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**NOTICE IS HEREBY GIVEN THAT: -**

**THE ANNUAL GENERAL MEETING OF THE WELSH PHOTOGRAPHIC FEDERATION WILL BE HELD AT TALBOT GREEN COMMUNITY HALL, COWBRIDGE RD, TALBOT GREEN CF72 8HS ON SUNDAY 8TH March 2020 starting at 2.30pm**

**AGENDA**

1. TO RECEIVE APOLOGIES FOR ABSENCE

2. TO CONFIRM THE MINUTES OF THE 69th AGM held on 3rd March 2019

3. TO CONSIDER MATTERS ARISING OUT OF THE MINUTES

4. TO RECEIVE THE REPORT OF THE PRESIDENT

5. TO RECEIVE THE FINANCIAL REPORT

6. TO DETERMINE THE AFFILIATION FEES FOR THE YEAR COMMENCING 01 JANUARY 2021

7. TO RECEIVE THE REPORTS OF THE EXECUTIVE COMMITTEE

7.1. Vice President’s Report

7.2. Secretary’s Report

7.3. Salon Chairman’s Report

7.4. International Salon Officer’s Report

7.5. Convention Officer’s Report

7.6. CELO’s Report

7.7. Membership Officer’s Report

7.8. Judges & Lecturers Secretary’s Report

7.9. PAGB, FIAP & PSA Officer’s Report

7.10. PAGB Member’s Report

7.11. Distinction Officer’s Report

7.12. Portfolio Secretary’s Report

7.13. Equipment Officer’s Report

8 . NOTICES OF MOTION

 8.1 2019-20 CONSTITUTION REVIEW

 The Executive of the WPF has undertaken a thorough review of the Constitution and is making two proposals for change. Further details and rationale appear at the end of this document

9. PRESENTATION OF AWARDS

10.TO ELECT OFFICERS AND MEMBERS TO THE EXECUTIVE COMMITTEE

11. TO APPOINT AN AUDITOR

12. TO AGREE A DATE AND VENUE FOR THE 2021 MEETING

13. TO CONSIDER OTHER COMPETENT BUSINESS

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General Secretary

Welsh Photographic Federation

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**PROPOSALS TO THE ANNUAL GENERAL MEETING held on 8 March 2020**

**1** The Executive of the WPF proposes that Clause 5 of the Constitution approved on 2 March 2014 be changed to read:

5. DELEGATES

The Secretary, or if more than one, the General Secretary of a member society shall be a delegate to General Meetings of the Federation, and in addition societies shall be entitled to appoint further delegates in accordance with the following scale:-

(i) 1-12 members one delegate

(ii) 13-30 members two delegates

(iii) 31-50 members three delegates

(iv) 51 or more members four delegates

The above scale shall be applied based on the number of members reported. It shall be the duty of society secretaries to make an annual return of membership as at 31st December of the previous year; to be received by the Federation General Secretary by the 31st January of the current year.

5.1 Appointment of Delegates

Any delegate appointed under this Rule may be appointed in any manner and at such time as the society may decide and may be changed as required. No delegate appointed under this Rule shall be entitled to vote at a formal meeting of the Federation unless formal notification of his/her appointment has been received by the General Secretary of the Federation on or before one week prior to the date of the Annual General Meeting and such notification having been signed by the Chairman or Secretary of the society. No delegate may represent more than one society.

5.2 Substitute Delegates

Member societies may appoint substitute delegates to take the place of their appointed delegates at an Annual General Meeting of the Federation. Such substitutions shall be made in writing by post or e-mail and received by the General Secretary of the Federation not less than 24 hours before the commencement of the Annual General Meeting.

Such substitute delegates notified as above shall have full voting rights for the purposes of Rule 6.4 (i) of the Constitution.

2 The Executive of the WPF proposes that Sub-clause 11.1 of the Constitution approved on 2 March 2014 be changed to read:

11.1 Composition

The Executive Committee shall consist of :-

(i) President

(ii) Vice President

(iii) General Secretary

(iv) Treasurer

(iv) not more than ten Ordinary members

(v) and such Past Presidents as have informed the General Secretary of their wish to continue to serve on the Executive Committee.

The Executive Committee shall appoint from members persons to undertake the duties of:-

(i) Competitions and Exhibitions Liaison Officer

(ii) Presenters and Judges Secretary

(iii) Portfolio Secretary

(iv) Membership Officer

(iv) Public Relations Officer

(v) and other such posts at the time being deemed necessary.