



AGM

3<sup>RD</sup> DECEMBER 2018

# AGENDA

- **Committee Report**
  - **Chair & Secretary – Ian / Russell**
  - **Treasurer – George**
  - **Membership – Ian**
  - **Competitions – John**
  - **Outings – Mike**
  - **Shoot With Me – Ian (for Helen)**
  - **IPF Liaison – Matt**
  - **Communications / IT – Ian**
- **Members Questions**
- **Vote on 2019 Subscription Fees**
- **New Committee Election**
- **Any Other Business**

# CURRENT COMMITTEE

- Chair - Ian Gemmell
- Vice Chair – Matt O’Brien
- Secretary – Russell Burke
- Treasurer – George Balmer
- Competition Secretary – John Wiles / Gerry Donovan
- Shoot With Me – Helen Black (Apologies)
- Outings – Mike Smith / Sylvia Hick / Robbie O’Leary
- New Members – Peter Brennan / Nigel Leyland
- Door – Jean Hartin / Joe Tulie
- IPF – Matt O’Brien
- Communications / IT – Matt O’Brien / Ian Gemmell / Noreen Casey / Richard Boyle



# CHAIR

DECEMBER 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 2018 specifically:
  - Tony Jobling and David Whitaker – Setting up sound, projectors, screens, stands, etc before every meeting. Thanks to David Sisk and Joe Tulie for taking on this role.
  - Tony Jobling and David Whitaker – Organising everything for the Club Exhibition
  - Wendy Hannan – Doing the banking
  - Richard Boyle – Preparing the Newsletter content on a weekly basis
  - Steve Crozier – General printing (on short notice) and Framing of Exhibition Images
  - Matt O'Brien – For the efforts in getting the two club IPF entries done this year
- Thanks to Mike for his enthusiasm and work done – He is standing back and taking a less active role in Outings



**OffShoot**  
Photography Society



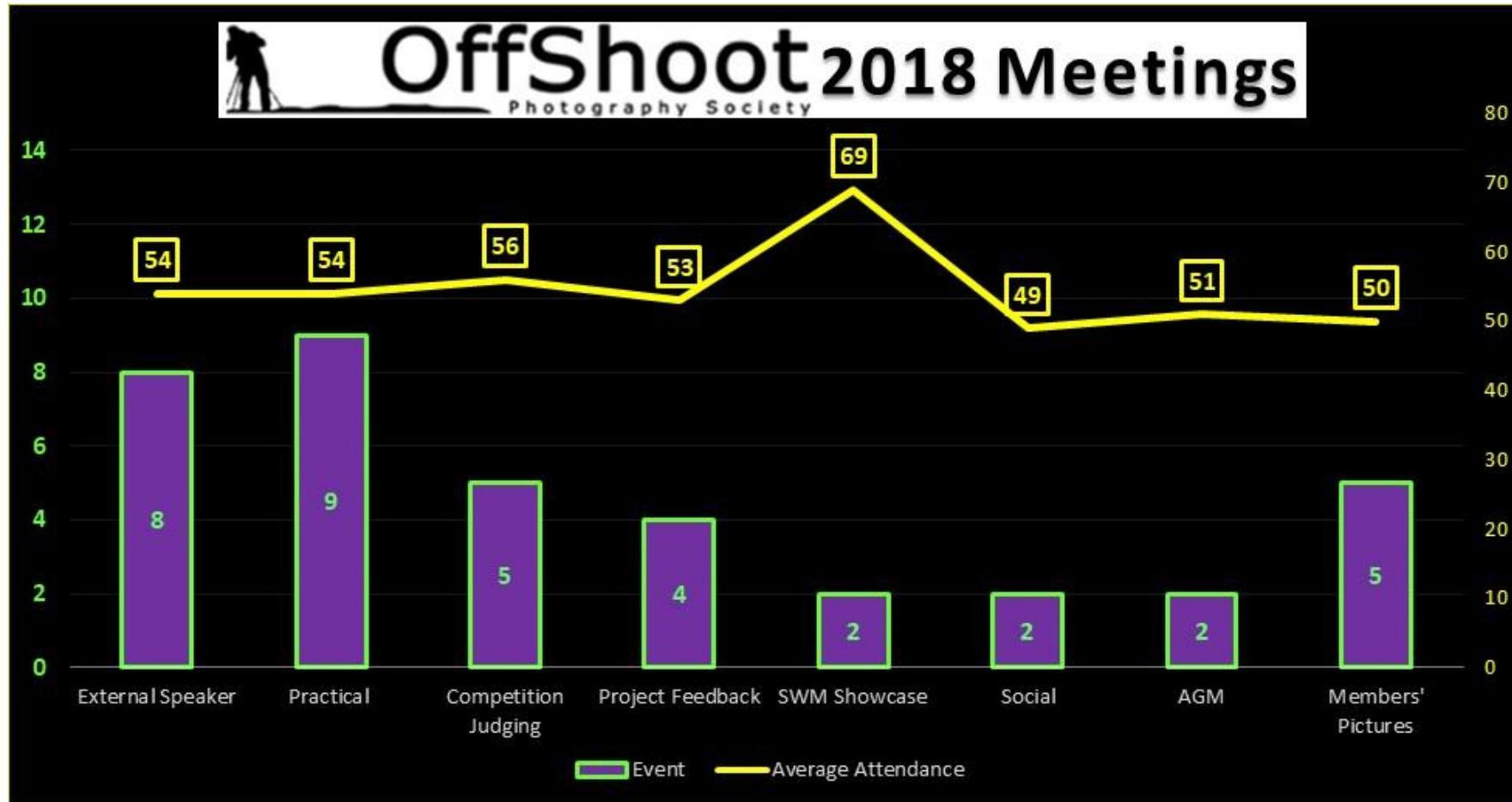
SECRETARY

DECEMBER 2018

# ACTIVITY

- 36 Monday Meetings
- Average 54.3 Attendees
- 8 Summer Programme Events
- 50+ Outings (more later)
- 8 Committee Meetings
- 1 Exhibition

# MONDAY MEETINGS







# TREASURER

DECEMBER 2018

## TREASURER – PROJECTED RESULTS TO 31<sup>ST</sup> DECEMBER 2018

|  |         |
|--|---------|
| • Income – Annual Subscriptions  | €8,690  |
| • Expenses (Details on next slide)   | €9,966  |
| • Deficit for 2018   | €1,276  |
| <br>   |         |
| • Cash on hand balance (31st December 2018)<br>(Two accounts – AIB (Dalkey Branch) and PayPal) | €15,186 |

### Notes

1. Seven new members paid the Annual Subscription between September and December and they have been credited with an advance payment of the 2019 subscription.
2. Sums received towards the expense of the Exhibition, Courses and similar items have been netted against the costs.
3. The deficit of €1,276 is a swing of **€3,238** from the €1,962 surplus in 2017 – Based on this the Committee is recommending an increase of the 2019 subscription fee from €80 to €90 to maintain the current cash on hand balance

# TREASURER – 2018

- Details of Projected Expenses

|                                 |  |  |                  |
|---------------------------------|--|--|------------------|
| Rent - 2018                     |  |  | 1,275.00         |
| Club Insurance and IPF          |  |  | 517.00           |
| Speakers and Judges             |  |  | 960.00           |
| Exhibition                      |  |  | 1,636.25         |
| Panels/Distinctions/WSM         |  |  | 2223.31          |
| Web Costs                       |  |  | 708.43           |
| Workshops and Courses (Surplus) |  |  | -505.00          |
| BBQ and Christmas Party         |  |  | 1,915.00         |
| Equipment                       |  |  | 642.86           |
| Bank/Sundry Expenses            |  |  | 593.37           |
|                                 |  |  |                  |
| <b>TOTAL</b>                    |  |  | <b>€9,966.22</b> |



# MEMBERSHIP

DECEMBER 2018

# MEMBERSHIP

- Total Membership end of 2018: 120
- Leavers in 2018 (18 in 2017): 21
- Joiners in 2018 (18 in 2017): 13



# COMPETITIONS

DECEMBER 2018

# PROJECTS

- The second year of a format designed to help members pursue their own style of photography
  - Stable numbers
  - 3 Reviews

# COMPETITION LEVELS

- Changed from the June competition
  - Level 1 – 51
  - Level 2 – 28
  - Level 3 – 40



