

SOUTHERN PHOTOGRAPHIC FEDERATION

Minutes of Quarterly Representatives' Meeting

No 188, Monday, 14 November 2011 7. 45pm at Littleton Memorial Hall, Winchester SO22 6QL

1 Present	Aldershot & Farnham Alton Andover Split Image Beaulieu Bognor Regis Bournemouth	Bracknell Burghfield Disabled Fareham & Portchester Farnborough	Fordingbridge Havant Highcliffe & Infinity Horndean Hungerford	Locksheath & Sarisbury Marwell New Forest North Hants Ordnance Survey	Overton Petersfield Poole South Reading Spectrum Steyning	Viewfinders of Romsey Winchester Wokingham & Berkshire Woolston Yately
Apologies	Council Members: Terri Neill-Griffin (President), John Robertson (Treasurer), Sue Watts (Secretary), Lynn Lambeth (Past President), Steve Kirkby (Webmaster/League), Eric Bennett (Handbook Secretary), Roy Lambeth (PAGB Exec), Leo Rich (PAGB Vice President/Awards), George Walsh (Records Sec/Exhibition) Chichester, Gosport, Worthing, Peter Rocchiccioli					
2	Approval of Minutes 187, 16 September 2011 The Minutes of Meeting 187 were proposed as a true record by Pauline Thornhill, seconded by Chris Neill-Griffin and accepted with the correction to spelling of Wokingham & E Berkshire in clubs present.					
3 7.6	Matters Arising from Minutes 187 <i>Query regarding change of password for clubs to access areas of SPF website – Eric will report later.</i>					
4	President's Report – Terri Neill-Griffin Terri thanked clubs for coming. Some dates for note – Havant Camera Club are holding their International Exhibition at the Meridian Centre in Havant until 20 November and is certainly worth a visit. SPF Prints and PDI Championship has been arranged at Littleton on 25 March 2012 SPF Finals Day will be on 13 May 2012 at Copythorne – further information will follow. SPF Exhibition will open at Salisbury Library on 6 January 2012.					
5	Treasurer's Report – John Robertson John reported that the bank accounts were being transferred from Santander to HSBC. Whilst he was empowered to sign cheques under £500, two of three signatories would be required for amounts over £500 – Sue Watts, Roy Lambeth and John Robertson will be SPF signatories. Public Liability Insurance becomes due soon and should be paid by the middle of January at the latest. It is cheaper this year, which should allow clubs to increase cover from £3m to £5m if they so wished. Details are on the website, together with premiums and reply slip. John is happy to send out reminders to slow payers! Some Local Authorities require higher cover for lettings for some halls – if that is the case, then arrangements can be made for one-off cover of £10m. However, the brokers concerned would require some idea of how many clubs this would affect. If this is likely to apply to your club, please let John know as soon as possible (contact details on SPF website).					
6	SPF – Education Development Ann Mahany had suggested top speakers (Magnum/Spectrum) / Roy Lambeth said the SPF were organising Awards Weekend in 2015 and the PAGB encourage workshops. Council would take this further.					
7	AV – Paul French In the absence of the AV Co-ordinator, Terri briefly highlighted that things were changing with regard to AV. Further information would follow in due course.					
8 8.1 8.2	Officers' Reports Roll of Honour – George Walsh: Since the last Quarterly Representatives' Meeting, Terri Neill-Griffin had presented ROHs to Carol and Norman Wiles from Wimborne CC in September. Five more recipients are awaiting presentations and there are two new nominations due for consideration. SPF Exhibition 2012 – George Walsh: Tonight Prints and PDI entries should be in - all title information is already with Steve and Geoff. Judging will take place on 27 November with clubs being notified of awards shortly afterwards. The Creasey and Portico Galleries at Salisbury Library are being used – Geoff is working hard to organise display – hopefully all will go well. Exhibition posters are available for you to take with you this evening – in colour, thanks to Lynn. Thanks to Fordingbridge CC for their image for the poster – they won last year's Digital Exhibition.					

