

COMMITTEE MEETING Tuesday 13<sup>th</sup> August

MINUTES

**Present**

Steve White [StW] - chair; Sylvia White [SyW] – secretary; Martin Tomes [MT] – web master; Lindsey Green [LG]; Chris Green [CG]; Jan Arnold [JA]; Mike Warren [MW]

Representing Mid Sussex CC: Brian Dandridge [BD]; Geraldine Dandridge [GD]

**1. Apologies for absence**

Apologies tendered for John Peters [JP] – treasurer

Apologies also received from David Waterhouse [DW] – external competition sec MSCC

**2. Minutes of the last committee meetings / AGM**

- The minutes of the committee meeting held on 9/2/24 were agreed to be a true record of proceedings and accordingly approved.
- The minutes AGM held on 17/5/24 were agreed to be a true record of proceedings and accordingly approved.
- The minutes of the emergency committee meeting held on 11/7/24 were agreed to be a true record of proceedings and accordingly approved.

**3. Matters arising from minutes**

There were no matters arising.

**4. Chairs report**

StW reported as follows:

I would like to WELCOME Mid Sussex Camera Club to the meeting as hosts of the next Regnum PRINT competition. Chair – Brian Dandridge

This meeting is called in preparation for the forth coming print competition – 11<sup>th</sup> November 2024.

I can confirm that Crawley down Camera Club have now joined the group thus making 8 member clubs.

As you know treasure John Peters has been very ill and in hospital for some months. John is a member of Mid Sussex CC. I spoke to his wife, Prue, today and she told me that, in her own words, ‘things are looking up.’ She was sounding very positive, said that he had lost a lot of weight but told me that he was able to move around with walking aids and was having physio and performing some small tasks including today cooking a meal for the instructor.

I am sure we all wish John a speedy recovery.

We will be sending out a Regnum print hosting pack to help the host clubs with organising the competition – This is a new addition and has been put together by Jan Arnold and Sylvia White.

## 5. Treasurers Report *by Chair*

The RCG are now banking with NatWest

Treasurer, John Peters, completed the transfer of funds just before being admitted to hospital. This left us a little uncertain as to where we stood and whether StW had been added as signatory with full access to the accounts. Investigation proved that he had not but was able to countersign cheques.

Following liaising with Prue & John Peters we now have some cheques signed by JP which we can use until his return to health.

The committee have agreed it would be preferable to establish a third signatory but we are unable to establish this until JP is able to instigate the process.

It was also agreed that we will be collecting membership fees this season with no increase in price.

Clubs will be invoiced - approx. October £10 +25p/pp.

## 6. Review of Last Competition

- *Crouch Shield PDI Competition – Steyning*  
*Judge – Marcus Scott-Taggart*

The competition was again well run; a successful evening. The winners were Southwick CC.

Steyning were happy to report a profit of over £300

## 7. Next Competition

- *Regnum Print Competition – Mid Sussex CC*  
*Friday 11<sup>th</sup> November*  
*Judge – Eddie Hyde FRPS*

BD explained external competition secretary, DW, was unable to attend but had provided a list of questions.

SyW said MSCC would receive a hosting pack later this evening.  
MT explained there was also lots of information/advice on the website.

Response to questions

- The host club should liaise with the judge with regard to all eventualities. Contact details included in hosting pack.
- Re scoring
  - The judge should be asked to provide the scores before the competition commences.
  - The host club may wish to post scores 'so far' part way through the competition.
  - Score sheets should be provided and distributed to each competing club at the end of the competition.

- Costs/charges
  - Regnum Crouch Group pay judge.
  - The host club pays for the venue
  - The host club may charge admission
  - All profits go to the host club
- Entry information
  - Host club arranges with judge delivery of prints
  - Host club specifies the size of image files and title format to suit their projector
- Refreshments should be included. It is up to the host club as to whether they include tea, coffee etc in the entry or charge extra.

MW asked about a 'hub' for print delivery. This is where, on previous occasions, clubs in close proximity to each other have liaised to deliver prints to the host club in bulk.

The committee may be able to help arrange a second collection point [hub] if needed.

SyW shared the hosting pack with the meeting participants.

MT asked for an addition with regard to updating the website on completion of the competition.

**Action**

- SyW to add the following.
  - After the competition, the results will be posted on the Regnum Crouch website. Please email Martin Tomes [web master]
  - A spreadsheet file with all results [not MAC]
  - The winning club's images
  - The best image on the night and author's name

**8. Forthcoming competitions**

- *Crouch Shield PDI Competition – Littlehampton CC*  
*Friday 4th April 2025*  
*Judge - Ann Healey FRPS DPAGB EFIAP/g BPE4\**

LG and CG confirmed that Littlehampton were ready and looking forward to hosting said competition,

- *Regnum Print Competition – Storrington CC*  
*Autumn 2025*

SyW asked MT if Storrington had established a date for said competition. As soon as a date is agreed the RC committee will book a judge.

**Action**

- SyW to email Storrington CC to confirm a date ASAP.

**9. AOB**

MW said, due to family commitments, he is likely to stand down at the next AGM

**10. Date of next meeting**

It wasn't possible to confirm a date at this time.

Suggested dates 24<sup>th</sup> or 31<sup>st</sup> January

Approved/Agreed .....

Date .....