



# Lincolnshire Photographic Association

## Minutes of the Annual General Meeting

Friday May 20th 2022

Meeting opened at 6.45pm

Meeting held on Zoom

Permission was given by delegates to record the meeting

Minutes taken by Trina Fitzalan-Howard, Lincoln Camera Club

### **Clubs attending:**

Lincoln, Pinchbeck, Grimsby, Spalding, Axholme, NELPS, Dunholme, Barton, Sleaford, RB, Cleethorpes, Louth

### **1. Apologies for absence,**

Skegness, Deepings

### **2. Minutes of previous meeting (already circulated).**

The Minutes of the AGM held on 28<sup>th</sup> May 2021 were circulated.

### **3. Acceptance of the minutes.**

Proposed: Jorj Malinowski

Accepted: Steve Percival

### **4. Matters arising not covered in the agenda.**

No matters arising.

## **5. Outgoing President's report - Ron Abbott**

RA referenced the difficult times [Covid, restrictions] which affected the remaining 20 LPA clubs, from which they were still emerging. He thanked specific officers for their support many of whom were present. He noted the roles of Vice President, Secretary and Treasurer remain unfilled and thanked those who extended their service to cover these roles whilst replacements could be found. RA noted the expansion of the role of President which inevitably included administration and background roles. He concluded by wishing Jorj Malinowski, incoming President all the best.

## **6. Secretaries' reports.: Ron Abbott, Steve Percival, Bob Fish**

Steve Percival: informed that it was business as usual although quieter.

Bob Fish: wished whoever takes of the whole or part role all the best.

## **7. Treasurer's report:**

The treasurer was delayed to the meeting and the contents of the report from Steve Haw (outgoing) was given in the Delegates Meeting to follow.

## **8. Election of Treasurer**

Martyn Wrigg elected as Treasurer.

## **9. Vice President**

Jorj Malinowski stepped up to the President's role as planned. There remains a vacancy for the role of Vice President.

## **10. Past President**

Ron Abbott became the Past President.

## **There were technical difficulties with the Zoom connection.**

New Officers:

President: Jorj Malinowski (Lincoln Camera Club)

Secretaries: Minutes – Trina Fitzalan-Howard, Lincoln

Information - Gail Wrigg, Barton

Treasurer: Martyn Wrigg, Barton

### **11. Election of Vice President**

This post remains vacant

### **12. Election of Secretary**

Whilst tasks were covered, the role remains vacant.

**At 7.02pm there were more technical difficulties. On resumption of the AGM all roles as above were agreed with no objections or abstentions.**

### **13. Date for next AGM:**

Discussed in the Delegates Meeting

**Confirmed as 19<sup>th</sup> May 2023 to be conducted via Zoom.**