



**The Melbourne Camera Club Melbourne Camera Club**  
ACN 004 344 549 ABN 79 004 344 549

**Minutes of the 127th Annual General Meeting of Members**

**1. Apologies**

Sam Alessi, Gaye Beal, Nathan Bird, Shane Booth, Andrew Bradsworth, Neil Brink, Ruth Burleigh, Barbara Butler, Aidan Carter, Nick Chiarizia, Katherine Chien, Alan Donald, Annette Donald, Frances Egan, Kadri Elcoat, Terry Frankel, Ray Gardini, Simon Grant, Nicolas Greiff, Andrew Gyopar, Bruce Herbert, Wei Huang, Peter Hunter, Kelly-Anne Keily, Sharon King, Joyce Po Li, Clive Luckman, Suzanne Martin, Richard Matthews, Thomas McCrossen, John Meir, Kerry Monroe, Sean Morgan, Geoff Muscutt, Christian Oblak, Sunil Patel, Peter Promnitz, Mike Reed, Gavin Robertson-Glasgow, Milan Rupa, Richard Saleeba, Juan Sanin, Brian Seddon, Nigel Smith, Paul Spirli, Bob Thomas, Santina Velo, Caitlin Walker, Graeme Williams, Les Williams, Graeme Day (auditor)

**2. Minutes of 126<sup>th</sup> Annual General Meeting (29<sup>th</sup> September 2016)**

Motion: The minutes of the 126<sup>th</sup> Annual General Meeting be approved.  
Moved Bob Morgan, Seconded Sue Rocco Booth. Motion approved.

**3. Business arising from the previous minutes**

Nil

**4. President's Report for 2016/2017**

Presented by Gary Richardson

Motion: That the President's report be accepted.

Moved Peter Tredrea, Seconded Jim O'Donnell. Motion approved

**5. Honorary Treasurer's report for 2016/2017**

Presented by Gail Morgan Hon Secretary in absence of Hon Treasurer Karin Volz

Motion: To accept Treasurer's report.

Moved David Purdue, Seconded John Morgan. Motion approved.

**6. Auditor's Report and Independence Statement for 2016/2017**

Presented by Gary Richardson Auditor stated there were no qualification to accounts

Motion: To accept auditor's independence statement.

Moved Bob Morgan, Seconded John Morgan. Motion approved.

**7. Statement by the Board of Directors on the Annual Accounts**

Presented by Gary Richardson



Complies with all relevant sections of the ACT

Motion: To accept the directors' report/financial statements and directors declaration.

Moved Sue Rocco, Seconded Jim O'Donnell. Motion approved.

## **8. Reports from Coordinators**

Portrait Group – David Purdue

Studio Manager – David Purdue

Grace Lock – Sheila Lunter

Photowalks – Tina Thomson

Photo Discussion Group – Gail Morgan

Mid- Week Outings – Jim O'Donnell

International Competitions- Jim O'Donnell

Competition Committee – Jim Weatherill

Digital Editing Grou – Ian Bock

AV Group – John Spring

Program – Tuck Leong

TDPG – Selby Markham

Darkroom Manager – Selby Markham

Bookings – Selby Markham

Darkroom Basics – Selby Markham in absence of Shane Booth

Photographic Lighting – David Gilliver

Introduction to Photography – Gary Richardson

Webmanager/Content – Gary Richardson

FDC – Colin Booth

History Archive – Barrie Bunning

Competition Committee – Jim Weatherill

Exposure – Sue Rocco

Social Media – Susan Brunialti

Building – Bob Morgan

## **9. Determination of club subscriptions for 2018 by Gary Richardson**

As we had not achieved the anticipated saving on Exposure our expenses were high it was recommended that there be an increase in fees of \$15 for ordinary members (\$185) and \$10 for concessional member (\$120)

There was discussion on Exposure and how to decrease cost. It was suggested that the discussion be referred to the Future Direction Committee.



Motion: That club subscriptions be set at \$185pa for Ordinary Memberships and \$120pa for all forms of concession membership for 2018. A discount of \$20 to apply for payment of fees by 31 December 2017.

Moved: Robert Cutting Seconded Bob Morgan. Motion approved (One Against)

## **10. General Business**

Nil

## **11. Election of vacant positions on the Board of Directors**

President passes the Chair to the Returning Officer –Mark Devaraj

Vote for Hon Secretary: Gail Morgan 34 Selby Markham 72  
Selby Markham elected for One year

Vice Presidents: David Purdue 32 Peter Tredrea 101 Lesley Bretherton 78  
Peter Tredrea and Lesley Bretherton elected

Elected Board Members: David Gilliver 31 Susan Brunialti 75  
Susan Brunialti Elected for 2 years

No other positions required elections so all nominees are deemed elected as follows:

Gary Richardson President (1 year)  
Michael Tuffy, Hon Treasurer (1 year)

## **13. Date of next Annual General Meeting, 4th October 2018**

## **14. Meeting closed at 10:27pm.**

All invited to supper.

## **MCC 127<sup>th</sup> AGM Attendance Register**

Jane Barnes  
Simon Beavan  
Norman Blaikie  
Ian Bock  
Colin Booth  
Ken Bretherton  
Lelsley Bretherton  
Susan Brunialti  
Barrie Bunning



Martin Clancy  
Jane Clancy  
Arthur Coates  
Raymond Copley  
Rob Creed  
Robert Cutting  
Mark Deravaj  
David Dyett  
Frances Egan  
Alan Elliot  
Bee-lee Fairweather  
Robert Fairweather  
David Gilliver  
Reuben Glass  
Greg Hotson  
Marg Huxtable  
Charles Kosina  
Tuck Leong  
Joyce Li Po  
Sheila Lunter  
Selby Markham  
Barry McFarlane  
Bob Morgan  
Gail Morgan  
John Morgan  
Judi Mowlan  
Jim O'Donnell  
Paul Palscek  
John Parkinson  
David Purdue  
Amanda Redgrave  
Gary Richardson  
Sue Rocco  
Aileen Santos  
Marisa Schlichthorst  
Nathan Shafter  
David Sherwood  
Mark Spehr  
John Spring  
Ray Tam  
Tina Thomas  
Kim Thorogood



Peter Tredrea  
Michael Tuffy  
Peter Walton  
Jim Wetherill  
Alfred Williams  
Paul Wright  
Kees Zonneveld

Draft