

Mid Calder Institute Hall, 15 Market Street Mid Calder, Livingston, West Lothian, EH53 OAL <u>www.mccc.org.uk</u>

Minutes of Virtual Meeting April 27th 2020

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

Items for Discussion

- Nudes Some discussion took place regarding the showing of nude images at the club and whether it was acceptable or not. The club has always had a no nudes policy as it was thought that it was against WLC policy to show such images in one of their buildings. Other clubs ie Livingston so not seem to adhere to this apparent council policy. It was agreed by those present that nudes would be allowed at club events provided they were "tasteful" in nature. DC agreed to draw up guidelines and pass to exec members for discussion/approval before sending out to members.
- **Equaliser/Portfolio Contest** It was agreed to hold the Equaliser competition as planned with a slight change in the subject to "Monochrome Building". It was agreed to cancel the Portfolio competition for this year. The Equaliser will be set up as an online competition with a members vote deciding the winner. Look at possibility of survey monkey to collate voting from members.
- **2019- 2020 Appraisals** After some discussion on the various options it was decided the easiest option was to call the results as they were after Appraisal 3. JR to advise members
- AGM In view of the current situation it was agreed that the club AGM on May 20th would have to be postponed. It was agreed that we should still plan for the new 2020 2021 session with the AGM planned for last August. However it was felt that given the uncertainty at he moment this may not happen

- FacebookRecent incidents on FB were discussed and the possible need for another moderator in addition to
JR. However it was agreed by those present that to continue with just JR at the moment.
- Lockdown Activities It was decided to have a lockdown scavenger hunt over the summer as well as our usual Scavenger Hunt for our new session. DC and GS to liaise regarding subjects. The lockdown hunt would be split into two sets of 5 subjects with a period of time between them
- **On Line meetings** Some discussion took place regarding the possibility of hosting club meetings on line. Those present felt that it would be difficult given the number of members in the club. It might be possible to create You Tube type films for members t watch at their leisure.
- WebSite The possibility of moving the web site was discussed and it was agreed it was something the club should consider.

Next Meeting Monday May 25th 7.00 pm via Zoom