



## **Earl Shilton Camera Club**

### **AGENDA - Annual General Meeting**

**TO BE HELD ON – Wednesday 25<sup>th</sup> May 2022@ 7.30**

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- 1.0**                    **Introductions / Present / Apologies**
- 2.0**                    **Matters arising from the AGM 2021**
- 3.0**                    **Officers Reports**
  - Any questions regarding the reports from members.
  - Competition Secretary's presentation.
- 4.0**                    **Election of Officers for 2022/23 season**
  - Chairperson
  - Secretary
  - Treasurer
  - Programme secretary
  - Competition secretary
  - Committee members without a Portfolio
- 5.0**                    **Next season's programme review**
  - Ian to run through next season's programme
- 6.0**                    **Format of POTY 2022/23**
  - Format of the competition
  - To discuss, possibly amend, and vote on the following proposal:  
"The final positions in the POTY table will be constructed using the best 12 images from each member."
  - Date of images taken for the competition
  - To discuss, possibly amend, and vote on the following proposal:  
"For each round of POTY, images submitted shall be no more than 18 months old from the submission date."
- 7.0**                    **Annual Exhibition**
  - Review of panel formats and themes.
  - Any questions from members
- 8.0**                    **Any other business**