

PORIRUA PHOTOGRAPHY CLUB INC.
ANNUAL GENERAL MEETING
THE WOOLSHED, GEAR HOMESTEAD, PORIRUA
21 February 2023 7.30 PM

Attendees:

Bill Anderson, Deb Anthony, Laura Campbell, Curtis Chilton, Neale Clarke, Glen Coshan, Steve Courtenay, Jim Embury, Paddy Flanagan, Keith Harrison, Christine Jacobson, Gary Jones, Margaret Jorgensen, Tom Kneebone, Peter Lang, Geoff Marshall, Gerhard Meyer, Destina Munro, Rob Penhey, Lawrence Ritchie, Donaleen Shiell, Tim Smith, Keith Thomas, Paula van Wijmen, Richard Williams.

Apologies:

Nick Maitland, Helen Waldron.

Previous minutes:

The minutes of the previous AGM, held 17 May 2022 were accepted.

Moved, GJ The motion was carried unanimously with no objections or abstentions.

Financial Report:

Treasurers report attached below.

Gary Jones moved that the financial report to end of year, December 2022, be accepted.

The motion was carried with no objections or abstentions.

On the recommendation of the Club Treasurer, the Committee recommended that a financial review was not required due to the low level of expenditure and small number of transactions.

The motion to accept the Committees' recommendation was carried unanimously with no objections or abstentions.

Presidents Report:

Gary Jones reported on the activities of the club over the last 12 months. Report attached below.

Gary thanked the Committee and those members who are standing down –, Destina Munro, Paula van Wijmen and Lawrence Ritchie and presented them with a gift.

Gary also thanked those members who have managed the special interests group, Bill and Pete and who have organised and run club activities, Geoff, Christine, Helen and Pete.

Election of Officers:

The following Committee positions were assigned and voted on. All votes were unanimous.

Role	Nominee	Moved	Seconded
President	Gary Jones	Keith Harrison	Keith Thomas
Treasurer	Keith Thomas	Gary Jones	Keith Harrison
Secretary / Vice President	Keith Harrison	Gary Jones	Keith Thomas
Membership	Gary Jones	Keith Harrison	Keith Thomas
Programme	Christine Jacobson	Gary Jones	Keith Harrison
Committee	Laura Campbell	Gary Jones	Keith Harrison
Committee	Trish Brennan	Gary Jones	Keith Harrison
Committee	Richard Williams	Gary Jones	Keith Harrison
Committee	Tim Smith	Gary Jones	Keith Harrison
Committee	Curtis Chilton	Gary Jones	Keith Harrison
Committee	Nick Maitland	Gary Jones	Keith Harrison

Gary thanked those members who are standing on the Committee.

Subscriptions:

It was proposed that subscriptions for the 2023 financial year be set a:

Under 25's free

Adults \$55, an increase of \$5

Family \$80, an increase of \$5.

In answer to a question why subscriptions should be raised the Treasurer advised that increased costs of supporting the website in order to deliver the clubs strategy would see an increased cost and that the club had been using reserve funds to continue operating.

A vote on the proposal was carried unanimously with no objections or abstentions.

In response to a question that membership of multiple clubs resulted in PSNZ receiving subs for the same person multiple times the Committee agreed to discuss this at Committee.

Other Business:

PF commented on the hazard created by the speed humps in the Gear Homestead driveway and asked if the council could be asked to bring them up to the standard required for roadways. SC responded that previous approaches to council had only resulted in the speed humps being painted.

SC presented Gary with a plaque to commemorate his ongoing presidency which was received with thanks.

Meeting close:

The President thanked everyone for their attendance and closed the meeting at 8.15pm.

