London Region AGM

15th January 2019 at 7:00pm at The London Bridge Hive 1 Melior Place London SE1 3SZ

AGENDA

- 1. Welcome and Apologies for Absence
- 2. Approval of the Minutes of last year's meeting
- 3. Regional Organiser's Report
- 4. Treasurer's Report
- 5. Election of Officers
 - a. Regional Organiser/Co-Regional Organiser
 - b. Deputy Regional Organiser/s
 - c. Treasurer
- 6. Plans for 2019
- 7. AOB

London Region RO's Report

Judy Hicks

ROs Report

Organisation:

- The RO Team remained stable during the year with Judy Hicks as RO, Lorraine Grey as Deputy RO and Distinctions Co-ordinator
- Neil Cordell continued as Acting Treasurer, although he has moved away from London

Contribution of Volunteers:

• 24 people contributed an estimated 3689 hours to the Region's activities, roughly the equivalent of more than 2 FTEs!

Region's Membership

• At 30/11/2018 there were 1337 Members. London Region accounts for over 12% of the Society's Membership of 11,000.

Attendance at Activities

- 359 people attended one or more activities in the Region
- 71% were Members, 29% were not.

ROs Report

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Volunteers have:

- Managed and supported the Distinctions Advisory Programme in London
- Managed/co-ordinated and led our seven Micro-Groups
 - Bookworms, London-Naturally, N, SE & SW London Groups, Street and now Mid-Week Meet-ups)
- Managed Exhibitions/opportunities for exhibitions
- Initiated and run projects (e.g. Celebrating London)
- Acted as Mentors both at Café Art and to colleagues
- Acted as Book Editors, Exhibition Curators/Designers/Co-ordinators and Selectors
- Supported RPS as a whole for example by assisting with GDPR
- Co-ordinated all the above activities, kept records, liaised with Bath, maintained the website, represented the Region and occasionally the RPS,
- and much more....

ROs Report – Events Overview

 We held 85 Events and Meetings in 2018 - excluding Exhibitions and Project Sign-ups

EVENT TYPE	No. of Events	Attendances	
Regular Micro-Groups Bookworms, N SW & SE London, London Naturally, Street & Mid-Week	70 <i>(58/55)</i>	929 (674/668)	
Distinctions Advisory Days & Workshops	6 (10/5)	91 (151/80)	
One Off Events and Workshops	9 (36/37)	107 (420/374)	
TOTAL	85 (104/97)	1,119 (1,272)	
Key: Numbers are shown 2018 (2017/2016)			

ROs Report: Exhibitions & Books in 2018



In addition, members have had opportunities to:

- Display their work in local Group and London Region Exhibitions
 - Seven new Exhibitions, two of which were shown twice
 - A repeat of the 2017 London Region Members' Print Exhibition in SW London
 - A reprise of part of the Breathing London Exhibition (together with a talk by Travis Elworthy of his "A Walk in the Park")
- Take part in the Selection Day for the London Region 2018/2019
 Members' Exhibition
- Take part in book projects with the Elizabeth Line Project and the SW London Group
- Over 100 Members have shown more than 200 images in various place in the Capital.

ROs Report – Distinctions

- 2018 4 Advisory Days and 2 Formal Workshops
- We also ran some self-help groups for both 'L' and 'A'

Successes		2018	2017
Fellows		7	8
Accredited Senior Imaging Scientist		1	J
Associates		14	11
Licentiates		21	14
	TOTAL	43	33

RO's Report – Distinctions Roll of Honour!



LICEN	NTIATES						
Ms	Kathryn	Alkins	LRPS	Mr	Cliff	Mills	LRPS
Mr	Nick	Banner	LRPS	Mr	Neville	Morgan	LRPS
Mr	Michael	Batcheldor	LRPS	Ms	Sandra	Roberts	LRPS
Mr	Simon Mark	Bish	LRPS	Mr	Geraint	Roberts	LRPS
Prof	Andrew	Brown	LRPS	Mr	Chris	Saunders	LRPS
Mr	Paul	Burwood	LRPS	Ms	Malavika Sophie	Sharma	LRPS
Mrs	Lorraine	Clifton	LRPS	Mr	Man Hon Ambrose	Tang	LRPS
Mr	Czech	Conroy	LRPS	Mr	Roy	Twyman	LRPS
Mr	Harry	Earney	LRPS	Mr	Paul	Warburton	LRPS
Mr	Dick	Hawkes	LRPS	Mr	W.K. Quentin	Young	LRPS
Mr	James	Kirkland	LRPS				

RO's Report – Distinctions Roll of Honour!

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ASSO	CIATES			
Mr	Win Htut	Aung	ARPS	Exemption
Mrs	Debra Jayne	Burgess-Lim	ARPS	Exemption
Ms	Monalisa	Chukwuma	ARPS	Exemption
Mr	Mark	Cornick	ARPS	Fine Art
Miss	Sophie	Evans	ARPS	Exemption
Mr	Miles	Flint	ARPS	Travel
Mr	Peter	Highton	ARPS	Fine Art
Mr	Barry	Hoffman	ARPS	Fine Art
Mrs	Nicola	Morley	ARPS	Exemption
Mr	James	O'Rourke	ARPS	Exemption
Mr	John	Penberthy	ARPS	Fine Art
Mr	Emad	Sadr	ARPS	Exemption
Mr	Gareth	Sell	ARPS	Exemption
Mr	Oliver	Spier	ARPS	Exemption

RO's Report – Distinctions Roll of Honour!



