



AGM

22ND JANUARY 2018

AGENDA

- **Committee Report**
 - **Chair & Secretary – Ian / Russell**
 - **Treasurer – George**
 - **Membership – Peter**
 - **Competitions – John**
 - **Outings – Mike**
 - **Shoot With Me - Ian**
 - **IPF Liaison – Matt**
 - **Communications / IT – Ian**
- **Members Questions**
- **Proposed New Constitution**
- **New Committee Election**
- **Any Other Business**

CURRENT COMMITTEE

- Chair - Ian Gemmell
- Vice Chair – Vacant
- Secretary – Russell Burke
- Treasurer – George Balmer
- Competition Secretary – John Wiles / Olive Gaughan
- Shoot With Me – Helen Black (Apologies)
- Outings – Mike Smith / Ken Dobson (Apologies)
- New Members – Peter Brennan / Nigel Leyland
- Door – Jean Hartin / Joe Tulie
- IPF – Matt O’Brien
- Communications / IT – Matt O’Brien / Ian Gemmell



CHAIR

JANUARY 2018

CHAIR'S REPORT

- Thanks to all the Committee for hard work and support
- Thanks to those that have supported the Committee and Club through 2017 specifically:
 - Tony Jobling and David Whitaker – Setting up sound, projectors, screens, stands, etc before every meeting
 - Tony Jobling and David Whitaker – Organising everything for the Club Exhibition
 - Wendy Hannan – Doing the weekly banking
 - Richard Boyle – Preparing the Newsletter content on a weekly basis
 - Steve Crozier – General printing (on short notice) and Framing of Exhibition Images
- Thanks to Olive & Ken for enthusiasm and work done – Both are not standing for re-election to Committee



SECRETARY

JANUARY 2018

SECRETARY'S REPORT

- 36 Meetings (1 Cancelled)
 - 11 Guest Speakers
 - 7 Members' Shots
 - 6 Practical
 - 4 Competition
 - 3 Assignments
 - 2 SWM
 - 2 Social
 - 1 AGM
- 8 Summer Programme Events
- Member's Exhibition

SECRETARY'S REPORT

09/01/2017	Welcome Back
16/01/2017	Peter Gordon: Progression of his work
23/01/2017	Kit Bag Night
30/01/2017	AGM
06/02/2017	Judging of Colours of the Year Competition
13/02/2017	Ellen McDermott: Fashion Photography
20/02/2017	Quiz Night
27/02/2017	Members' Shots Night
06/03/2017	Guest Speaker - Marek Biegalski
13/03/2017	Assignment #1 Judging
20/03/2017	Processing Images Evening
27/03/2017	Model Night

03/04/2017	Guest Speaker – Greg Matthews
10/04/2017	Member Shots - John Wiles
24/04/2017	Projected Competition Judging (Judge: Graham Cashel)
08/05/2017	David O'Hagan (Street Photography)
15/05/2017	SWM Showcase
22/05/2017	Guest Speaker - Eddie Kavanagh
29/05/2017	Mystery Challenge
12/06/2017	Red Kites / Dingle / Camargue
19/06/2017	Assignment #2 Judging
26/06/2017	Barbeque Night
04/09/2017	Launch of H2 Programme and Members' Summer Pictures
11/09/2017	Ray McManus - Sports Photography

18/09/2017	Kevin Grace- Canadian Rockies and Mike Smith - Camargue
25/09/2017	Competition #3 Judging
02/10/2017	Ellius Grace: Fashion, Portraiture, Documentary
09/10/2017	Guest Speaker - Roahan Reilly
23/10/2017	Assignment #3 Feedback
06/11/2017	Model Night
13/11/2017	Janet Wippell and Liam Haines
20/11/2017	Competition #4 Judging
27/11/2017	Mike LePage - Advanced Photoshop Tutorial on Portrait Retouching and Composites
04/12/2017	Guest Speaker - Michael O'Sullivan
11/12/2017	Shoot With Me Showcase
18/12/2017	Christmas Party



TREASURER

JANUARY 2018

TREASURER – 2017

- Income **€10,986**
(Annual Subscriptions totalled €5,650 and Door Receipts €5,336)
- Expenses (Details on next slide) **€9,024**
- Surplus for 2017 **€1,962**

- Cash on hand balance (31st December 2017) **€16,483.93**
(Two accounts – AIB (Dalkey Branch) and PayPal)

Notes

1. Nine new members paid the Annual Subscription between September and December and they have been credited with an advance payment of the 2018 subscription.
2. Sums received towards the cost of the Exhibition and simily items have been netted against the cost.