PORIRUA PHOTOGRAPHY CLUB INCORPORATED

FINANCIAL STATEMENTS FOR 10 MONTH PERIOD ENDED 31 DECEMBER 2022

INCOME AND EXPENDITURE ACCOUNT

	Note	2022			2021/22
		Actual \$	Apportioned Budget \$	Full Yr Budget	Actual \$
OPERATING INCOME					
Membership subscriptions	3	2,400.00	3250	3900	4,175.00
Bank interest		25.52	-	-	5.10
Grants/Donations	4	305.00	-	-	1,725.26
Sale of Merchandise	5	380.00	-	-	-
Sundry Receipts	6	-	-	-	100.00
Total operating income		3,110.52	3,250.00	3,900.00	6,005.36
OPERATING EXPENDITURE					
Meetings, functions, & field trips		704.74	625	750	441.01
Competitions		872.88	625	750	777.34
Workshops		25.00	-	-	-
Speakers/Judges		242.14	250	300	225.00
Exhibitions	7	191.88	0	0	-
Merchandise	5	380.65	0	0	-
Website operation	8	242.65	417	500	1,851.74
PSNZ affiliation fee		390.00	375	450	400.00
Sundry payments	9	183.72	179	215	138.67
Change of Name	10	-	583	700	404.72
Total operating expenditure		3,233.66	3,054.17	3,665.00	4,238.48
OPERATING SURPLUS (DEFICIT)		(123.14)	195.83	235.00	1,766.88
CAPITAL EXPENDITURE					
Equipment		50.00	-	-	-
Total capital expenditure		50.00	-	-	-

BANK RECONCILIATION

	BANK ACCOUNTS				Total \$
	BNZ		WESTPAC		
	Non-profit organisation \$	Term Deposits \$	Non-profit organisation \$	Online Saver \$	
Bank balances 1 March 2022	-	-	5218.29	6350.84	11,569.13
Income	1,305.00	-	1,738.89	16.63	3,060.52
Expenditure	(2,976.69)	-	(256.97)	-	(3,233.66)
Transfers	5,990.00	7,000.00	(6,634.74)	(6,355.26)	-
Capital Expenditure	-	-	-	-	-
Bank Balances 31 December 2022	4,318.31	7,000.00	65.47	12.21	11,395.99

The above Financial Statements should be read in conjunction with the Notes to the Financial Statements overleaf

PORIRUA PHOTOGRAPHY CLUB INCORPORATED

FINANCIAL STATEMENTS FOR 10 MONTH PERIOD ENDED 31 DECEMBER 2022

Notes to the Financial Statements

Note 1 Accounting Period

At a Special General Meeting on 6 December 2022, it was agreed that the financial year end of the Club be changed to 31 December. Consequently these financial statements are for the 10 month period from 1 March 2022 to 31 December 2022. The initial budget was prepared for the full year and because of the late agreement to the new financial year, no adjustment was considered worthwhile. An apportioned budget for the 10 month period has been included as a guide only.

Note 2 Adjustment to Prior Year Amounts

During the year, the Committee agreed to include more informative headings for the types of expenditure being recorded and to re assign certain expenditures to different categories. The prior year numbers have been changed as follows:

	As Per 2021/22			
	Financials	Hall Rental	Speakers	As Adjusted
Meetings & functions	448.00	150.00	(156.99)	441.01
Competitions	858.34	-	(81.00)	777.34
Workshops	-	-	-	-
Speakers/Judges	-	-	225.00	225.00
Exhibitions	-	-	-	-
Sale of Merchandise	-	-	-	-
Website operation	1,851.74	-	-	1,851.74
PSNZ affiliation fee	400.00	-	-	400.00
Sundry payments	275.68	(150.00)	12.99	138.67
Change of Name	404.72	-	-	404.72
	4,238.48	-	-	4,238.48

Note 3 Membership subscriptions

	Dec-22	2020/21
	\$	\$
Full 42 (2022:66) @ \$50	2,100.00	3,300.00
Discounted 5 (2022:11) @ \$25	125.00	275.00
Family 2 (2022:8) @ \$75	150.00	600.00
Received in Advance	25.00	-
Total	4,175.00	4,175.00

Note 4 Grants/Donations

	Dec-22	2020/21
	\$	\$
Hutt Camera Club	-	1725.26
Wellington Philatelic Society	300.00	-
Sundry	5.00	-
	305.00	1,725.26

Note 5 Sale of Merchandise

During the period the club purchased and sold a number of caps and hats incorporating the new club logo. These were all sold at cost and no inventory remains.

Note 6 Sundry Receipts

The 2021/22 amount represented a \$100 hall hire bond for the Interclub Competition hosted by PPC in 2020/21 which was refunded in March 2021.

