

Annual General Meeting

Members will be asked to vote on three Special Resolutions at the start of the Annual General Meeting.

Special Resolution 1. - Change of Financial Year

Motion: In order to be congruent with other clubs, peak agencies and suppliers of services to TPS, the committee has chosen to amend the constitution; sub-section 46, to change the financial year end date from 30th June, each year, to 31st December, each year.

Sub section 46 of the amended constitution will be revised to read;

‘The end date of the association’s financial year is the thirty-first (31st) of December in each year. ‘

As promised, in the committee’s efforts to give savings to members, the committee will not penalise members for this change and those who are financial, at the AGM, will only pay an additional \$5 in the second-half of next year toward the MyPhotoClub Fees, for the extra six months in this changeover.

Any new memberships will pay the current full fee up to 30th June and beyond this date will be half, as per current pro-rata payment practices.

Moved: Tryg Helander (President TPS) Seconded: Jenny Graff (Secretary TPS)

Special Resolution 2. - Proposed changes to Aggregate Competition Structure

Motion: Financial Members at the AGM will be asked to vote on proposed changes to the current Aggregate Competition Structure. Three (3) options are tabled for selection.

Reasoning: To further streamline the management, cost and competition of the sections currently managed. Some sections this year were uncontested or won purely by one entrant. This does not make for good competition and gives a lop-sided advantage within grades. To broaden the base of entries and reduce the number of awards currently afforded (55).

Option(s): Either i), ii) or iii)

<p>i) (29 total awards)</p> <p><u>Aggregate Competition</u> For each grade (B/A and Salon)</p> <ol style="list-style-type: none"> 1. Print colour 2. Print monochrome 3. Digital colour 4. Digital monochrome <p><u>End of Year Competition</u> For each grade (B/A and Salon)</p> <ol style="list-style-type: none"> 1. Print colour 2. Print monochrome 3. Digital colour 4. Digital monochrome <p>Photographer of the year B Grade Photographer of the year A Grade Photographer of the year Salon Grade</p> <p>Alice Black Award David Hack Award</p>	<p>ii) (35 Total Awards)</p> <p><u>Aggregate Competition</u> For each grade (B/A and Salon)</p> <p>Open Digital – combined colour and monochrome Set Digital – combined colour and monochrome Open Print – combined colour and monochrome Set Print – combined colour and monochrome Field Day – combined colour and monochrome</p> <p><u>End of Year Competition</u> For each grade (B/A and Salon)</p> <p>Open Digital – combined colour and monochrome Set Digital – combined colour and monochrome Open Print – combined colour and monochrome Set Print – combined colour and monochrome Field Day – combined colour and monochrome</p> <p>Photographer of the year B Grade Photographer of the year A Grade Photographer of the year Salon Grade</p> <p>Alice Black Award David Hack Award</p>	<p>iii) (32 total awards)</p> <p><u>Aggregate Competition</u> For each grade (B/A and Salon)</p> <p>Open Digital – combined colour and monochrome Set Digital – combined colour and monochrome Open Print – combined colour and monochrome Set Print – combined colour and monochrome Field Day – combined colour and monochrome</p> <p><u>End of Year Competition</u> For each grade (B/A and Salon)</p> <ol style="list-style-type: none"> 1. Print colour 2. Print monochrome 3. Digital colour 4. Digital monochrome <p>Photographer of the year B Grade Photographer of the year A Grade Photographer of the year Salon Grade</p> <p>Alice Black Award David Hack Award</p>
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As you can see, some options ask you to consider the combining of colour and monochrome images within an option; members can decide on the merits of their images, presenting as a mono or colour version. The first option does not include set subjects or field days as variants. The total number of awards is indicated at the top of each option.

Moved: Tryg Helander (President)

Seconded: Graham Harris (Vice President)

Special Resolution 3. – Aligning Competition Year with Financial Year

Due to the possibility of an 18-month competition year, in order to align our competition year with the proposed financial year, financial members at the AGM will need to vote on options to achieve this alignment.

Motion: That the TPS aligns the competition year with the proposed financial year changes, commencing 2021.

Options; a), b) or c)

a) That the current start of the competition year (August 2019) remains and runs to December 2020.

Considerations: Members will have extra time to accrue awards toward advancement.

b) That TPS adopts a short competition year (August – December 2019) using normal judging processes, that does not result in trophy wins, but is recognised through the TPS Award Card system and certificates in December of this year.

c) That TPS adopts a short competition year (August – December 2019) using impact judging (3 judges per month), that does not result in trophy wins, but is recognised through the TPS Award Card system and certificates in December of this year.

Both options b) and c) would have a training focus, for both judges and competitors.

Moved: Tryg Helander (President)

Seconded: Val Shield (Treasurer)