning stages of an event before. From the feedback we received from members and guests both on the night and subsequently, there is no doubt that the hard work paid off and the Gala was a great success.

The new website was finalised and we launched that in April. It is still a work in progress with more to be done over the coming year. Noelene has taken over the role of webmaster and is doing a fantastic job.

Our new newsletter is up and running and looks amazing thanks to Jo Adams.

Other than the above, my primary role was booking judges and Guest Speakers for our meetings this year. I have discovered that trying to book judges is a bit like trying to hear cats..... However, as of now, I have had confirmation from all but one judge, and I am pleased to report we have some new faces as well as some old friends, which is exciting.

Finally I would like to thank the wonderful women I've served on the committee with this year. Debbie for all her hard work, guidance and support, I couldn't have asked for a better mentor. To Marj for keeping us on budget and on track at meetings, and Robyn for providing her wealth of knowledge and support to the committee. It has been an absolute privilege working with you.

Chrissie Robinson Vice President / Secretary 2019

Chrissie moved that her report be accepted and was seconded by Glen Patulo

5. Treasurer's Report

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 a new storage cabinet, cables, Esky and some web and computer maintenance. Our rent for this hall stood at \$500.00

Our attendance figures are up on 2018 with all the new members. However this did increase our PSQ Public Liability insurance somewhat.

We provided two barbeque outings, which were free for people attending. The Christmas function was a huge success thanks to Debbie, Chrissie, Robyn and all the other people involved with helping out.

This year, we made a **profit of \$1470.00 of which \$1000.00 is prepaid 2020 membership.**

Overall the club is in a sound financial position. Including Bank Accounts and Equipment we have total Assets of **\$13,075.61**. A copy of the spread sheet and final financial report is attached.

Many thanks to my fellow committee members, Debbie, Chrissie, Robyn and Taryn 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 that makes this a great team.

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 2019

Marjorie moved that her report be accepted and was seconded by Leanne Young

6. Roundup from Life Member Norm Finney. Norm spoke about the changes the club had made over the past year, in particular changing the number of images for the slideshow from six to four. Norm introduced the slideshow to the club, and at the time the members could enter 10 images each. He would still like to see 6 images from each member, as this is an avenue whereby members can submit images without critique, just sharing with what they have been photographing. He was also curious as to why the club had designed a new logo, as he felt the old one did its job very well. He thanked the committee for their hard work, over the past 12 months.
7. Approval of the 2019 AGM Minutes,
Debbie moved that the 2019 AGM minutes, which were previously distributed to members be accepted, seconded by John Keating
8. Proceedings handed over to Steve Baker to conduct election.
9. All positions declared vacant
10. Vote for Committee positions

President – Christina Robinson

Nominated by Debbie Rychvalsky – Seconded by Marjorie Borissow

By a show of hands Christina was unanimously elected as President for 2020

Vice President – Glen Patullo

Nominated by John Keating – Seconded by Taryn Bryant

By a show of hands Glen was unanimously elected as Vice President for 2020

Secretary – Taryn Bryant

Nominated by Christina Robinson – Seconded by Marjorie Borissow

By a show of hands Taryn was unanimously elected as Secretary for 2020

Treasurer – Marjorie Borissow

Nominated by Debbie Rychvalsky – Seconded by Laraine Richards

By a show of hands Marjorie was unanimously elected as Treasurer for 2020

The members welcomed the new committee.

11. AGM meeting closed

Members continued with the scheduled meeting – Slideshow and Guest Speaker – Adrian Lowe

Caboolture Photography Club Inc.
Treasurers Annual Report 2019

Opening Balance Heritage Account 31/12/18	\$555.20	
Opening Balance CUA 31/12/18	\$4,275.96	<u>\$4,831.16</u>

Actual
Income

Attendance Fees	\$2,115.00	
Raffle	\$1,229.20	
Membership Fees (\$1000 prepaid 2020)	\$1,912.50	
Christmas Party	\$2,890.00	
Interest on Operating account	\$0.56	
Supper Float Rebanked	\$50.00	
S Gibson Judge - rebanked	\$40.00	

<u>Total</u>		<u>\$8,237.26</u>
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Expenses

Supper	\$243.00	
Judges	\$665.45	
Raffle	\$161.00	
PO Box Rental & Postage	\$133.00	
Outings - BarBQuesx3 PSQ BBQ	\$358.40	
Printing & Stationery	\$66.40	
Christmas Party and Gifts	\$2,964.00	
Web & computer Maintenance	\$440.00	
PSQ Yearly Fees	\$617.00	
Club Trophies - Show and EOY	\$420.20	
Office of Fair Trading	\$55.35	
Rent - RSL 2019	\$500.00	
Cupboard & Lock	\$157.24	
Cables	\$104.95	
Flowers (macro)	\$15.00	
<u>Total</u>		<u>\$6,900.99</u>

**Combined Heritage and
CUA Closing Balance @
31.12.19**

\$6,167.43

Heritage Bank	\$499.89	profit on op accounts	\$1,336.27
CUA	<u>\$5,667.54</u>	Term deposit Interest	<u>\$100.82</u>
	\$6,167.43	Profit 2019 (\$1000 prepaid 2020 Membership)	\$1,437.09

**TERM DEPOSIT -
Heritage Bank**

Account Opening Balance @ 31.12.18	\$5,702.27	
Interest on Investment account	\$100.82	
Account Closing Balance @ 31.12.19		<u><u>\$5,803.09</u></u>

TOTAL OF ACCOUNTS

Operating account	\$6,167.43
Investment account	\$5,803.09
Cash on Hand (Float)	\$100.00

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Total Bank & Cash Balance @ 31.12.19

\$12,070.52

Assets

Operating account	\$6,167.43
Investment Account	\$5,803.09
Cash on Hand (Float)	\$100.00

Old Computer, Projector, Spare

Lamp & Case Written off \$-

Projector Screen Written off \$-

Storage Cupboard Written off \$- 33% Dec-19

Sound System 1st year depreciated \$138.07 \$45.98 \$92.09

Laptop, Accessories and Software
3/4/16 (1547.00) Purch 3/4/16 \$850.43 \$283.19 \$567.24Digital Projector and Case
(891.00) Purch 3/4/16 \$396.20 \$131.93 \$264.27Calibrator (366.00) Purch
31/8/16 \$162.75 81.25 \$81.50
\$50.00 -

\$1,005.09**Total****Assets**

\$13,075.61

