

## **SHERBORNE BRADFORD ABBAS CAMERA CLUB**

### **Minutes of the Annual General Meeting**

Tuesday 12th September 2023 at 7.30pm at

Bradford Abbas Village Hall

**Present:** 28 members of the Club were present.

**1. Apologies:** Elizabeth Jubb

**2. The minutes of the AGM held on Tuesday 13<sup>th</sup> September 2022** were accepted as a true record.

proposed: Susan Kidd

seconded: Chris Dowding

carried: nem con

**3. The committee report for 2022-2023**

Mike Herrmann highlighted from his report that this had been a difficult year for many Clubs, but SBACC had been successful with a good programme, good speakers, and had been well supported by members. Some events had been shared with neighbouring Clubs.

**4. Treasurer's report for 2022-2023**

Alastair Morton highlighted the following figures from the accounts for the year:  
*figures rounded*

**income: £1, 588**

The main income had been from annual subscriptions, but included £134 from visitors, and donations of £65.

**expenditure: £1,490**

Regular routine expenditure includes WCPF subscription, insurance, and maintaining the website. Expenditure for judges and speakers was £822, hall hire was £192, and engraving costs were £63.

Adoption of the accounts for 2022-2023

proposed: Tony Hilton

seconded: Chas Williams

carried: nem con

**5. Election of Officers**

The following committee members had agreed to stand for re-election:

Alastair Morton (Treasurer)

Chas Williams (without portfolio)

Mark Taylor (Competitions and Programme Secretary)

Steve Davenport (without portfolio)

Paul Meyer (Communications Secretary)

Elected en bloc

proposed: Peter Paniccia

seconded: Pam Watts

carried: nem con

Steve Davenport had agreed to stand for election as Chairperson.

proposed: Sarah Simpson

seconded: Paul Meyer

carried: nem con

There was a vote of thanks to Mike Herrmann for all the work he had done as Chairperson over recent years. He responded with thanks to the committee and membership for their continued support.

Gill Newton had previously volunteered to continue as Club Secretary until Christmas, giving time to find a replacement.

It was noted that Tony Hilton will stand down as projectionist at some stage during the coming year.

#### **6. Further nominations**

There were no further nominations for committee posts at this stage.

#### **7. Subscription for the 2023-2024 season.**

The committee proposes to maintain the annual Club subscription at £35.

#### **8. Any Other Business**

Steve Davenport took the floor as incoming Chairperson, and stated that he hoped to take the Club forward and build on the success of recent years.

**AGM concluded: 19.50**