

Federation of Camera Clubs NSW
Minutes of Annual General Meeting
Held on 26 May 2019 at St George Leagues Club

Time: 12 Noon

Attendees: as per separate attendance record.

Welcome:

- Kerry Boytell, President

Welcomed Members and thanks Host Club, St George Photographic Society for hosting AGM and Topshot 2019.

Apologies:

David Miller (previous President FCC NSW)

Committee Reports: - attached

- Treasurer (Russell Field)
- President (Kerry Boytell)
- Secretary (Michelle Kennedy)

Confirmation of casual vacancy appointments:

- President – Kerry Boytell
- Vice President – Jeffrey Akers
- Secretary – Michelle Kennedy

Appointments to fill casual vacancy on the Committee:

- Alan Rose – Ryde Eastwood Leagues Camera Club
- Chris Kenyon – Pennant Hills Camera Club
- Cathie Stubbs – Central Coast Leagues Club Camera Club

Thank you to current Committee Members

Kerry Boytell, President

Close – 12:30pm



FEDERATION OF CAMERA CLUBS (NSW) INC

(Incorporated under the Associations Incorporation Act 1984)

ABN: 96 711 529 328

P.O. Box 49, Macquarie Fields NSW 2564

Treasurer's Report AGM 2019

I would like to welcome the new clubs that have joined the FCC during 2018 and the start of 2019: - South West Video Club Sydney, Newcastle Movie Makers, Shoalhaven Movie Makers, Snowy Mountains Photographic Club. This now gives us a membership total of 79 clubs and over 3,500 members.

The FCC remains in a very healthy financial position with cash assets of \$ 550,633.34 as at 31/12/2018. Financially this year we have traded a small profit of \$1,293.65. The main reason for this is we only completed one of the three planned judges' courses in 2018 due to unforeseen events.

The past 18 months has been a very difficult time for me with a series of health issues striking down various members of my family. As a result, I have not had the time to devote to the FCC, therefore a number of jobs have not been completed to the usual standard.

We have received the following payments that I have been unable to reference to a club and I have not had the time to ring all the club to find out who has paid and who has not.

14/02/18	Deposit to CBA Cheque account – no reference	\$ 102.50
02/03/18	Timothy Esmond Neville Hee Payment For Club	\$ 765.00
27/07/18	Membership FCC NSW	\$ 522.50
13/08/18	BCC	\$ 207.50
15/08/18	CBA 0839540922 Public Liability	\$ 692.50
15/08/19	SPCC	\$ 535.00
Total		\$2,825.00

Does anybody know which clubs these payments belong to?

I have attached the following information for your consideration; -
1/ Income and Expenditure Statement to 31-12-2018
2/ Bank Reconciliation

While there is no legal requirement for our accounts to be audited, I have submitted the accounts to Mr Garth Webster for review over the next month. Gath's report will be circulated in the next f/stop. Along with the asset list.

Fees for 2019-20

I recommend the club membership fee and the member capacitation fee remain the same as 2018-19

Club fee	\$10.00
Member fee	\$ 6.00 per member

As we have increased the number of members covered by our broadform insurance there may be grounds to reduce the Insurance fee per member to \$ 4.00 but I will not know this until I receive the insurance renewal notice due at the end of May, as it is illegal to profit from the insurance.



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Disbursement of funds from Wauchope Photography Group

Wauchope Photographic Group closed during 2018 and there is a small amount of money they would like to donate to the George Bowman Fund.

This fund is trust set up to supports the running of the Northern Zone Annual Convention, as this fund is not an incorporated association this would be in breach of the department of Fair Trading rules.

If the funds were to be transferred to the FCC (an incorporated association), would the clubs approve a donation to the same value be made to the George Bowman Fund?

I would like to thank my fellow FCC committee members for their contributions during the past 4 years and look forward to working with them and some new committee members during the next year.

There is a lot of work coming up in the remainder of 2019, with Interclub and completing the 2 judge training courses from 2018

I had originally intended to stand down at the 2018 AGM but was convinced to continue for another 2 years as Treasurer. I will be standing down from the committee at the 2020 AGM.

Looking forward to an exciting 2019-20

Regards Russell

Russell Field

Treasurer.



Federation of Camera Clubs (NSW) Inc

PO Box 49, Macquarie Fields, NSW 2564

www.photographynsw.org.au

The Federation of Camera Clubs (NSW) Inc		
Income and Expenditure Statement for Year Ended 31st December 2018		
Income	2017	2018
Club Membership Fee	\$360.00	\$535.00
Club Member Capation Fee	\$13,955.00	\$10,562.00
Insurance	\$9,792.50	\$7,476.00
Membership & Insurance payments unallocated		\$2,825.00
Topshot Entry Fee	\$4,240.00	\$3,730.00
Interclub Entry Fee	\$850.00	\$860.00
Workshops / Judge's Course	\$800.00	\$2,080.00
Raffles	\$1,079.00	\$0.00
Interest form bank accounts	\$50.14	\$455.12
Overpayment to be refunded	\$0.00	\$632.50
Advertising f/stop	\$100.00	\$0.00
Sundry Income	\$20.00	\$0.00
Total Income	\$31,246.64	\$29,155.62
Expenditure	2017	2018
Top Shot	\$7,179.33	\$4,216.88
PayPal Commissions	\$149.39	\$151.83
Topshot County road trip	\$2,080.23	\$0.00
Interclub	\$4,561.67	\$2,710.00
Competition Management Fees		\$755.00
Workshops / Judge's Course	\$4,138.38	\$3,386.98
Committee Mileage	\$2,868.34	\$1,826.67
Broadform Insurance	\$8,470.00	\$8,470.00
Volunteer Insurance	\$1,390.00	\$1,408.10
Association Insurance	\$1,800.00	\$1,800.00
Printing & Stationery - General	\$166.60	\$76.76
Postage - General	\$129.90	\$25.70
Post Box	\$124.00	127.00
Software & Website Expenses	\$610.45	\$1,339.50
Club Assistance Grants	\$700.00	\$400.00
Northern Zone Exhibition	\$1,486.00	\$0.00
Major Travel APSCON	\$1,178.40	\$0.00
AIPC	\$304.30	\$18.90
Equipment Repair & Hire	\$235.80	\$0.00
Trailer Expenses	\$0.00	\$850.00
Fair Trading Fees	\$24.00	\$164.00
Replacement of Assets	\$2,167.77	\$0.00
Refunds	\$80.00	\$80.00
Trophies	\$0.00	\$54.65
Audit Fees	\$2.70	
Total Expenditure	\$39,847.26	\$27,861.97
Surplus (Loss) for the year	-\$8,600.62	\$1,293.65

Prepared for the Federation of Camera Clubs NSW inc.

Russell Field JP
Treasurer
Dated: 24/05/2019

FCC Bank Reconsolidation 2018

Bendigo Bank accounts		Commonwealth Bank of Australia	
Opening Balance per cash book as at 01/01/2018	\$48,992.81	Opening Balance as at 31/12/2016	\$346.88
Plus 2018 Income	\$20,318.29	Plus 2018 Income	\$8,930.50
Less 2018 Expenditure	-\$23,999.75	Less 2018 Expenditure	-\$3,955.39
Balance as per cash book 31/12/18	\$45,311.35	Balance as per cash book	\$5,321.99
Current cash available		Current cash available	
Savings Account No. 159 566 314	\$45,291.49	Cheque Account no. 06 2009 0091 1352	\$5,321.99
Statement Account No. 159 566 462	\$19.86	Less Unpresented cheques	\$0.00
Plus Unprocessed deposits less Unprocessed Payments		Plus Unprocessed deposits	
Bendigo total	\$45,311.35	CBA Total	\$5,321.99

FCC Bank Reconsolidation 2018

The screenshot shows the Bendigo Bank online banking interface. On the left is a red navigation menu with options: Accounts, Move Money, Activity, Contacts, What's New (2), Support, Settings, and Log Out. The main area displays a transaction history for the 'FCC Savings Account - Bendigo'. The transactions are listed with dates, descriptions, and amounts. A blue circle highlights a transaction on December 20, 2018, for \$50.00, which is a Direct Credit from 'Wollongong Career 0966701919...'. The running balance after this transaction is \$45,291.49.

Date	Description	Amount	Balance
February 1, 2019	Interest	+\$28.75	\$45,746.89
January 31, 2019	Direct Credit Australia & Nz B 0874578396 / Ch...	+\$1,586.00	\$45,718.14
January 23, 2019	Photomart Inv 9580	-\$32.00	\$44,132.14
	Ryde Eastwood Leagues Club Inv017988	-\$392.00	\$44,164.14
	David Miller Dreamweaver	-\$1,284.06	\$44,556.14
January 16, 2019	Direct Credit Permanent Hls Ph 0871635675 / Inv...	+\$514.00	\$45,840.20
January 1, 2019	Interest	+\$34.71	\$45,339.20
December 20, 2018	Direct Credit Wollongong Career 0966701919 L...	+\$50.00	\$45,291.49
December 5, 2018	Direct Credit Phil Warburton 0863403974 / Euro...	+\$419.50	\$44,248.40
December 1, 2018	Interest	+\$36.09	\$44,284.49
November 26, 2018	Direct Credit Reg AUSD Bank 0861099842 / Duit...	+\$218.00	\$44,248.40
	Direct Credit Reg AUSD Bank 0861099841 / Woll...	+\$178.00	\$44,030.40
November 1, 2018	Interest	+\$37.87	\$43,852.40

FCC Bank Reconsolidation 2018

Activity Upcoming Details Statements

Print Download Filter Normal Compact

OCTOBER 1, 2018

Interest +\$0.00 \$19.86

FEBRUARY 26, 2018

AH Alan Hitchell Trophies -\$54.65 \$19.86

DECEMBER 10, 2017

PM David Miller Postage -\$29.90 \$74.51

NOVEMBER 3, 2017

Pay Anyone Rejection 112-87900085247 +\$100.00 \$104.41

Nab790359981left-039 01382146330myb3n -T -\$100.00 \$4.41

FCC Bank Reconsolidation 2018

Commonwealth Bank
Commonwealth Bank of Australia
ABN 48 123 123 124 AFSL and
Australian credit licence 234945

014

THE TREASURER
FEDERATION OF CAMERA CLUBS NSW INC
PO BOX 49
MACQUARIE FIELDS NSW 2564

Your Statement
Statement 365 (Page 1 of 1)
Account Number 06 2009 00911352
Statement Period 1 Oct 2018 - 31 Dec 2018
Closing Balance \$5,321.99 CR
Enquiries 13 1998
(24 hours a day, 7 days a week)

Society Cheque Account

If this account has an attached overdraft limit or facility which is secured over your primary place of residence



Federation of Camera Clubs (NSW)

President's Report 2019

This report will be brief, as I have only been president for a month, stepping up, as our last president was forced to resign due to serious health problems. I would like to thank David Miller for his work as president for the last few years, and also his work as web master. We all wish David well for the future, and hope his health improves.

During the last 12 months the committee acquired a new committee member, Jeff Akers, who has been very ably writing F stop, our monthly newsletter.

As the committee now meets via video conferencing, negating the need to travel at night, I hope more members will consider becoming a committee member. And this especially includes members from country clubs. If you are a country club member and wish the FCC would do more for your club, join the FCC committee and this will be the way to make changes.

The FCC has again supported the Northern Zone conference, (more correctly the club that is hosting the conference) which is running during this week end. One of our committee members Jeff Akers, is attending as our representative.

Last year we ran a successful topshot and Interclub competition, one for individual photographers from NSW and the other as a club competition. Both these competitions are venues to experience what other photographers are doing, perhaps learn from the ideas, and cement old friendships from other clubs, and maybe make new ones. It is always a great learning experience, with great awards for Topshot. This year's Topshot we hope will be no exception, and I would like to thank our sponsors (Epson, Kayell, Camera House, Olympus, Pixel Perfect, Momento Pro, Kudos Cameras, Maxxum, Scenic World, & The Aperture Conference 2019) for their generous support.

Last year the FCC also ran a successful judge's course at Woollongong in March. This year we plan to run another 2 judges' courses, one most probably at Ryde Eastwood, and the other at the Central Coast.

I would like to thank St George for generously supplying their venue for this year's Topshot, and also for last year's Interclub, which will be held in October this year. Details of the venue will be provided as soon as they are confirmed.

I wish you all happy hunting for your photography for the remainder of the year.

Kerry Boytell

EFIAP/b, MAPS



Federation of Camera Clubs (NSW)

Secretary Report 2019

I joined the FCC Committee shortly after last year's AGM to fill the vacant position of Secretary. This is a new experience for me and the FCC Committee Members have been very supportive. I am still finding my feet but things are starting to flow smoothly. I thank and appreciate everyone for their patience with the challenges and changes the Committee has faced over the last 12 months.

The FCC is still in the process of transferring data, documents and information to the new Website. Due to things beyond the Committee's control, getting all the relevant information onto the Website has been delayed. There were some minor issues with mail redirecting, but I am happy to say that the issues appear to be resolved. We are aware the site is not functioning at its full potential, please understand the issues are not with the MyPhotoClub System or its Developer. This System has been proven to work well and will assist with the running of the FCC. Please do not hesitate to contact myself, if I can be of any assistance.

We have been extremely lucky to have so many Sponsors this year for TopShot. Epson Kayell, Pixel Perfect and Momento Pro have been great supporters over a number of years and continue to offer their support for our Annual Events. With new sponsorship from Camera House, Olympus, Kudos Cameras, Maxxum, Scenic World and The Aperture Conference, we have amazing prizes and more to offer at our Events.

I have enjoyed speaking with and meeting new people in my role as Secretary, and I encourage anyone with ideas on how the FCC can better support Camera Club's across NSW, to join our team. With a full Committee we can achieve so much more!

Looking forward to a great year.

Michelle Kennedy

Secretary

Federation of Camera Clubs