

The Lancashire and Cheshire Photographic Union



7th January 2018

Dear Club Secretary / EC Member / Life Member,

I hereby give notice that the **112th ANNUAL GENERAL MEETING** of the '*Lancashire and Cheshire Photographic Union*'

will take place on :- **Sunday 25th February 2018 at 2:00 pm**

at St Mary's Parish Social Club,
West St, Off Devonshire Road
Chorley PR7 2SR

Club Secretaries are ex-officio delegates and are entitled to attend and vote along with the club Delegate(s), as nominated on the federation portal or subsequently notified to me, in writing and acknowledged.

If you wish to raise any resolutions please note rule 8g:

"The Hon General Secretary shall give notice of General Meetings to each Federated Society at least 42 days in advance of the Meeting. Notices of motion for General Meetings must be lodged with the L&CPU Honorary General Secretary in writing at least 28 days before the Meeting. The Hon General Secretary will then inform the clubs of such notices of motion at least 14 days before the Meeting"

Proxy votes are allowed, provided I receive written confirmation from the club secretary, signed by both the nominated delegate and the intended proxy, before the meeting starts. (Form attached.)

All Life Members of the Union are also entitled to attend and vote.

Interested club members, who are not Delegates, are welcome to attend as guests and may take part in discussions, but may not make proposals or vote.

The minutes of the 2017 AGM are attached.

The Secretaries' Reports and any resolutions received will be available along with the agenda, on the portal, after the 21st January 2018.

Time will be made during the AGM for any questions your club might have relating to the various Secretaries' reports.

Please sign in before the meeting. Apologies for absence should be notified at the door when signing in.

I am also attaching a 'Executive Committee Nomination form', as we are always looking to recruit some additional members onto the committee. So if you have any club members with the necessary skills, who would like to get involved in the running of the federation, please complete the form and return it to me.

This form does not replace your option to nominate individual members to stand in executive positions at this AGM (in line with our federation rules.)

Yours sincerely,

Adrian Lines MPAGB FBPE EFIAP ARPS

Honorary General Secretary

secretary@lcpu.org.uk

Lancashire & Cheshire Photographic Union



Minutes for

111th Annual General Meeting Sunday 26 February 2017 at 14:30

Held at Albany Science College, Bolton Rd, CHORLEY, PR7 3AY

Welcome by the President

Garth Tighe welcomed the attendees to the 111th AGM of the L&CPU.

Apologies for absence

Collected on the sheets available on entry. Bob Robinson from L&CPU Exec.

Minutes of the 110th AGM

Accepted unanimously.

Secretary's Reports.

General Secretary's – Accepted.

Ian Stewart asked about prevention of future the hacking incidents.

Henry Mullarkey raised the delay in AGM notifications being sent to Past Presidents and Roll of Honour.

Treasurer – Gordon Jenkins reported on the current state of the finances and the changes in expenditure over the past year, resulting in a surplus of £1067.

Judges and Lecturers – Accepted

Ian Stewart asked about the current situation of the accreditation scheme.

Competitions – Accepted

Ian Whiston asked about making all the scores of images entered by the L&CPU in PAGB competitions being made readily available.

Audio Visual – Accepted.

Exhibitions – Accepted.

Archives and Loans –Accepted.

Folios – Accepted.

Ian Stewart enquired about the current uptake of the folios and the distances between clubs involved.

Events – Accepted – Norman Thompson outlined the ideas for the proposed 'Novice Championship Day'.

PAGB – accepted.

Ian Stewart enquired about the change of PDI images to 1600 x 1400.

Ed Roper raised concerns about the PAGB Nature rules.

Elections

Election of Officers. – All confirmed in Post

President (2nd Year) -Garth Tighe , Treasurer - Gordon Jenkins ,
Hon Secretary - Adrian Lines

Re-election of serving members under the three year rule –

Bob Robinson , Christine Widdall and Norman Thompson were re-elected.

Election of Executive Committee members

Keith Richardson, James Hardy and Wendy Monaghan were elected.

