



Minutes of Meeting January 28th 2019

Present Neil Barton (NB) , Gordon Scott (GS) , Richard Mackay (RM)
Jim Reid (JR) , Sam Hanlon (SH) , Dougie Cockburn (DC) , Peter Baird (PB) , Sheila Colthart (SC)

Apologies Yvonne Kelly (YK)

Matters Arising from Previous Minutes

Calibration Device Purchased DC to remind members that device is ready for use on members home screens

Livingston Inter Club Despite a good start in the print section we were well beaten

Cupboard Tidied out by JR and GS while SH calibrated club projector

Membership Some new members and some enquiries from potential new members

Financial Report £2101.05 in account. Screen calibrator purchased and SPF fees paid. SH purchased web site template for future use by club

Forthcoming Meetings

Jan 30 th	Rich Dyson
Feb 6 th	50:50 NB and Steve C
Feb 13 th	App 3 Ian Tully
Feb 20 th	Denis Alyshev 3D Presentation
Feb 27 th	50:50 New York GS and DC

Disposal of Club Assets Agreed to dispose of unused/unwanted club assets. The club has a number of assets that are currently unused. It was agreed to offer them to club members in the first instance. The following are available Canon film camera, Sigma standard lens, Fostex tape deck and a number of Pine frames.

Syllabus Ideas Agreed for agenda item Feb meeting

PA Repair DC to investigate. Possible repair shops in Broxburn or Falkirk

Possible New Inter Club Comp GS gave info regarding a possible invite on the way from North Berwick CC regarding a "Match an Image" competition. Discussion took place and it was decided because of the distance involved it would refuse the invite if it comes. It was decided however to pursue the idea for new year's syllabus involving two teams within the club.

AOB

New studio backdrop Agreed to purchase a Grey studio backdrop

IOY Agreed for agenda item Feb meeting

Whitburn Gallery Question was asked if the club was having another show of images at Whitburn gallery but it appears that the gallery has recently closed down.

Miss West Lothian Contest SH to ask Eddie Anderson if there would be interest in having a studio day with Miss WL entrants. Agreed to arrange provided a suitable day could be found . GS to liase with IH to check suitable dates. Feb 23rd or March 3rd suggested.

DONM Jan 28th, **Feb 25th** and March 25th

Agreed to start at 7.00 pm