<p>8.3</p> <p>8.4</p> <p>8.5</p> <p>8.6</p>	<p>There will again be a charge of 50p to help cover the cost of exhibition catalogues. There is a rota list available and it is hoped that clubs will ask their members to help steward this event. It is important that there is information available to the public to promote not only this event but photography in general, so please push this with your members.</p> <p>Preview evening is on 6 January 2012, 7 – 9 pm at Salisbury Library, together with presentations and light refreshments. We hope to see as many of you as possible.</p> <p>Handbook Secretary – Eric Bennett: Eric had brought the Nomad Boxes – please collect if you have ordered. There had been an increase in orders – 51 on this occasion. At a cost of £48 p&p this means carriage is under £1 per box.</p> <p>PAGB Handbooks are available for delivery tonight. Collecting your own and any nearby absent clubs will save on postage, thank you. Extra copies are available at £6 (Collected), £7 (posted) and £8 direct from the PAGB.</p> <p>PAGB Competition Secretary – Lynn Lambeth: Lynn as new PAGB Competitions Secretary for the SPF will be making direct contact with competition and club secretaries in the near future. The next PAGB event is the Print Exhibition in 2012 and it is hoped that the very best work from clubs will be put forward for consideration. We are very aware that, despite many photographers within the Federation doing well on the international and national circuit, their work is not coming forward for consideration. We need high quality images from everyone and Lynn will be contacting clubs to reinforce this request. Entries will need to be submitted to the February Quarterly Reps Meeting.</p> <p>Everyone will benefit from looking at Exhibitions, both online and in person to see the standard which is accepted. The PAGB have a free Exhibition CD which can be borrowed from Lynn on past.pres@southernfed.org.uk The PAGB Exhibition CD recently held at Gosport is also available on loan.</p> <p>Website – Steve Kirkby: There are no reported problems with the website – ‘though there has been a comment about the colours and Steve will look at these in due course!</p> <p>League – Steve Kirkby: All participating clubs should have CDs and Labels. Replacement CDs are available at a cost of £5. Petersfield error has been corrected. Labels, score sheets and CDs all have titles and names in same format, which have been taken from the entry forms. Scores go in to Bill Flood and he sends them out to participating clubs.</p> <p>A few clubs have sent fixtures in for next season, although this is really too far in advance at present. Steve will put fixtures list on the web shortly.</p> <p>With regard to League Finals Day the date, Judge and venue have been sorted. Details will be on the website.</p> <p>We are having a Print and PDI Championship here at Littleton on Sunday 25th March 2012. Judges are Barry Mead FRPS MPAGB EFIAP/s, Colin Westgate FRPS DPAGB APAGB MFIAP and Chrissie Westgate FRPS. PDIs will be in the morning and Prints in the afternoon. PDIs should be about an hour and Prints a little longer. Prints will be accepted during the morning or, preferably, at the previous Reps Meeting and shuffled for judging. Every care will be taken with the handling of prints and these will be held in another room. Clubs may enter up to 20 Prints and 20 PDIs, entry fee will be notified. Together with a raffle, this should be an interesting and entertaining day.</p> <p>There was a query as to whether the League need run until the end of April as many clubs held internal competitions around this time.</p> <p>The rule concerning size of prints re 50 x 40 cm will be clarified next season to show up to 50 x 40 cm. In answer to a query regarding the Championship and the number of times an image could be entered, Steve responded that an image should not have been in the Championship before and that it could only be entered once, either as a Print or PDI. Rules are on the website and will be looked at again before next season. Bill Flood asked that each club check that its secretary and competition secretary each received League results. If there are any problems, please notify either Steve Kirkby or Bill Flood.</p>
<p>10</p>	<p>EXTRAORDINARY GENERAL MEETING – APPROVAL OF DRAFT CONSTITUTION</p> <p>Lynn Lambeth proposed acceptance of the Draft Constitution and Ernie Fulbrook seconded the motion. The Constitution was accepted.</p>
	<p>Terri thanked clubs for attending, Lynn Lambeth for taking on the post of PAGB Competition Secretary for the SPF and Council members.</p>
	<p><i>The meeting closed at 8.45 pm.</i></p>
	<p>The next meeting is Tue 14 Feb 2012, 19:45 at Littleton Millennium Hall, SO22 6QL. SPF Exhibition Prints will be returned. Accepting print entries for PAGB Inter-Fed Print Exhibition (50x40cm mounts please)</p>