

MARCH CAMERA CLUB

Special General Meeting at the Red Cross Hall 20:15h, Thursday 22nd September 2011

1. There were 16 members of the Club present at this SGM.
2. Apologies had been received from Anthony John and John Rollando.
3. The items on the published agenda were discussed and voting upon these items of Constitutional change was as follows:
 - 3.1 The aim of the Club is amended to:
 - 1.2 THE AIM OF MCC IS TO PROMOTE THE ART AND CRAFT OF PHOTOGRAPHY FOR THE BENEFIT OF ITS MEMBERS. ***THE CLUB DOES NOT ASPIRE TO OFFER ANY FORMAL TRAINING PROGRAMMES.***

This was passed unanimously

- 3.2 The committee's responsibilities are amended to include:
 - 2.1(c) ***The Committee shall set the rules for MCC competitions.***

This was passed with one abstention but it was agreed that the item would be 2.1(d)

- 3.3 Financial Statements (para 1) be amended to:
 - 4.2 At each meeting of the Committee the Treasurer and/or deputy shall, ***if requested in advance***, present to the Committee an up to date statement of receipts and payments, acceptance of which shall be recorded in the minutes.

This was passed unanimously

3.4 A further item had been requested to allow discussion about membership of the Committee. As a result of this it was proposed that under ***Organisation - The Committee shall consist of:*** the following change be made:

- 2.1(a) All Officers of the Club.

This was passed unanimously

4. The topic of allowing creative changes to images was briefly discussed and the majority's opinion was that the current rules should continue to apply.
5. Finally it was unanimously agreed that in future if members wish to put forward changes in the running of the club these should continue to be put in writing by the proposer and **also be seconded** by another Club member.

The meeting closed at 20:45h