

**MINUTES OF ADJOURNED
ANNUAL GENERAL MEETING
OF THE FEDERATION OF CAMERA CLUBS (NSW) INC.
SUNDAY 18TH MAY 2008**

Venue: Ryde Eastwood Leagues Club
117 Ryedale Road,
West Ryde NSW

Time appointed: 1.30PM

Present: Alan Hitchell - Pennant Hills
Dulcie Dal Molin – Kiama-Shellharbour
Sev Dal Molin – Kiama –Shellharbour
Margaret Butt – Life Member
Andy Yeoh – Castle Hill RSL
Ron Ward – Central Coast Leagues Club
Moira Taylor - Central Coast
John Taylor – Central Coast
Barry Daniel – Wollongong
Ray Ward Manly Warringah
Lu Vranich - Henry Lawson C.C.
David Miller – Dooleys
Mary Spence – Castle Hill RSL
Susan Buchanan – Northside Creative
Philip Ramsden – Mosman
Barbara Shagar – Lane Cove
Andrea Robinson – Blacktown
Gary Riley - Port Hacking
John Orca – St George
Ken Lipworth – N.C.P.
Bill Turnbull – Shoalhaven
Wayne Taylor – Macarthur Photographic Society
Robert Rosee – St George
Marie Windred – Pittwater C.C. Inc
Peter Squires – Pittwater C.C. Inc
Carmel Asoouga – Lane Cove
Russel Kirkland – Henry Lawson C.C.
Jim Crew – Lane Cove
Gavin Roberts – Mosman C.C.
Elsie Hall – Mosman C.C.
John Newton – Sutherland National
Robert Milojevic – Eastern Suburbs
Jane Milojevic - Dooleys

Apologies: Richard Trousdale – Castle Hill RSL Photography Club

Meeting Commenced: 1.45pm after a quorum was present.

Alan Hitchell the elected President on the 19th April 2008 confirmed this is the adjourned Annual General Meeting to finalise the election of office bearers and committee for the Federal of Camera Clubs (NSW) Inc. He then introduced John Newton to be the Returning Officer and advised that Patricia Beale the Returning Officer on the 19th April 2008 was unable to attend this meeting.

Alan Hitchell offered to stand down from the position of President and the elections commence from the beginning. Lu Vranich moved that we do not commence the elections again and that we continue the elections for the balance of the positions. There was a show of hands to confirm that all agreed.

John Newton requested nominations for positions from the floor and confirmed that he had received some nominations for certain positions.

The results of the FCC elections are:

President	Alan Hitchell Pennant Hills	Accepted at meeting 19 th April 2008
Vice President	No nominations	Still vacant
Secretary	Luciano Vranich Henry Lawson	Accepted for 3 months only to help out, until a Secretary is found. Alan said he cannot confirm that he will be able to get a secretary in that time.
Treasurer	Andy Yeoh Castle Hill RSL P.C.	Accepted

Committee Members:

Webmaster	Denise McDermot Port. Macquarie	Accepted
Editor f-stop	Bill Turnbull Nowra	Accepted

Committee Member	Richard Trousdale Castle Hill RSL P.C.	Accepted
Committee Member	Philip Ramsden Mosman	Accepted
Committee Member	Roy Killen Wollongong	Accepted

No further nominations came forth.

John Newton confirmed that the Federation of Camera Clubs had a working committee and declared the meeting closed at 2.30pm.

Alan Hitchell then took the opportunity to state his intentions that he wishes to take to the FCC committee for discussion before the captive audience and asked for input from the club delegates present.

Topshot - He wishes to get a volunteer club to accept all the running of the Topshot competition and the proceeds of raffles etc. could remain with that club. If they were a substantially financial club, the proceeds of the raffle etc. could be given to the FCC for use on assisting country club exhibitions, conventions and or judges courses.

Alan Hitchell confirmed that the FCC needs a club to volunteer to run the Topshot for 2009 and that it need not be only a city club.

Interclub

Competition:- David Miller volunteered St George Photographic Society for the FCC Interclub for 2008. The club to take on the responsibility for the running of the competition, with the FCC only to be involved with the judging process.

Judges Courses: Alan Hitchell wants to concentrate on having judging courses in the country areas particularly the Western Districts.

Reimbursement of Expenses:

David Miller requested that the committee make a decision on reimbursing expenses for committee members and others appointed to act on behalf of the FCC for accommodation, petrol and out of pocket expenses when attending for teaching, conventions, exhibitions and general improvement of the FCC movement.

He stated he took 2 days of work, spent hundreds of dollars in petrol, his accommodation was covered but felt that as he was acting on behalf of the FCC he felt expenses should be covered. He stated that people won't volunteer to help, unless out of pocket expenses are covered.

Bob Milojevic also stated that he had travelled 4000 kilometres on behalf of the FCC at his expense. He is the past treasurer. The delegates felt that this issue needs to be addressed by the FCC new committee and that these two people need to be reimbursed for all or part of their expenses. Allan said he was well aware of how much these two gentlemen had done for the FCC and will take this to his committee for a decision.

Competition Support:

Allan Hitchell said he wants to enthuse clubs into supporting the Young National Photographic Society Cherry Festival Photographic Competition, the Sutherland Nationals and the Australian Allied Competition whose closing date is the 1st August, 2008.

Secretary Position:

Mary Spence from Castle Hill RSL Photography Club said that Bob Lawton from their club had volunteered to be Secretary of the FCC, until he had to decline due to his mother in law (92 years old) becoming very ill and needing constant attention by he and his wife. He may be a possible secretary in the future depending on the wellbeing of his mother in law.

Thank you:

Allan Hitchell thanked everyone for attending and for their input and continued talking with his new committee members who were present at the time to organize a first meeting date, venue and to receive all their personal details.

Signed as true and correct Minutes

Signed as true and correct Minutes

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FCC President
Alan Hitchell