



**110th Annual ICPA Delegates Meeting held on Saturday 13th October 2018 at
The Liberal Club, 79 Nelson Street, Fishpool, Bury BL9 9HX.
Commencing at 14:00 hours**

Present:

Will Stead, Paul Wood, Harry Emmett, Peter Reddy, Noel Morgan, Ian Bowker, Martin Yates, Anne-Marie Imeson, Jean Greenwood, Pete Williams, Lynn Selby, Bill Nairn, Ian Bramwell, and Douglas Wright.

Apologies for absence:

David Crabtree, Fred Parkinson, Wayne Rushworth

Welcome

Paul Wood welcomed the 14 delegates to the meeting [down again from last years 19]

Minutes of the 109th Meeting:

As there were no comments on the minutes, they were proposed as a true record by Harry Emmett. seconded by Pete Williams and accepted by the meeting.

Secretary and Treasurers Report:

1] Once again Martin made the point that it would be greatly appreciated if the Club Secretaries could notify him of any changes of Officers following their Clubs AGM's and the **completion of the Club Secretaries Annual Return now on the website**, he believed it couldn't be easier and does not incur any postage costs.

2] Once again the trophies were not insured due to the cost, even through the PAGB, having been prohibitive and should replacements be necessary they could be replaced by lower cost trophies.

We have purchased at a cost of £71.59 a Black Basalt 9.5" Mountain replacement Trophy for the Annual Knockout Competition, [previous one was a timber shield] which will be presented to Nelson CC at the Delegates meeting

3] A special thank you again to Wayne Rushworth who has over the course of the last year continued to develop our website and PhotoEntry from which all our competitions are run.

4] Regarding the administration of the Annual competition Martin reported that Wayne & himself had felt that the idea of the subcommittee [which never actually met in person, all communication being by email] had worked very well and were offering that facility to Chorley PS for the coming year, once again thereby providing more continuity from year to year and relieving the host club of a lot of the administrative elements now that entry was via the website.

Ian Bowker thanked Wayne for all the support he had given Bury PS and Eva in particular, and even setting up and attending a meeting with key members of Bury PS to help with the PhotoEntry and DiCentra elements of the competitions.

5] To Bury PS and Eva Jacobs in particular many thanks for a marvelous job of running the competitions this year.

Finance & Annual subscriptions

Martin presented the balance sheet for the last financial year; having just under £1,500 in the Bank, with a surplus of £244.52 on this year's income, up from last year profit of £45.33. Thanks, in the main to the generosity of Bury PS, not charging for the venue and holding events on their club nights, which has its pros and cons, I am proposing that the Annual subscription should remain as is at £25 per member organisation.

Auditor's Report:-

Martin Yates drew the meetings attention to Mr Barton's note attached to the balance sheet that saying that all was in accordance with the books, receipts and explanations given.

The report was accepted and carried by the meeting

Presentation of the Awards by the President Paul Wood

Digitally Projected Image Knockout Competition:-

The Competition held on Saturday Thursday 19th April 2018 had been successful again and thanked members of Bury PS and Wayne Rushworth from Accrington CC for organising and running the competition which was judged by Les Hitchcock

The winner was Bill Senior with his image "Porcelain Fungus" and the winning club was Nelson CC. A certificate of Merit was collected on Bill's behalf by representatives of Darwen Camera club and the New Trophy presented to Nelson Camera club.

Annual Competition 2018:-

Thank you to Eva Jacobs and members of Bury Photographic Society for running the competition.

Chorley Photographic Society won the Toulmin Shield for Monochrome prints, and the Arthur Clayton Rose Bowel for Colour prints and Nelson Camera Club won the Frank Sellers Trophy for DPI's. The trophies were handed over to Chorley PS. The Frank Sellers Trophy was not returned in time for presenting to Nelson CC. It will be delivered to them as soon as possible after being located.

Certificate Winners were:

Mono Prints:

1 st	"The Boxer"	Louis Dawson	Chorley PS
2 nd	"Frozen Buchaille"	Adrian Lines	Chorley PS
3 rd	"Wigan Athletics"	Graeme Cureden	Chorley PS

Colour Prints:

1 st	“Ruddy Turnstone”	Geoff Walsh	Chorley PS
2 nd	“Loyal”	Adrian Lines	Chorley PS
3 rd	“Sunbeam Prayers”	Chris Ellison	Leyland PS

DPI's

1 st	“The Kelpie”	Helen Hatch	Preston CC
2 nd	“Fighting Starlings”	Bill Smith	Leyland PS
3 rd	“Storm Doris – February 2017”	Tony Mellor	Nelson CC

Hosts for all 2019 meetings, competitions and presentation talk.