Notifications of appointments of Secretaries elected at the last EC Meeting

Vice President	Ian Aldcroft
Immediate Past President	John Smith
AV Secretary	John Smith
Judges and Lecturers Secretary	Christine Widdall
Competitions Secretary	Bob Robinson
Exhibition Secretary	vacant
Folio Secretary	Keith Richardson
Events Secretary	Norman Thompson
Archivist and Loan Secretary	Jon Allanson
Minutes Secretary	vacant
Webmaster	Ian Aldcroft
PAGM Member	Adrian Lines

Vote of Thanks to the retiring Officers and Committee.

Vote of thanks proposed by Keith Atkinson from Bolton CC.

Reply by the President

Garth Tighe said he was fortunate to have a hard working executive committee and that it was a pleasure to visit many of the clubs. He reported that he had attended the funerals of Margaret Suddaby and Alan Rothwell during the year. He thanked the retiring executive member Bob Dennis for his 27 years of service to the L&CPU.

He thanked Robert Millin for his contribution as a member of the executive. He then presented a number of PAGB awards and judging Accreditation Certificates.

Proposed subscription for 2017.

The Treasurer proposed that the L&CPU subscriptions should remain the same (£3.25) and this was unanimously accepted. He also reported that PAGB subscription would rise to £37 per club.

Appointment of Independent Examiner

It was agreed that Elaine Duncan would be retained as Independent Examiner

Date of 2018 AGM

Date set for 14:30 on Sunday 25 February 2018 at St Mary's Parish Social Club, off Devonshire Road, CHORLEY, PR7 BY

Meeting closed at 15.45

LANCASHIRE AND CHESHIRE PHOTOGRAPHIC UNION



Proxy Vote for General Meetings

Full Club Name :

Meeting Date :

Club Delegates' Statement:

I *Name (Block Capitals)*

Transfer my vote for the *Annual/Delegates'/Extraordinary* meeting.

..... *Signature*

Proxy's Statement:

I *Name (Block Capitals)*

Will cast a Delegate's vote at the *Annual/Delegates'/Extraordinary* meeting on behalf of my club.

..... *Signature*

Secretary's Statement:

I *Name (Block Capitals)*

Confirm that both the Delegate and Proxy are current members of the club.

..... *Signature*

This form must be duly completed and must be in the possession of the Honorary Secretary of the Federation, prior to the commencement of the meeting.

LANCASHIRE AND CHESHIRE PHOTOGRAPHIC UNION



January 2018.

Nomination for Executive Committee Membership

The federation has an executive committee which runs and administers the various functions of the federation.

It has elected officers, members with portfolio, ordinary members and co-opted members.

Officers and Roles.

President, General Secretary, Treasurer, Vice President, Past President

Minutes Secretary, Competition Secretary, Events Secretary, Exhibitions Secretary

Judges Secretary, Lecturers Secretary (currently combined)

AV Secretary, Folio Secretary, Webmaster (Publicity) Secretary

Ordinary Members and Co-opted Members

Including ordinary members (but excluding co-opted members) the executive committee should be up to 19 members in total.

The executive committee is made up from current members of affiliated clubs.

Elected officers are voted in at the AGM.

Any federated society may nominate, with the person's prior approval, an eligible member for election for any of the Offices (except that of the President or Vice President), or as an Ordinary Member.

Such nomination to be forwarded in writing to the General Secretary 42 days prior to the Annual General Meeting.

Nominations can also be sent at any other time, and the executive committee may co-opt nominees prior to the AGM if they have the skills that the committee currently require.

See Section 4. of the current constitution for further details.

See Separate Role Descriptions (available upon request)

LANCASHIRE AND CHESHIRE PHOTOGRAPHIC UNION



EC Nomination Form

Name of Nominee : _____ Distinctions : _____

Address : _____ Postcode : _____

Current Affiliated Club: _____

Nominated Position : _____

(You can leave this blank, if you are happy to be considered for any role, or are happy to be co-opted.)

Proposer : _____ (Club or Individual)

Telephone Number : _____ Email : _____

Address : _____ Postcode : _____

Nominees Past History

<i>Position</i>	<i>From</i>	<i>To</i>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Reason for nomination.

Signed:

Date: