



Association for Historical and Fine Art Photography

Chair: Tony Harris

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Minutes of AHFAP Annual General Meeting. November 14th 2013.
Venue. Tate Modern.

Present. Tony Harris (Chair), Ben Gilbert, James Stevenson, Rob Tremain, Ivor Kerslake, Colin Maitland, Steve Cole (SC), Paul Gardner, Stephen Chapman (SCh), David Clarke, Dave Lambert, Cassandra Parsons, Denise King, plus 15 members from the floor.

Minutes of 2012 AGM

Tony Harris asked if everyone had read the minutes and that if there were no items arising that they be approved.

Proposed by David Bailey, seconded by Denise King and passed by unanimous vote.

Treasurers report.

Ben Gilbert presented the Treasurer's Report. Total receipts £4,111.26 with a total expenditure of £4186.48, leaving an excess of £75.22. Total value of funds £7,505.83. Jane Gowman and Peter Kelleher were proposed and seconded as auditors for 2013/2014.

Membership Secretary's Report

Steve Cole reported that renewals are going well for 2013/14. We have a total of 205 members comprising 147 Corporate, 33 Personal, 21 Retired and students and 4 Honorary members. The members database has been upgraded to include the individual details of people in the corporate sector.

e-Resource and membership portal

The Chair introduced the proposal for the e-resource, a portal for AHFAP members to login securely to renew their membership, contact other members and to see electronic resources that are for members eyes only. In time it is hoped this could be an area for discount codes from selected photographic suppliers. James Stevenson enquired as to the costs. TH said that these would be governed by the committee and that there will be an initial cost in making sure that it is secure and people's passwords were safe. It is possible that we will tender for content.

Paul Gardner proposed acceptance, seconded by Denise King and passed unanimously.

Revision of Articles.

Tony Harris tabled a motion for a semantic change to the articles replacing 'Chairman' with the word 'Chair'.

Colin Maitland proposed, James Stevenson seconded and was passed unanimously.

Closing down of the old web forum

Tony Harris gave notice that he intended to shut down the old web forum, which has largely been superseded by the Jiscmail group. A vote of thanks was offered to Rob Tremain for all his work on the forum. Proposed by Cassandra Parsons, seconded by James Stevenson and carried unanimously.

Sponsorship Officer.

This is a new committee post but so far nobody has come forward to take on the role.

Honorary Membership.

The committee would like to offer James Stevenson and Dave Clarke, Honorary membership of the Association in recognition of their work as Chairman and Treasurer respectively.

This was proposed by David Bailey, seconded by John Rogers and carried unanimously.

AOB

Steve Cole offered a vote thanks to Tony Harris for his first year as Chair.

Stephen Chapman indicated that he was standing down from the committee due to pressure of work. The Chair offered a vote of thanks to Stephen.

James Stevenson and Dave Clarke also indicated that they are standing down and a vote of thanks was offered to them both.

The date and venue of the 2014 Annual Conference are to be decided.

Meeting closed at 14:25.