



The Western Counties Photographic Federation
Member of the Photographic Alliance of Great Britain
www.wcpf.org.uk

Advance Notice and Provisional Agenda for 2022 AGM

Please accept this as notice of
Western Counties Photographic Federation Annual General Meeting.

Date & Time: Saturday 8th October 2022 at 10.30am

The AGM will be held at -

Woodbury Village Hall, Flower Street, Woodbury, Exeter, Devon, EX5 1LX

Agenda (provisional)

1. Welcome and opening remarks
2. Apologies
3. Minutes of the AGM 2021 – will be available on the WCPF website
4. Matters arising, not covered elsewhere on the agenda
5. Financial statement
6. Executive Committee reports – these will be circulated to clubs and made available on the WCPF website.
7. Election of Executive members
8. Any other business

The afternoon Talk will be given by **Robert Harvey** ARPS EFIAP CEnv CSci MCIWEM and will be based upon his latest impressive book “Britain's Best Landscapes and How to Photograph Them”
Web Site <https://www.naturalworldphotography.net>

There will be a nominal charge of £5 for the afternoon talk.

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Booking Form

Name of Club

Name of attendee (only 2 can vote)	Club
1	
2	
3	
4	
5	

Please return the attendee booking form to secretary.wcpf@gmail.com by the 24 September 2022

All substantive "other business" proposals and nominations for election to the Executive Committee to be sent to secretary.wcpf@gmail.com by 11 September 2022

As always the Executive would welcome new members, if you are interested, or would like to know more please contact me or another member of the Executive. Don't worry, you won't be pushed into taking on a specific role - unless you want to.

Sue Bishop
WCPF Secretary
secretary.wcpf@gmail.com

Executive Members

President - Nick Bodle;

Vice President - Helen Jones

Treasurer - Chris Marsham

Secretary - Sue Bishop

Directory Secretary - Bill Aven

DPIC Secretary - Russell McGowan

AV Secretary - Ian Bateman

Members Exhibition Secretary - Pedro Landers

Travelling Exhibition - Pedro Landers

Knightshayes Trophy Secretaries - Eddy and Pam Lane

Kingswood Salver Secretaries - Eddy and Pam Lane

Inter Club Print Secretaries - Stephen and Helen Jones

PAGB Representative - Peter Fry

PAGB Awards Secretary - Russell McGowan

Publicity - Ann Owens

Webmaster - Nick Bodle

Archive - Dennis Knowles

Members - Ralph Snook, Sandie Cox

Incoming - Helen Jones

Incoming - Pedro Landers

standing down from role

standing down from role

standing down from role

standing down from role

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WCPF Summary of Income/Expenditure to Budget
 FINANCIAL REPORT YR END 2022

Budget Code	Budget Item	2021-22			2020-21	Remarks
		Income £	Exp. £	Net Profit/Cost £	Net/Profit Cost £	
0	Bank Charges		50.40			Bank now charge for all cheques paid in
1	Interest	2.77	0.00	2.77	1.19	
2	Advertising	0.00	0.00	0.00	0.00	
3	AGM	0.00	450.00	-450.00	-100.00	
4	AV Day	252.30	455.61	-203.31	-71.89	
5	Awards Officer	0.00	0.00	0.00	0.00	
6	Council Meeting	0.00	0.00	0.00	0.00	
7	DPIC	1,011.36	513.20	498.16	218.22	Held on line. Depoist paid to Exeter CC but I understand this holds good for 2023
8	Directory	64.79	565.89	-501.10	-545.00	
9	Equipment Hire	0.00	0.00	0.00	0.00	
10	Executive Meetings	0.00	48.00	-48.00	0.00	Note considerable savings made with Zoom
11	Judging Seminars	0.00	280.00	-280.00	0.00	
12	Knightshayes Trophy	0.00	0.00	0.00	-50.00	
13	Kingswood Salver	132.44	238.00	-105.56	-21.75	
14	Manual	0.00	0.00	0.00	0.00	
15	Fotospeed Prints Days	0.00	0.00	0.00	0.00	
16	Newsletter	0.00	0.00	0.00	0.00	
17	PAGB AGM	0.00	0.00	0.00	0.00	
18	PAGB Competitions/Exhibitions	0.00	257.36	-257.36	0.00	
19	PAGB Subscriptions	0.00	0.00	0.00	0.00	
20	PAGB Subs	1,520.00	1,520.00	0.00	0.00	
21	PAGB Handbooks	0.00	292.49	-292.49	0.00	
23	Secretary	0.00	0.00	0.00	0.00	
24	Subscriptions	3,721.60	0.00	3,721.60	500.00	
25	Travelling Critique	0.00	0.00	0.00	0.00	
26	Travelling Members Exhibition	0.00	78.00	-78.00	0.00	
27	Treasurer	0.00	118.80	-118.80	-152.45	
28	Web Site	0.00	0.00	0.00	-510.00	
29	WCPF Equipment Insurance and PLI	0.00	236.20	-236.20	-231.19	
30	Special Events	0.00	191.88	-191.88	-292.88	
31	Capital Equipment	0.00	0.00	0.00	0.00	
33	AV Workshop	0.00	0.00	0.00	0.00	
34	PAGB Awards	2,049.68	3,367.36	-1,317.68	-37.49	We were partly successful in our claim to the PAGB for the additional costs
35	Interclub Print Comp	0.00	0.00	0.00	-134.30	
36	Members' Print & DI Exhibition	3,048.12	5,204.19	-2,156.07	-555.50	£1,000 still to be paid for hire of Golf Course
37	APM Adjudication	0.00	0.00	0.00	0.00	
	TOTALS	11,803.06	13,867.38	-2,064.32	-1983.04	

	2021-22	2020-21
CurrentAccount	£5,999.97	£7,527.25
Uncleared/Unpresented Cheques Etc.		-£50.00
BMM Account	£12,077.15	£12,074.38
Cash		<u>£38.77</u>
Balance	<u>£18,077.12</u>	<u>19,590.40</u>

2021-22

Income = Total income to the date of report against an individual budget item.

Expenditure = Total Expenditure to the date of report against an individual budget item.

Net Profit/Cost = total Income minus Total Expenditure to the date of report against an individual budget item.

Golf course never submits an invoice - treasurer has not had a reposnse from phone messages.

2020-21

Net Profit/Cost = total Income minus Total Expenditure against an individual budget item to the equivalent date of report in the previous financial year .

Signed Christopher Marsham (Hon Treasurer)

Examined by Phillipa Rabbitts LRPS

Examined by Peter Weaver LRPS, CPAGB