TREASURER – 2017

- Details of Expenses

Rent - 2017			1,350.00
Club Insurance			395.00
Speakers and Judges			1,860.00
Exhibition			1,228.80
Panels/Distinctions Etc			610.88
Web Costs			748.59
IPF			1,029.70
BBQ and Christmas Party			1,143.00
Equipment			513.18
Bank/Sundry Expenses			144.62
TOTAL			€9,023.77



MEMBERSHIP

JANUARY 2018

MEMBERSHIP

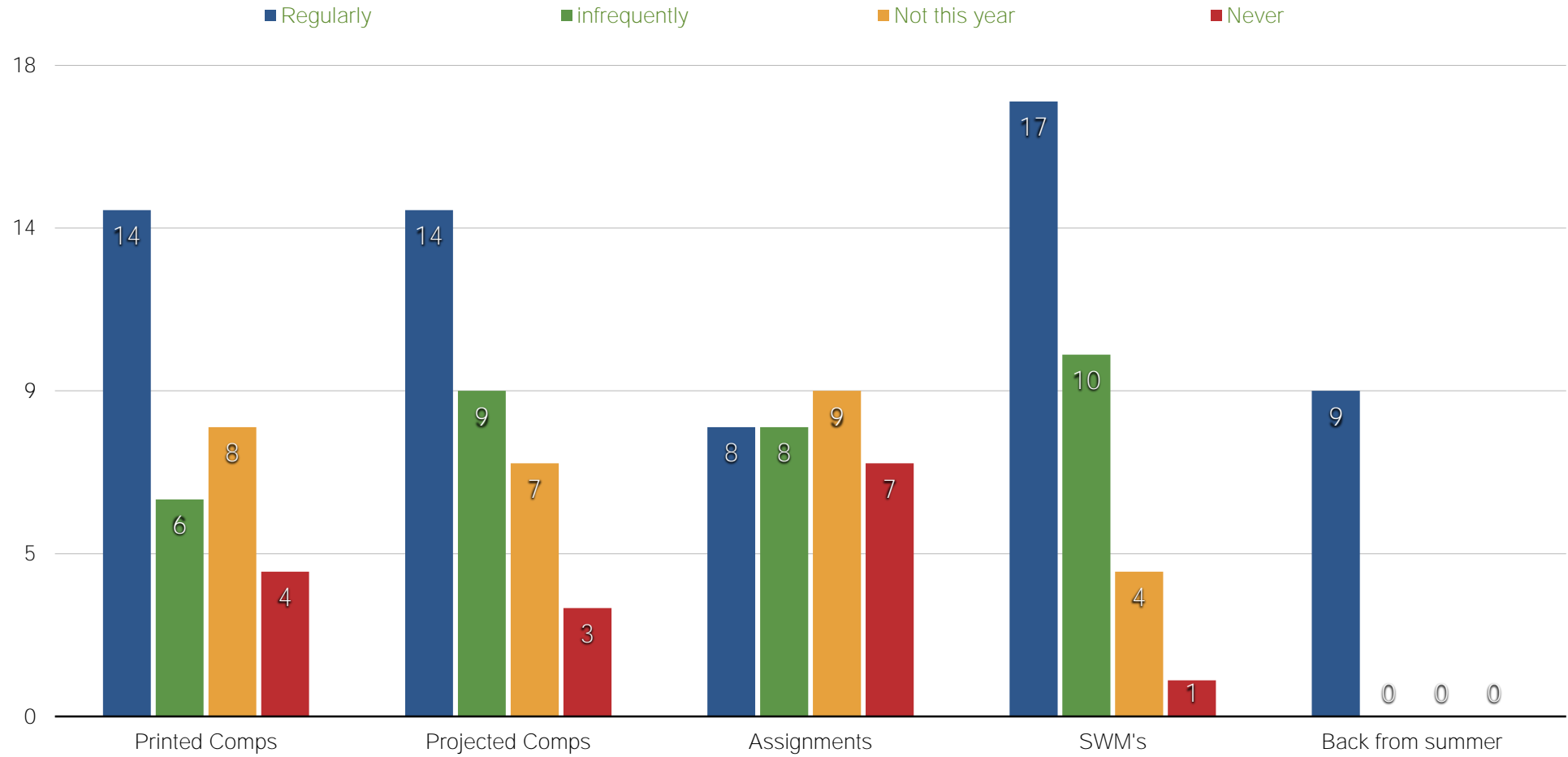
- Total Membership end of 2017: 126
- Leavers in 2017: 18
- Joiners in 2017: 18
- Previous Members Returning 2



COMPETITIONS

JANUARY 2018

ASSIGNMENTS & COMPETITIONS



ASSIGNMENTS

- Assignments - A new format designed to help members pursue their own style of photography
 - 3 Reviews
 - Growing numbers

COMPETITIONS

- Competitions - A mix of Open & Themed, Projected & Printed
 - 1 Projected, 1 Mixed, 2 Printed
 - Static and reducing numbers



OUTINGS

JANUARY 2018

OUTINGS

- 46 Outings (11 more than 2016)
- 6 Abandoned
- 6 Workshops
- 10 Midweek
- 1 in UK
- 1 in France
- Average attendances – Workshops 8, Midweek 8.125 and Others 8.4 (up from 5.6 in 2016)



SHOOT WITH ME

JANUARY 2018

SWM 2017

- 24 groups
- Over 120 participants
- Diverse range of projects from long exposures to Autumn Moonshots, Sunrises, Sligo outing, Bokeh Effect, Dublin Docklands, Drogheda Port, Processing, Strobe Photography, Minimalist Landscapes, Light Trails, Steel Wool Photography, Fractured Mirror Portraits, Favourite Paintings, Sports Photography, Multiple Exposures, Copper Coast Outing, Botanic Gardens and the Brenizer Method
- Successful printed showcases held in May and December

HOW DOES IT WORK ?

- Shoot With Me is a project based activity, culminating in two printed image showcases held in May and December.
- We have 12 “volunteers” who lead a small group (usually about 4-6 people) on a photographic topic of their choice.
- The project/topic can be anything : places, landscape, macro, colours, movement, star trails, flowers, portraits, sport, long exposure – the list is endless.

TIMEFRAME FOR SPRING SWM

- January :Communication(s) seeking volunteers – can't progress until they are in place!
- When we have 12 volunteers (hopefully in place by the end of the month), Helen will email all members with details of the projects and ask them to give me their preferences
- Projects are allocated on a ***first come, first served*** basis so you need to respond quickly as some projects fill very fast
- When projects have been filled, leaders will contact their group and finalise details
- Leaders will collect €12 upfront from their groups which is the cost of printing for the showcase
- Projects will need to be finished towards the end of April to allow time for submitting and printing images for the showcase in May

HOW CAN YOU HELP ?

- Lead a group ? You do ***not need*** to be an expert for your project. All you are required to do is facilitate a small group of fellow photographers – organise dates and places to meet and help bring the images to print.
- The objective here is to have some fun, socialize and learn from each other in a practical way. You won't be alone – there are loads of members willing to help out.
- Get involved !!!

SWM – WHAT NOW ?

We need additional volunteers ASAP.

Remember – you don't have to be an expert.

Please contact Helen Black at

swm@offshoot.ie



IPF

JANUARY 2018

IPF

- IPF National Club Championship – 11th Place overall with a very credible 6th place in the colour category
- IPF National Shield – Disappointing results in a competition where the standard increases every year. What is encouraging is that we received 240 images for consideration by our members
- Workshops – Two workshops were organised during 2017 for Offshoot members. The first, in May, was geared for club members starting their journey towards an L or A distinction. The second workshop was focused on members who were in the final stages of preparing panels for the Autumn distinction sittings.

MEMBER'S DISTINCTIONS

- David Whitaker – Fellow of the Society of International Nature and Wildlife Photographers
- Roseanne Baume – Fellow of the Irish Photographic Federation
- John Coveney – Associate of the Irish Photographic Federation
- Matt Dunne – Licentiate of the Irish Photographic Federation
- Trevor Stafford – Licentiate of the Irish Photographic Federation
- Mike Smith – Licentiate of the Society of International Nature and Wildlife Photographers



COMMUNICATIONS / IT

JANUARY 2018

IT ACHIEVEMENTS FOR 2017

- 66 News Articles Published
- 85 Events Published
- 41 Newsletters Published

IT ACHIEVEMENTS FOR 2017

- Facebook, Twitter & Google+ pages maintained and items shared
- Email distribution lists maintained
- Assorted admin for Hosting, Software Maintenance & Domain Registrations
- Other assorted updates and look and feel tweaks to the Website.

IT & COMMUNICATIONS TEAM FOR 2017

- Ian Gemmell
- Richard Boyle
- Matt O'Brien



PROPOSED NEW CONSTITUTION

JANUARY 2018

NEW CONSTITUTION

Too many small points to vote on changes individually

Chair will go through commented version of new constitution



NEW COMMITTEE ELECTION

JANUARY 2018

Mandatory Roles - Voting

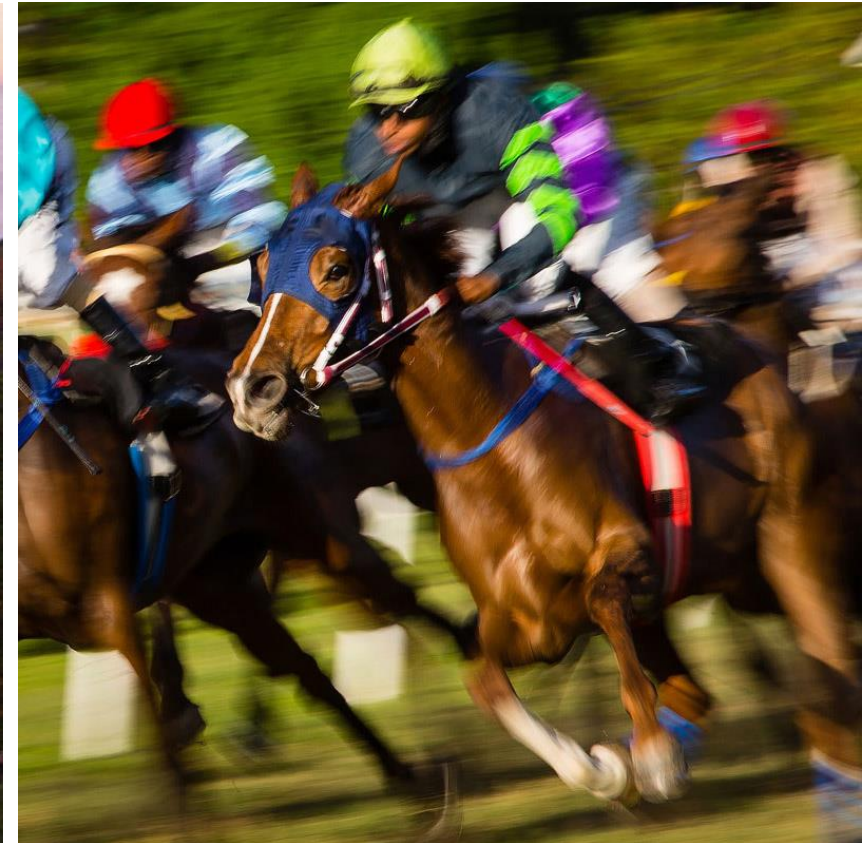
- Chairperson
- Vice Chairperson
- Secretary
- Treasurer
- Competitions Secretary