# COMPETITIONS

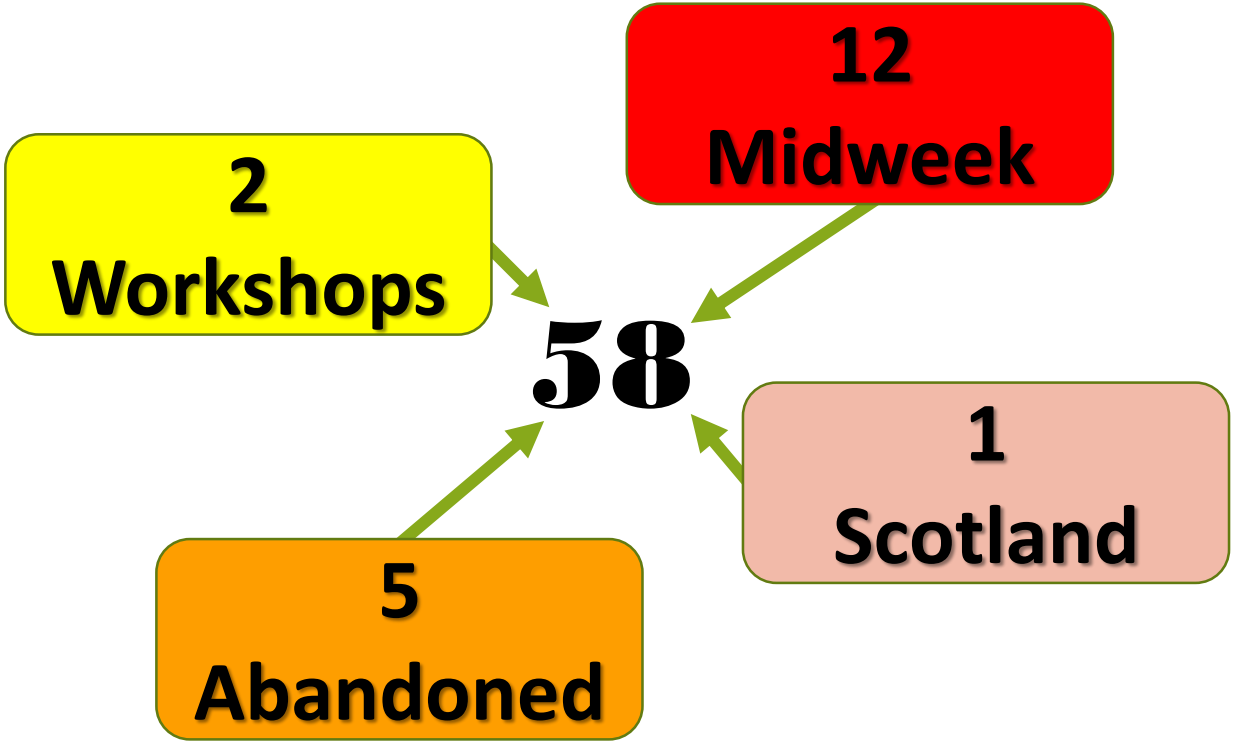
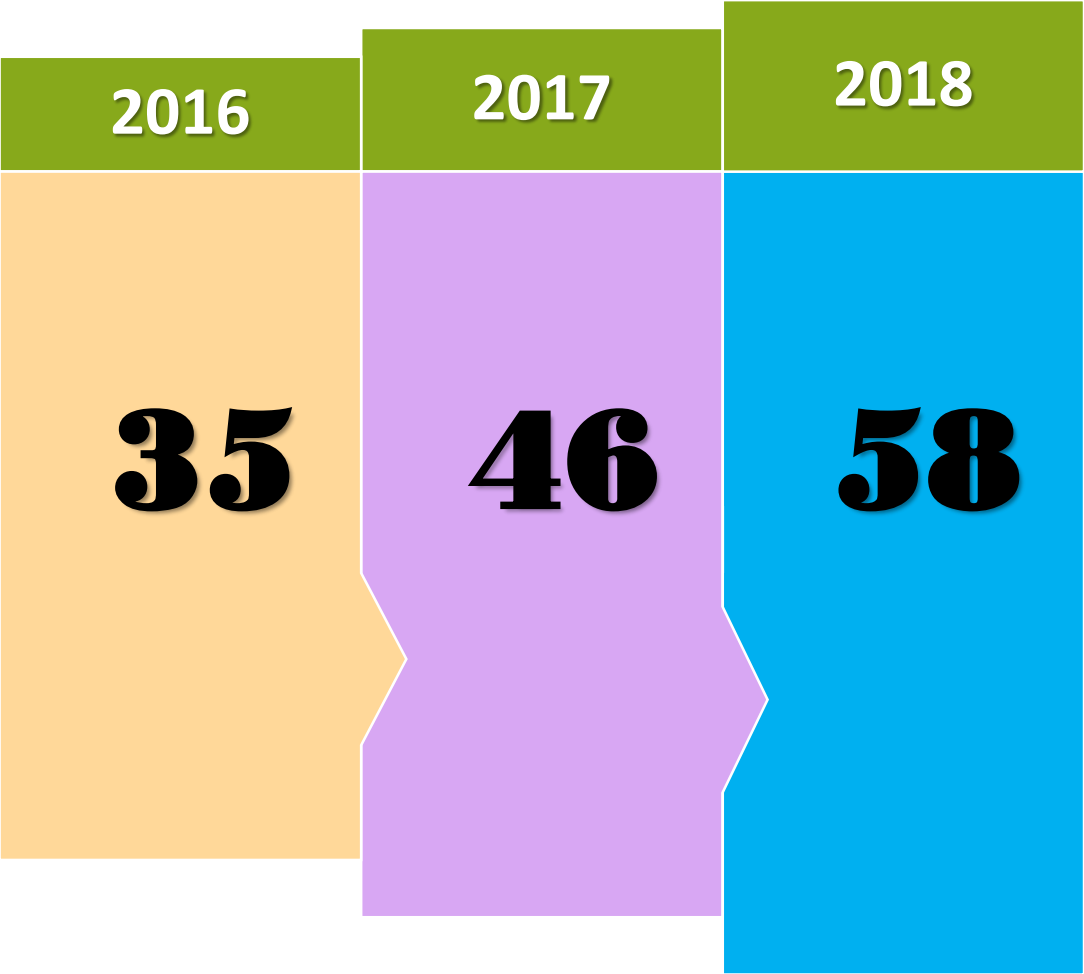
- January – Nature and Wild Life (L1) and Open (L2)
- April – Close-Up (L1) and Open (L2)
- June – Close to Home (L1 & L2) and Open (L3)
- September – An Irish Summer (L1 & L2) and Open (L3)
- November – Autumn Colours (L1 & L2) and Open (L3)