FELL	ows						
Ms	Rut	Blees Luxemburg	FRPS	Direct Fellow			
Mrs	Julia	Fullerton-Batten	FRPS	Direct Fellow			
Ms	Karen	Knorr	FRPS	Direct Fellow			
Mr	Domenico Mimi	Mollica	FRPS	Direct Fellow			
Mr	Daan	Olivier	FRPS	Conceptual & Contemporary			
Mr	Kyle	Tallett	FRPS	Fine Art			
Ms	Tessa	Traeger	FRPS	Direct Fellow			
ACCI	ACCREDITED SENIOR IMAGING SCIENTIST						
Mr	Tim	Flach	HonFRPS	Accredited Senior Imaging Scientist			

RO's Report – Projects

Celebrating London

To celebrate London's cultural richness and diversity through it's many public festivals and events

- 48 photographers have uploaded to website
- Over 3,100 photographs for 450 events
- Closed for photography 1st January 2019
- Upload date extended to 31st January 2019
- Final Exhibition in April 2019 at City Hall
- Maybe a book if (a team of) volunteers forthcoming to help put it together
- Facebook page has 95 members who have uploaded over 2,000 images not valid for exhibition or book!





Café Art

Mo Greig coordinated and led a structured mentoring programme for Café Art participants, supported by Julian Rouse and others.

This involved teaching every other weekend and helping the participants stage an Exhibition of work.

Others have helped also at key points of the calendar hand-out programme and in Spitalfields market, for example.

Kick-it-Out

Julian Rouse has managed the volunteer photographers for Kick-it-Out and continues to support events as and when.

These are both great causes and something of which we can all be proud.

RO's Report: ... and finally

Thank you all for your help and support in 2018.

Our aim has been to help you enjoy and improve your photography in the company of like-minded individuals and have fun!

We hope that amongst this varied programme there has been something for everyone.

Treasurer's Report

Delivered by Judy Hicks in the absence of Neil Cordell

Financial Headlines: FY 2018

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- Accounting in the Regions is on a cash basis
- At 31 December 2018 the Region had £6,410.24 cash in hand
- I am unaware of any significant outstanding payments due
- Funds allocated to the Region for 2018 amounted to £1,911, based on Membership headcount at the beginning of the year. (It will presumably be similar this year).
- Distinctions have continued to be successful, returning a profit of >£1k
- Our major on-going costs are:
 - Website and IT support for our major projects (BL, BrL and now Celebr/L).
 - Venue Hire for Events, and (internal) meetings
- There is a plan for RPS HQ to take over all payments (for Regions and SIGs). (This is a good thing and will make the Treasurer's job much easier!)
- Following is a cash summary and high level expenses:

Summary 2018 Accounts

Category	Income	Expenditure
OPENING BALANCE AT BANK 01 JAN 2018	6,932.03	
Membership Subscriptions	1,911.00	
Sales - Distinctions	1,565.00	
Sales - Programmes	2,649.51	
Sales - Publications	352.30	
VAT Refund/Payment	289.61	107.5
IT & Website (London Projects)		1,005.46
Misc Equipment – Exhibition Frames		139.34
Printing (Elizabeth Line Project)		476.39
Venue Hire		1,596.97
Spkr Fees + Exps + Training Costs		694.30
Travel Expenses - Distinctions		269.85
Prior Year Expenses: Room Hire		1,077.00
Prior Year Expenses: Training		1,922.40
Sub-Total	6,767.42	7,289.21
BALANCE CASH IN HAND AT 31 DEC 2018	6,410.24	(521.79)



Appointment of Officers

RO/s

Treasurer

Deputy RO

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RO's Plans and Ideas for 2019

RO's Report: Plans for 2019

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Plans in place

- Opportunity to Showcase your work
 - London Region 2018/19 Members' Print Exhibition Opening night 6th February running for one month
 - Sub-Group 'local' Exhibitions
- Meet with like-minded photographers
 - Continue with monthly Micro- and Sub-groups

Distinctions

- Provide at least four Advisory Days (one per quarter)
- Set up a 'Study Group' where people can progress towards their Distinction Advisory Days or have help in preparing documentary panels.

RO's Report: Further ideas for 2019



- Other Ideas
 - Please come forward with your other ideas and we will do our best to respond accordingly.

Education and learning

RO's Report: Plans and ideas for next year



Two things to finish:

- 1. We are not mind-readers. Feedback is important to us:
 - Tell us
 - What you like
 - What you don't like

And we will try to react accordingly

2. Please remember – resources are the major limiting factor on what we can do in the Region – so please step forward and lend a hand: whether it is a day occasionally, a few hours a month or by taking on a role/leading a group...

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Any other business