

**TOOWOOMBA PHOTOGRAPHIC SOCIETY
MINUTES
ANNUAL GENERAL MEETING 2022**

PRESENT AND APOLOGIES

Meeting date	25 January 2022	Time meeting started	7.05 pm
Venue	Zoom meeting		
Chairperson	Travis Lord	Secretariat	Geni Russ
Attendees	Tim Dunn, John Stewart, Tryg Helander, Travis Lord, Barry Whisson, Veronica Sorley, Allan Rosser, Stewart Russ, Geni Russ, Jo Christensen, Tracy Nash, Kim Kuhnemann, Jasmin Lord, Dianne Horrocks, Ken Morton, Val Shield, Graham Burstow, Roberta Edwards, Graham Harris, Peter McAuliffe, Dennis Dowling, Sandra Neill		
Apologies	Jo Aspromourgos; & 2 Proxy votes received		

1.1 PREVIOUS MINUTES ENDORSED

Minutes of 2021 Annual General Meeting held on 9th February 2021

At the time of the meeting, there was no full & correct minutes available from 2021 meeting. Therefore Tryg Helander moved that if there were no points of concern raised by those present, that the outgoing committee should sign a document declaring that all procedures had been followed appropriately.

Seconded: Geni Russ

All in favour: Carried

2.0 REPORTS

Item	Topic	Details
2.1	President's Report	<p><u>President's End of Year Speech</u></p> <p>The president reported that TPS had done well through the past year despite limitations resulting from Covid-19 restrictions. Thanks to the superb effort of Travis Lord the club had been able to maintain an online presence and continue regular meetings and training via Zoom. The club continued to be financially well off and had withstood problems of limited fundraising opportunities. TPS has continued to grow links with Toowoomba Regional Council and the upcoming training sessions to be provided to the general community are another way to promote the club.</p> <p>The president thanked the committee for their hard work and achievements throughout 2021. He also wished to thank the club membership for their support over the past 3 years of his presidency. Unfortunately he has been unwell and will not be seeking re election.</p> <p>Moved: Tryg Helander; Seconded: Geni Russ; Carried.</p>

2.2	Treasurer's Report	<p>Val Shield presented the verified financial statements for the year ended 31 December 2021.</p> <ul style="list-style-type: none"> Bank Balance at 31 December, 2021 was \$24,101.09 an increase of \$2270.65 for the year. income was \$7413.74 and expenditure was \$4710.98, leaving a surplus of \$ 2702.76. The main fundraising event of the year was a Theatre night raising \$582.20 <p>Val Shield moved that Financial Statement be accepted; Seconded:Tryg Helander; All in Favour. Carried</p> <p>Val Shield also presented a budget for 2022 with a breakdown of different membership scenarios (60, 80, 100 members). This showed clearly the need to fundraise approximately \$2000 for the year. It was estimated that TPS would require 120 members to break even.</p> <p>Val Shield moved 2022 Budget be accepted; Seconded Roberta Edwards, AIF, Carried</p>
3.0 DISSOLUTION OF COMMITTEE		
<ul style="list-style-type: none"> Tryg Helander, President, handed meeting over to Graham Burstow, Patron. Graham Burstow declared all Committee positions vacant, and called for nominations for all positions. 		
4.0 ELECTION OF NEW COMMITTEE		
4.1	President	<ul style="list-style-type: none"> Travis Lord nominated by Tryg Helander Travis accepted the nomination. There being no further nominations, Travis was duly elected. Carried. Travis Lord took over chairing the meeting.
4.2	Vice-president	<ul style="list-style-type: none"> Roberta Edwards nominated by Travis Lord, seconded by Jenny Graff Roberta accepted the nomination. There being no further nominations, Roberta Edwards was duly elected. Carried.
4.3	Secretary	<ul style="list-style-type: none"> There were no nominations for Secretary. Travis called for nominations from the attendees but none was forthcoming.
4.5	Treasurer	<ul style="list-style-type: none"> Val Shield nominated by Roberta Edwards, seconded by Tryg Helander Val accepted the nomination. There being no further nominations, Val was duly elected. Carried.
4.6	Member Representatives	<ul style="list-style-type: none"> Jo Aspromourgos nominated as Member Representative by Travis Lord, seconded by Roberta Edwards; and elected in absentia
4.7	Thanks to outgoing committee	<p>Veronica Sorley expressed her thanks to the outgoing committee for their hard work; John Stewart wish to thank the outgoing committee and Tryg Helander in particular for reinvigorating the club over the past 3 years; Jo Christensen wished to than the outgoing committee and Tryg in particular for his enthusiasm.</p>
5.0 APPOINTMENT OF AUDITOR		
5.1	Appointment of Verifier for current financial year	<p>There is no requirement for an auditor. Richard Wyton was appointed as a verifier as the society is a level 2 organisation for not-for-profit organisations under the Office of Fair Trading, Queensland.</p>

6.0 CLUB SUPPORT POSITIONS		
6.1	Club Patron	Graham Burstow volunteered
6.2	Other support positions	Other club support positions were not discussed
7.0 NEW BUSINESS		
7.1	End of Year Competition	A number of suggestions have been put forward regarding End of Year competition, including: All EOY winners to receive medallions (has occurred this year); where there is only one entry it should be judged or moved to relevant open class. There is quite a large number of categories and the number of entries becomes a huge job for the judge. There was general agreement that a review of the End Of Year competition is required and that guidelines need to be rewritten. The president called for nominations for a Working Party: Tim Dunn, John Stewart, Allan Rosser, Sandra Neill, Roberta Edwards & Peter McAuliffe volunteered.
7.2	Toowoomba Royal Agricultural Show	Veronica Sorley advised members that entries for the Toowoomba Show Photographic Competition close on Wednesday 2 February. Each entry will cost \$5.
7.3	Skills nights	Travis reported that John Stewart has agree to present a session on printing of photographs (date to be decided); and asked for volunteers and suggestions for other training sessions.
7.4	Presentation of Awards	Val Shield ran through all winners of awards- medallions and certificates. Travis will post the complete list on the website. Val will mail awards to people outside Toowoomba. Others will receive theirs at future face to face meetings or alternately could phone Val to make arrangements to collect. Thank you to Val for organising all the awards and for the assistance provided by Allan Rosser who printed the certificates and Margaret Kebble for general assistance.
8.0 CLOSURE OF ANNUAL GENERAL MEETING		Meeting Closed: 8.40pm
Chairman	Travis Lord	
Secretary	Geni Russ	

ADDENDUM	8 February 2022
Previous Minutes Endorsed:	
Minutes of 2021 Annual General Meeting held on 9th February 2021	
A copy of the minutes from the Annual General meeting of 9 February 2021 was presented to a zoom meeting of members of the club. Travis Lord moved that these minutes be endorsed as a true record of the 2021 AGM; Seconded by: Roberta Edwards; All in favour; Carried.	

Election of Secretary:

Pete McDonald was nominated for the position by Travis Lord; seconded by Roberta Edwards

- Pete McDonald accepted the nomination.
- There being no further nominations, Pete McDonald was duly elected. Carried.

Chairman: Travis Lord

Secretary: Geni Russ