Note 7 Exhibitions

During the year the club held two exhibitions; one at the Porirua Library and one at the Summerset Retirement Village at Aotea. The expenditure represents the cost of material to mount and display the images at both sites.

Note 8 Website

	Dec-22	2020/21
	\$	\$
Development of new site	-	1,584.98
Hosting and email services	242.65	266.76
	<u>242.65</u>	<u>1,851.74</u>

Note 9 Sundry payments

	Dec-22	2020/21
	\$	\$
Coastguard donation re Haddock and Cade	100.00	-
Other	83.72	20.88
Name tags	-	2.79
Independent Reviewer (Financial Statements)	-	115.00
Total	<u>183.72</u>	<u>138.67</u>

Note 10 Change of Name

	Dec-22	2021/22
	\$	\$
Name Tags	-	25.11
Duplicated website costs	-	379.61
	<u>-</u>	<u>404.72</u>

Note 11 Related Party Transaction

During the period under review, the club purchased a matte cutter from a club member in lieu of a future subscription. There were no other related party transactions. (2021/22: NIL)

Presidents Message 2023

Welcome to the AGM of the Porirua Photography Club. It has been another year partially affected by the Covid pandemic, however, it has been nice to be able to have real face to face meetings and to have fields trips again.

I would like to thank the committee for their hard work this year trying to bring this back to some sort of normality.

While we have lost a number of members this year these have ben compensated with gaining new members. Our membership currently stands at 87. As you will know we lost Susan Cade and Cathye Haddock in the boating accident in Kaikoura. We are planning to have a new award this year called the Cade-Haddock Great Outdoors Award. To be judged and award given at the Christmas party.

Our Salons continue to produce a consistently high level of images that impress judges. I would like to thank Bill Anderson for his work over the past few years on running the salons. He has now passed the baton over the Curtis Chilton, who is now doing a great job.

We are an older club in the region, yet we face challenging times in retaining our membership. We have seen both the Karori and Hutt clubs close for a variety of reasons. As a results the Committee spent a lot of time coming up with a strategy for the club over the next 5 years. The club is in good spirit, however, we need the club to grow and survive.

Now we just need to implement it. So will be looking for help from the members.

Tonight, we see a few Committee members standing down from the current team that runs the club. We thank them for their commitment, help and time in assisting to provide the wisdom and ideas that make this club so successful. Without you the club would not be what it is today. Destina Munrois stepping down after many years on the Committee having hold many positions, including President. Destina will still be assisting us in our field trip planning.

Paula van Wijmen will also be stepping down. Paula has been on the Committee as long as I have and has been very energetic and helpful, especially with reviewing our Constitution. We may be calling on her assistance in the future as we need to complete the review given the introduction of new legislation.

Lawrence Richie is also stepping down. Lawrence has brought new views to the Committee and assisted with developing the strategy for the club.

I would also like to say thanks to those current members that are standing for committee again to continue serve the Club. For those new members that will soon be elected to the Committee, we welcome your commitment and thank you for the energy you bring to the leadership group

I would like to thank Bill Anderson and Pete Lang for running the Photoshop Elements special interest group.

I would also like to thank Geoff Marshall and Pete Lang for running the weekly wanders which are enjoyed by a small, but small group of active members.

I would also like to thank Christine Jacobson and Helen Waldron for providing a wealth of speakers from within the club as well as outside.

Exhibition at the Porirua Library and Summerset in Aotea.

Thanks very much for the lovely photos that we received from members.

Thanks to the clubs members who received and judged the photos, matting of the photos and displaying then at the library and Summerset.

We received 114 votes for the photos and the winners were:

Library

- First Sara Middlemiss for Bird with Berry
- Second David Patterson for Titahi Bay Sunset

Summerset

- Equal first were Moira Lipshaw for Kingfisher on Flax
- Keith Harrison for Blue Door

Field Trips undertaken this year.

Wellington by Night

Days Bay and Eastbourne

Glenburn Station June and November

Daffodil Stream Train to Carterton

Printing Museum in Upper Hutt with Roger Hayman

Foxton

Otaki

Makara

Monday's walks with Geoff and Pete

We look forward to an interesting year.