Other Roles – No Voting

- IPF Liaison
- New Members
- Door
- Communications / IT
- Outings

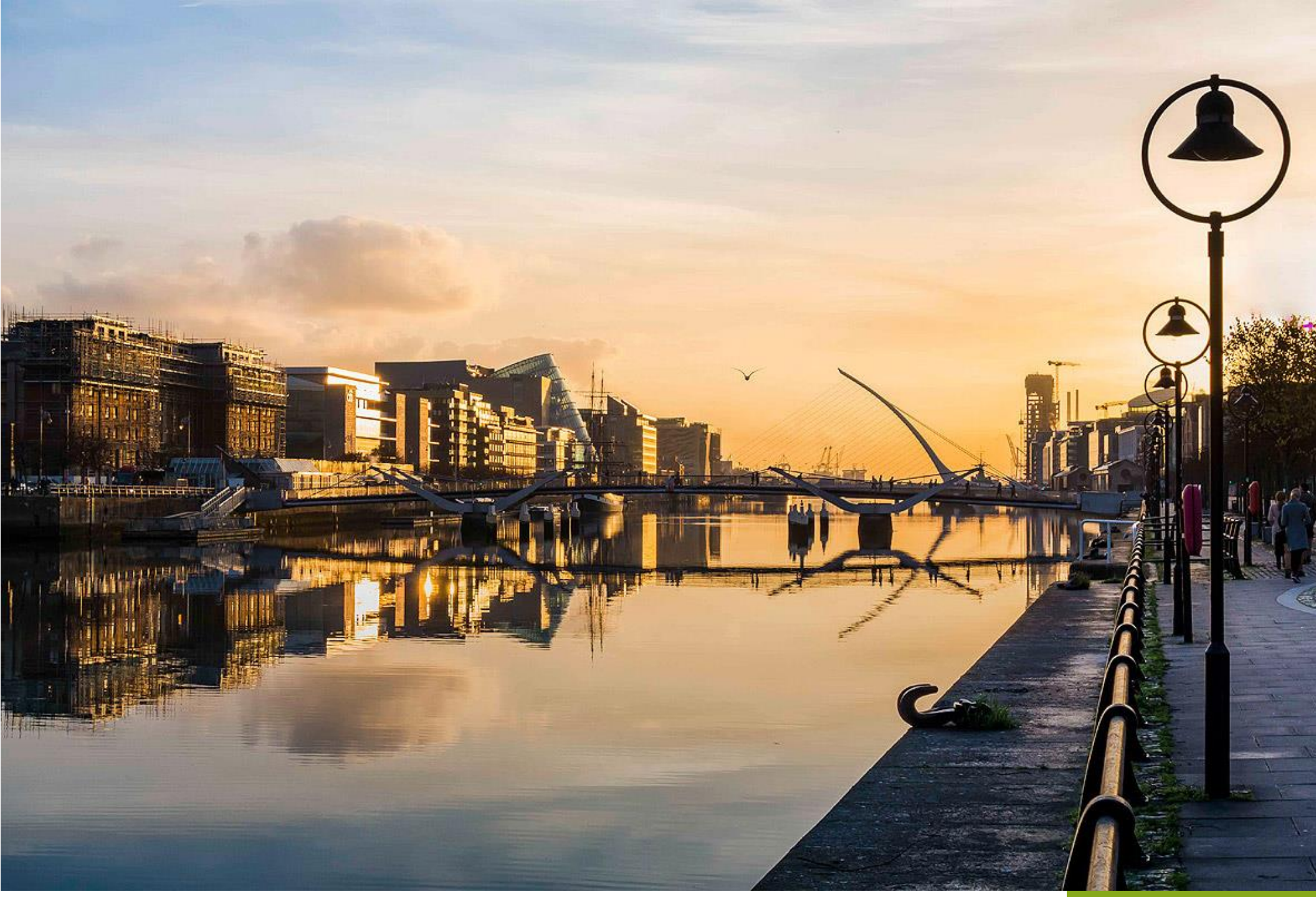


OffShoot
Photography Society



ANY OTHER BUSINESS

JANUARY 2018



THANK YOU

We would like to acknowledge all that provided the great images used to decorate this presentation.