# OUTINGS

DECEMBER 2018

# OUTINGS ORGANISED



## OUTINGS



**A BIG  
'THANK  
YOU'**

★ to those who offered  
ideas and suggestions

★ to those who came

★ to those who helped  
with the organisation



SHOOT WITH ME

DECEMBER 2018

# SWM 2018

- 24 groups
- 160 participants
- Diverse range of projects from Still Life to Surreal Storytelling, Light Painting, Photo merge, ICM, Water droplets, Macro, Capturing fog, Projected Graphics, Levitation, Smoke Photography, Spring flowers, Seascapes, Bubblemania etc
- 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 2019 SWM

- January: Communication(s) seeking volunteers – can't progress until they are in place!
- When I have 12 volunteers (hopefully in place by the end of the month), I will e mail 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



# 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](mailto:swm@offshoot.ie)**



IPF

DECEMBER 2018

# IPF NATIONAL CLUB AND SHIELD COMPETITIONS

- IPF National Club Championship – 8<sup>th</sup> Place overall (up from 11<sup>th</sup> last year) with a very credible 7<sup>th</sup> place in both the colour and mono category
- IPF National Shield – A super 3<sup>rd</sup> overall, 3<sup>rd</sup> in the Mono and 5<sup>th</sup> in Colour. This is a massive improvement from our 2017 result.
  - Gerry Donovan Highly Commended (Mono).
  - Matt Dunne. Highly Commended (Colour).
- Workshops – We arranged a workshop with Podge Kelly covering (at a high level) a studio portrait shoot, related post processing and printing.
- Watch out for a survey on this workshop and what we should do going forward.

# IPF AUDIO VISUAL FESTIVAL

- Best Script Liam Haines (Trophy and Certificate)
- Advanced Category Liam Haines (Honourable Mention and Certificate)
- Photo Harmony Liam Haines (Honourable Mention and Certificate)

# IPF MEMBER'S DISTINCTIONS

- Olive Gaughan – Associate of the Irish Photographic Federation
- Robbie O' Leary – Associate of the Irish Photographic Federation
- Mike Smith – Associate of the Irish Photographic Federation and Associate of the Royal Photographic Society
- Larry Dalton – Licentiate of the Irish Photographic Federation
- Oisín Wallace – Licentiate of the Irish Photographic Federation
- David Sisk – Licentiate of the Irish Photographic Federation
- Deirdre Irwin - Licentiate of the Irish Photographic Federation



# COMMUNICATIONS / IT

DECEMBER 2018

# IT ACHIEVEMENTS FOR 2018

- 80 News Articles Published
- 88 Events Published
- 37 Newsletters Published

## IT ACHIEVEMENTS FOR 2018

- Facebook, Twitter & Instagram 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 2018

- Ian Gemmell
- Noreen Casey
- Richard Boyle
- Matt O'Brien



# SUBSCRIPTION FEES

DECEMBER 2018

# Committee Proposal

- The outgoing committee proposed at the last committee meeting based on the Society Finances for 2018 that it would be prudent to increase the yearly subscription from €80 to €90 per member per year for 2019
- This is formally proposed to the meeting and a vote on this is required



# NEW COMMITTEE ELECTION

DECEMBER 2018

## **Mandatory Roles - Voting**

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

## **Other Roles – No Voting**

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



# ANY OTHER BUSINESS

DECEMBER 2018



# THANK YOU

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