



Committee Meeting, Tuesday, 06 July 2010

MINUTE

1 Present

- Stella Lathangie, Ian Topping (thank you for the accommodation and coffee), Bill Hume, Ken McKillop (Chair), Norman Dodds

2 Programme

- Speakers – for certain speakers we would charge £2.50 for non-members and open these meetings to the general public. We may need to explore other venues (eg British Legion) for such meetings.
- themes were chosen to take us through to the end of March 2011 (see draft calendar)
- a programme of invited speakers was also completed (see draft calendar)
- a draft calendar running until the end of March 2011 would be completed by ND. This would incorporate themes, speakers, practical sessions, tutorial sessions, panel evenings, photoshoots and social events

3 Communication

- website – this would continue as is (ND)
- newsletter – a newsletter would be provided for all members in September. (ND)
- advertising – we would send a monthly summary to the Southern Reporter (BH)
- Kelso Life – front cover was chosen from submissions by readers/advertisers. Possibilities with KL will be explored. (KM)
- Radio Borders – a blurb about specific meetings could be submitted to their website. (KM)

4 Annual Exhibition

- Proposed date was April 2011
- Issues to be considered – location, manning, rules for submission and entry fee, setting up, publicity, an opening night, costs, commission

5 Length of the Season

- It was felt that it would be better to have a break during the summer. This would be reviewed after this summer.

6 Finance

- It was suggested that there could be a larger annual membership fee and no weekly fee. However, it was felt that the current arrangement worked well and no change was recommended.
- Steven Shann had gathered info about funding from 'Awards for All' and 'Creative Scotland'. It was agreed that the club would go ahead and prepare a bid. A variety of equipment would be bid for. A sub-committee with Ian, Bill and Norman was formed to take this forward.
- Sponsorship – possibilities for sponsorship from local businesses would be explored.

7 Committee Meetings

- These would take place as an when required

Norman Dodds
08 July 2010