

Oceanside Photography Society

Minutes of Management Meeting

Held: May 20th 2020 at 11:30 am

via Zoom

Officers

President: Lorene Kimura

Past President: Kathy Desjardins

Vice President: vacant

Treasurer: Nick Bosma

Secretary: John Mills

Directors

Education: Barbara Hooper

Equipment and Data: John Kinos

Exhibits: Sally Shivers/Gail Courtice

Field Trip and Assignments: Lorene Kimura

Membership: Vina Johnson

Newsletter: Rick Horte

Programs: Carole Thornton

Social: Sally Shivers/Gail Courtice

Public Relations: Lynn Page

Regrets: Kathy Desjardins, Barbara Hooper, Vina Johnson

Meeting Chair: Lorene Kimura

Motion: Approval of Minutes of the Management Meeting February 14th 2020

Moved: Rick Horte

Second: Lorene Kimura

Carried

Monthly General Meetings via Zoom:

Lockdown rules are easing but it is still unclear as to when we may be able to resume holding our monthly general meetings at the Civic Centre.

The recent successful Education meeting on Zoom suggests that a general meeting on Zoom meeting may be a viable option. To help members who are unfamiliar with Zoom get to know it ahead of time a practice Zoom call will be offered.

Motion: Take out a monthly \$20 subscription with Zoom for a maximum 3 months trial.

Moved: John Mills

Carole Thornton

Carried

Action: Lorene to take out a subscription to Zoom on behalf of the Club.

Action: Lorene to set up a Zoom Coffee Morning as a practice session.

Action: Carole to research availability and logistics of having speakers present via Zoom

Finances:

Our current bank balance is \$4534.92

Membership Fees:

Motion: Defer discussion on the fees increase until the next AGM.

Moved: Gail Courtice

Second: Nick Bosma

Carried

Education:

Action: Carole and Lorene will cover for Barb while she is away on sabbatical.

Newsletter:

May edition is in progress.

Assignments:

Assignments will remain non-competitive. For the Newsletter Rick will exercise editorial prerogative aka “Editor’s Choice’ and select images for publication.

Lorene would like to run Assignments twice monthly.

Action: Lorene to work with JohnK on how to use the website for twice monthly assignments.

Field Trips:

Field Trips will borrow from the planned ‘Scavenger Hunt’ and will be theme based – e.g. something yellow, something geometric. Members will decide where they wish to photograph subjects within the theme.

Management Meetings via Zoom:

Action: Lorene to try the option for questions to be raised via the Chat function in Zoom.

Motion to Adjourn:

Moved: Carole Thornton

Second: Sally Shivers

Carried

Meeting Adjourned at 12:46