



Association for Historical and Fine Art Photography

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Minutes of AHFAP Annual General Meeting November 4th 2010.
Venue. The Jewish Museum.

Present. James Stevenson, Rob Tremain, Ivor Kerslake, Colin Maitland, Tony Harris, Steve Cole, Iain Duncan, Paul Gardner, Greg Smith, Nigel Allsop, Stephen Chapman, David Clarke, Jenny Golding plus 12 members from the floor.

Apologies received from David Flower and Terry Dennett.

AGM 2009

2 omissions from last year's attendance. Dave Lambert and Nigel Allsop to be added.
Minutes accepted.

Membership Secretary's Report

Steve Cole reported that we have 45 Corporate members and 32 individuals. Several previously Corporate Members have become 'retired' during the last year.

Treasurers report.

Dave Clarke presented the Treasurer's Report. Total receipts £5441.98, total expenditure £5253.90 leaving a n excess of £188.08.

Total receipts for the Conference were **** with £3000 sponsorship from Nikon.

Bob Wilkins and Richard Davis were proposed and seconded as auditors for 2010/2011.

Web

The new website was demonstrated by Colin Maitland and Tony Harris.

<http://newsite.ahfap.org.uk>

The site is constructed with new software, Wordpress, and while the content is basically the same with a new interface it will accept 'extra plug ins'

Thanks were extended to Rob Tremain for his initial work in setting up the first web pages.

JS said the new site looked good but is dependant on content for its success and urges members to use the Discussion Forum more.

Election of Officers

The majority of the committee were standing for election again and as everybody was willing to stand it was proposed by Brian Tremain and seconded by Gwil Owen that all were re-elected on block.

AOB

It was proposed by JS that travelling expenses for committee members who lived a long distance from London should be paid by the Association. Paul Gardner seconded this and it was accepted unanimously.

JS confirmed that the venue for next years International Conference had been booked. It will be held on June 14, 15th and 16th 2011 at the Metropole Hotel in Brighton.

Invitation for papers has gone out via the website and there will be a press release to follow.

Thanks were given to Dave Lambert for hosting and for Ian Lillicrap for the venue and organisation of the day.

The date and venue of the 2011 Annual Conference are to be decided.

Meeting closed at 4.30 pm.