



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 Monro, 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 126th Annual General Meeting (29th September 2016)

Motion: The minutes of the 126th 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 2015/2016

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 2015/2016

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 127th 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