- 1] Chorley PS confirmed that they were happy to organise and run:
 - a] The Annual DPI Knockout Competition one Saturday night Mid-March 2019 location and details to be advised
 - b] The Annual Print & DPI Competition
 - c] The Committee Meeting, the second Saturday in October
 - d] Talk/Presentation Late September/early October

- 2] The appalling attendance by members of the Alliance at the talk on the 27th September at Fishpool Liberal Club, of the 16-member organisation only 1 turned up to support Bury, this year's host organisation; accepting that Colne and Preston have their weekly club meeting on a Thursday that leaves 12 organisations who didn't bother. There was then a discussion on possible reasons for such lack of support, namely: -
 - a] The night of the week, or should it be held on a Saturday night?
 - b] The location? A liberal Club? in Bury?
 - c] The subject?
 - d] The presenters?
 - e] Other reason?

Anne-Marie on behalf of Colne CC said that not only was it their club night but they had quite recently had the same presentation. The meeting agreed that possibly a Saturday night would be better, albeit there is the issue of selecting an available venue at reasonable cost. The location and political party alliance were not considered to be contributing factors. The subject and the presenters having been from outside our general area and excepting for Colne CC, it was not considered to be a factor that many clubs had previously seen the presentation.

However, it was thought that the I.C.P.A. was not 'pushed' enough in the member organisations. **All member organisations to push the I.C.P.A.**

It was agreed that the Annual Talk/Presentation should continue.

- 3] With attendance at the Delegates meeting declining over the last few years and down again this year on last, the Executive Committee had concluded that we should delete the Delegates meeting and amend the rules for the Alliance to: -

One meeting, consisting of a member of each member organisation [CC or PS] along with the President, Past President, Secretary/Treasurer and Webmaster. Martin to email each organisation informing them of this change and asking them to nominate their representative to the new committee.

If the appointed representative is unable to attend the annual meeting on the second Saturday in October then another member of that organisation, with delegated powers to vote, may attend in their place **PROVIDED** the Secretary or President has been notified beforehand.

Election of Officers

There being no volunteers for the post of Secretary/Treasurer Martin Yates will remain in that position as will Wayne Rushworth as Webmaster.

The Offices of President and Past President are automatic.

The remaining committee will consist of the persons nominated by the respective organisations. [see item 3 above]

Inauguration of the incoming President.

Will Stead being the President of this year's host organisation was inaugurated as President for the coming year.

Matters referred from the Executive Meeting

See item 3 above

A.O.B.

1] It was agreed that the list of Judges & Lecturers should be added to the Website. Martin to arrange.

Finally thank you to Bury Photographic Society for hosting the day's meetings and running the various competitions and events through their year as host organisation and thanks to the Refreshment team at all those events including today's meetings.

There being no further points, the President then thanked everyone for attending and closed the meeting at 16:00hours

The next scheduled meeting is on Saturday the 12nd October 2019 at Location and time to be determined and members notified

Inter Club Photographic Alliance

Income and Expenditure 1 September 2017 to 31 August 2018

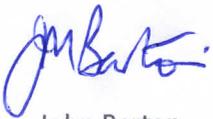
Income			Expenditure				
October	14th	Subscriptions	£275.00	September	4th	John Harrison Sports Ltd - Engraving of Frank Sellers Trophy	£7.50
		Accrington CC, Bacup CC, Bury PS, Colne CC, Darwen CC, Great Harwood CC, Leyland PS, Nelson CC, Preston PS, Rochdale & District CC & Todmorden PS		October	12th	Stationery - Receipt book	£3.59
				November	10th	Annual PL Insurance	£38.39
				February	16th	Hire of rooms for Executive & Delegates Meetings	£25.00
				March	23rd	PhotoEntry Annual Subscription	£51.00
November	1st	Subscriptions		June	7th	Deposit for new Annual Knockout Competition trophy	£30.00
		Padiham & District PS, Blackburn CC	£50.00			Delegates meeting	FoC
December	13th	Subscriptions					
		Chorley PS,	£25.00				
January	25th	Ribblesdale PS	£25.00				
February	16th	Burnley CC subs	£25.00			Surplus	£244.52
			<u>£400.00</u>				<u>£400.00</u>
		Accumulated Funds				Represented by	
		Brought Forward 1 September 2017	£1,254.81			Cash at Bank	£1,498.96
		Surplus	£244.52			Cash in hand	£0.37
			<u>£1,499.33</u>				<u>£1,499.33</u>

51 Thorneyholme Road
Accrington
Lancs
BB5 5BB

The Secretary Interclub Photographic Alliance

Auditors Report
Year ended 31 August 2018

Having examined all the financial records for the year I am happy to report that the Statement of Accounts compiled by the Treasurer is a true and accurate record of the finances of the association for the year ended 31 August 2018.



John Barton
5 October 2018