



SHERBORNE BRADFORD ABBAS CAMERA CLUB

Minutes of the Annual General Meeting
Tuesday 10th September 2024 at 7.30pm at
Bradford Abbas Village Hall

Present: 20 members of the Club

- 1. Apologies:** Dave Chapman, Chris Dowding and Gill Newton
- 2. The minutes of the AGM held on Tuesday 12th September 2023 (attached)** were accepted as a true record.
proposed: Malcolm Balmer
seconded: Peter Paniccia
carried unanimously
- 3. The committee report for 2023-2024**
The report having previously been circulated was not read out at the meeting. Copy attached for the record.
- 4. Treasurer's report for 2023-2024**
Alastair Morton outlined some of the aspects of the annual accounts. At the start of the year under review income stood at £1646 and at £1603 at the end of the period. Income was mainly from annual subscriptions and sales of tickets to some talks. Expenditure for judges, speakers and insurance formed the bulk of club outgoings. Report and accounts attached. The Treasurer recommended the annual club subscription remain at £35.
Adoption of the accounts for 2023-2024
proposed: Mat Phillips
seconded: Peter Paniccia
carried unanimously
- 5. Amendments to the Constitution**
Proposed amendments having previously been circulated (and attached to these minutes) were approved.
proposed: Sarah Simpson
seconded: Mike Herrmann
carried unanimously
- 6. Election of Officers to the SBACC Committee**
The following stood for re-election to the committee: Steve Davenport (Chairman), Elizabeth Jubb (Secretary), Paul Meyer (Communications) and Mark Taylor (Competitions). Mat Phillips, already on the committee, had agreed to take over as Treasurer in succession to Andy Morton who was stepping down.
Proposed: Malcolm Balmer
Seconded: Chris Edgecombe
carried unanimously

7. Any Other Business

The Chairman thanked Ally Morton for his many years as Treasurer of SBACC and all his support as a member of the committee. On behalf of the club he presented him with a farewell gift.

The Chairman also thanked Chas Williams for organising refreshments at club meetings over a lengthy period and wished him well with his plans to move. On behalf of SBACC he presented him with a farewell gift.

The Chairman informed the meeting that having reached a milestone birthday, the committee was delighted to make Brian Haigh an honorary member of the club. This was in recognition of his many years' support of the club through giving talks, arranging photoshoots and assisting at meetings.

The meeting concluded at 2045hrs