



Mid Calder Institute Hall, 15 Market Street
Mid Calder, Livingston, West Lothian, EH53 0AL
www.mccc.org.uk

Minutes of Virtual Meeting Sep 21st 2020

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

1. Apologies Yvonne Kelly (YK) , Sheila Colthart (SC) ,

2. Minutes of last meeting Approved

3. Matters Arising From minutes

Equipment Purchase Ongoing, Items still out of stock . DC to chase up

Certificates JR has found certificate used previously and will print out for AGM

Syllabus GS to finalise members nights

4. AGM Some discussion took place regarding the AGM arrangements for Oct 14th. Reports to be given from JR, GS, NB and DC. GS to send out notice of meeting. SH indicated that only pre submitted questions would be admitted. All office bearers indicated that they are prepared to stand again. SH to contact YK to see if she is willing to continue. RM asked what quorum is. SH informed exec that it is One third of members plus 1 ie we need 12 members for AGM to be quorate.

5. Club Logo Still ongoing. Some suggestions were given to SH . A combination of the photographer silhouette and the square graphic together was suggested along with a water mark of the photographer behind the graphic as another idea

- 6. Bank Account** NB informed exec that the Clydesdale account was now internet enabled .Some discussion took place regarding payment of fees by members. GS raised the point that in previous years access to club appraisals was restricted to paid up members only so this would enable members to pay memberships more easily. NB felt that it would be more difficult for members to pay for each night individually so it was agreed that we would keep a register of attendees and ask that members pay their nightly fees in a block perhaps £10 for every five meetings attended
- 7. IOY Print Competition** Agreed to ask first appraiser to look at last years prints and depending on number of entries for first appraisal perhaps just ask for top three comments in each section
- 8. COVID** GS informed exec that IH had sent out let forms which this year has a COVID risk assessment for completion as condition of let. GS agreed to write risk assessment for circulation to exec for discussion.
- 9. Livi Inter Club** Another Email received from Susan Roberts LCC chairperson regarding inter club competitions asking that in view of current climate we postpone inter club date in January and hold it in April on date of WL comp in the hope that things will be ok to have a physical meeting between the clubs. Agreed
- 10. AOB**
- New session.** GS agreed to try and publicise club on FB relevant pages
- Syllabus booklet** GS agreed to put together online booklet. SH to provide intro
- Next Meeting** Monday Oct 26th 7.00 pm via Zoom