

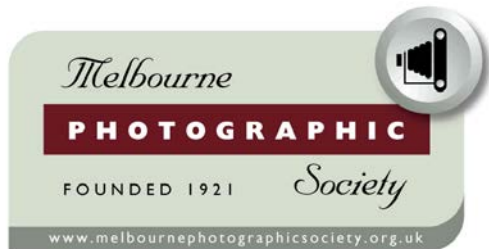


**Melbourne Photographic Society
Committee Meeting
Tuesday 29th March 2011
19.30 – 21.30
venue: 56 The Green Castle Donington**

Minutes

Actions

	<u>Apologise for absence</u> Tony Beginn, Anthony Freeman	
	<u>Minutes of previous meeting</u> [a] Minutes of Committee meeting held 11 th January 2011 The Minutes of the previous meeting were accepted as a true and accurate record [c] Urgent items not on the agenda No urgent matters were raised	
21/10	<u>Matters Arising</u> Annual Dinner GL reported That the dinner had attracted 35 attendees, the largest to date, the food was well received and the venue appreciated by all. GL Recommended to the committee that the same venue be used for next year. Committee agreed. GL to book	GL
7/11	Book Potential SH reported that intention was to provide the society with some income generation. Originally this had been seen as royalties from a book however there would now seem to be benefit in having a referral system. This had the potential to bring in a monthly income. SH to keep committee briefed on progress	SH
8/11	<u>Annual General meeting 2011</u> Committee reviewed the papers for the AGM and with some minor adjustments, approved the papers for	IP



	<p>circulation to members.</p> <p>IP laid out his proposed approach to managing the AGM and again this was approved by committee, namely that the meeting would be structured, key points to papers would be highlighted rather than verbatim reading of previously circulated papers and that all discussion would be through the chair.</p>	
	<p><u>Date & Time of next meeting</u> Tuesday 10th May 2011 19.30 – 21.30 venue TBA</p>	