



Association for Historical and Fine Art Photography

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Minutes of AHFAP Annual General Meeting November 19th 2009.  
Venue. The Wallace Collection.

Present. **James Stevenson, Rob Tremain, Ivor Kerslake, Bob Wilkins, Colin Maitland, Tony Harris, David Flower, Steve Cole, Iain Duncan, Paul Gardner, Colin White, Nigel Allsop, Dave Lambert** plus members from the floor.

#### **AGM 2008**

Proposal to accept the minutes of the AGM 2008 by Dave Clarke, seconded by Steve Cole. Motion accepted.

#### **Membership Secretary's Report**

Steve Cole reported that we have 42 Corporate members and 27 individuals.

#### **Treasurers report.**

Dave Clarke announced that the Association now uses on-line banking and at this moment there is £8500 in the account excluding the cost of the conference. The Chair asked for 2 auditors for the coming year. Bob Wilkins and Colin Maitland volunteered and this was accepted.

#### **Election of Officers**

There is a vacancy on the committee due to the resignation of Colin White. Stephen Chapman offered to stand, proposed by Paul Gardner, seconded by Ivor Kerslake and was elected unanimously. The office of Deputy Chair is vacant at present and it was suggested that this might be closed. After discussion it was agreed that the post should remain.

#### **AOB**

Paul Gardener raised the fact that 2010 will be the Associations 25<sup>th</sup> year in existence.

There was a debate as to how this should be celebrated and an international conference in November was thought to be a good idea. There was a thought to invite other similar associations from around the world.

The question of a venue was raised and should it necessarily be a Museum ? A hotel in a suitable place could be an alternative.

We would need to look for sponsorship as it was likely to be expensive. There was a suggestion of either European or local authority funding.

It was thought that a discussion forum on the website to gain ideas might be a way forward.

Tony Harris proposed that a sub-committee be set up soon to set the project in motion.

There was a thought that London would seem more attractive to overseas visitors and another that we might already be too late in respect of booking a venue.

Dave Clarke made the point that this would need to be carefully costed before anything else.

James Stevenson proposed an early meeting to discuss this and will set this up before Christmas.

Meeting closed at 5.00 pm.