

**ANNUAL GENERAL MEETING
OF
FRANKSTON PHOTOGRAPHIC CLUB INC
18TH OCTOBER 2017**

Summary of meeting minutes

The AGM was held at the club rooms 26 High Street Frankston on 18th October 2017, commencing at 7pm.

A quorum of members was present, and the President declared the meeting open.

The President called on reports from the Secretary and Treasurer which were duly given.

The Secretary thanked the membership and committee for their support through the year. The Secretary advised that the appropriate return to Consumer Affairs Victoria is prepared and will be submitted on time.

The Treasurer reported that the financials of the club were positive and had been managed in accordance with all statutory requirements for the year.

The President delivered his report which included the following;

I would like to begin this report by thanking all those people who have contributed so much to the running of the club during the year. We need to thank Darryl Oats for organising the presenters for the year, Peter Kewley our Treasurer, Bob Date our secretary, Bob Hayter our webmaster, Steve Strauss for his AV management every week, Christa Tapping and Tony Alevizopoulos for managing the monthly and external club competitions, Brendan Edwards for his social and weekend workshops, Mack Fenwick for his daytime group support, Mel Kuhn for her expert help, Cristina Solomon for the monthly newsletter, Jeff Symons for his ongoing help and guidance, Peter Dwyer, Bob Williamson, Max Lane, Eugene Gershon, Rose Marie Burns, Lyn Haywood and others for the image editing and printer workshops and their various presentations, Cheryl and Gail for the weekly catering, and the list goes on. Thank you all sincerely for the enormous effort you have provided for our benefit.

The President called for comment from the floor and answered any questions.

There were no issues requiring any detailed comment and the President then declared all committee positions vacant and the new committee was read by the Secretary's proxy.

The incoming Committee are;

Executive

President	Terry Dyson
V/President	Stephen Strauss
Secretary	Bob Date
Treasurer	Peter Kewley

General Members

Web Master	Bob Hayter
TBA	Darryl Oats
Social Secretary	Brendan Edwards
Special Projects	Jeff Symons
Print Steward	Christa Tapping
Day Group Leader	Mack Fenwick
National Comps Steward	Tony Alevizopoulos
TBA	Sara Bacon

Non-Committee Assistants

Christina Solomon	Newsletter Production
Gail Penny Presenter	Catering/ Monthly Comp
Cheryl Adams Presenter	Catering/ Monthly Comp