

## Annual General Meeting 2022

### **MOTION to re-elect Simon Hill HonFRPS as President for a further term of two years under provision of By Law 11.3**

#### **MOTION**

At a Meeting of the Board of Trustees of the Royal Photographic Society, held at RPS House on Monday 23 May 2022, it was proposed by **Tony Cearns** (Honorary Treasurer) and seconded by **Nicola Bolton ARPS** (Trustee) that, under provision of By Law 11.3, the Board supports the re-election of **Simon Hill HonFRPS** as President to serve from the close of the AGM 2023 to the close of the AGM 2025 (By Law 11.3). The Board feels it is in the best interests of the Society, to ensure continuity and stability during a time of great change, for Simon to remain as President until the close of the AGM 2025. This will bring Simon's Trusteeship to an end with him having served the maximum allowed six years on the Board of Trustees (By Law 9.4).

**The proposal was carried unanimously by the Board of Trustees and the Board is seeking Member support for this Motion.**

#### **Simon Hill HonFRPS**

Simon has been a Member of the Society for over 40 years and gained his FRPS in 1991. He was elected a Trustee in 2019, President Elect in 2020 and President in 2021. A professional editorial photographer, designer and experienced company director, during his Trusteeship Simon has devoted an enormous amount of time and contributed great professional expertise to serving the needs of the Society. In this time he has been the originator of many initiatives that are providing a direct and positive benefit to the Society and its Members. As President, he has led the Board of Trustees in supporting the Senior Leadership Team, the staff, and the volunteers to deliver many other significant initiatives that are building a stronger foundation for the future success of the Society. From the date of his election as a Trustee, Simon has attended every meeting of the Board of Trustees, and of the Representatives' Committee which he has Chaired from early 2020. Simon has also attended and contributed to several RPS Working Groups and Committees, provided content for the *RPS Journal* and website, and represented or spoken on behalf of the Society at many regional, national and international events.

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a further term of two years under provision of By Law 11.3**

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**At a meeting of the Board of Trustees held on Monday 23 May 2022** (Minute 10.22)

**this MOTION was PROPOSED by**

Tony Cearns, RPS Honorary Treasurer (and Chair of Finance & Audit Committee)

**and SECONDED by**

Nicola Bolton ARPS, RPS Trustee

**being unanimously SUPPORTED by the Board of Trustees**

Mónica Alcázar-Duarte, RPS Trustee

Gavin Bowyer ARPS, RPS Trustee

Sebah Chaudhry, RPS Trustee

Sarah J Dow ARPS, RPS Trustee

Andy Golding ASICI FRPS, RPS Trustee; Fenton Medallist 2006

Mathew Lodge LRPS, RPS Trustee

Mervyn Mitchell ARPS, RPS Trustee (and Chair of RPS Equality Diversity and Inclusion Committee)

Dr Peter Walmsley LRPS, RPS Trustee

**and subsequently SUPPORTED by the following 55 individual Members**

Robert Albright HonFRPS, RPS Past President (2017-2019)

Suzanne Allen LRPS, Regional Organiser for RPS Western Region

Professor Afzal Ansary ASIS FRPS, Chair of RPS Imaging Science Qualification (ISQ) Board;

Fenton Medallist 2013

Roy Appleby LRPS, Regional Organiser for RPS North West Region

Martin Baynes, RPS Member; CEO of the British Institute of Professional Photography (BIPP)

David Bryson FRPS, Editor, *Heritage Photography* (RPS Archaeology & Heritage Group)

Mark Buckley-Sharp ARPS, PAGB Representative to RPS Representatives' Committee;

Fenton Medallist 2015

John Cavana ARPS, Chair of RPS Visual Art Group

Stephen Collins LRPS, Regional Organiser for RPS Yorkshire Region

**Dr David F Cooke FRPS**, Chair of RPS Creative Eye Group

**Joe Cornish HonFRPS**, Chair of RPS Landscape Distinctions Panel

**Mary Crowther ARPS**, former Regional Organiser for RPS Yorkshire Region; Member of RPS Yorkshire Region Committee; previous Co-Chair RPS Standing Committee and Representatives' Committee; Fenton Medallist 2021

**Gaynor Davies ARPS**, Chair of RPS Nominations Committee

**Mick Durham FRPS**, Chair of RPS Natural History Distinctions Panel

**Paul Evans**, RPS Member; Regional Organiser for RPS South West Region

**Maria Falconer FRPS**, independent RPS course leader

**David Ferguson LRPS**, Regional Organiser for RPS Scottish Region

**Tim Flach ASIS HonFRPS**, President of the Association of Photographers (AoP)

**Hazel Frost FRPS**, Chair of RPS Travel Distinctions Panel; Chair of RPS Licentiate Distinctions Panel

**Edgar Gibbs FRPS**, Chair of RPS Audio-Visual Group

**Mike Glyde**, RPS Member; Chair of RPS Archaeology & Heritage Group

**John Gough LRPS**, Regional Organiser for RPS South East Region

**Janet Haines ARPS**, *pro tem* Co-Chair of RPS Digital Imaging Group; Event Programme Manager for RPS AGM 2021 & 2022

**Dr Michael Hallett ASICI FRPS**, Chair of RPS Creative Industries Qualification (CIQ) Board; Fenton Medallist 2012

**Martin Hancock ARPS**, Chair of RPS Environmental and Social Responsibility Committee

**Peter Hayes FRPS**, former Chair of RPS Distinctions Committee (2019-2021); Fenton Medallist 2021

**Elaine Herbert ARPS**, Organiser for RPS Australia Chapter; International Representative to RPS Representatives' Committee; Members' Award 2008

**Iñaki Hernández-Lasa FRPS**, Member of RPS Ireland Region Committee

**Professor Paul Hill MBE FRPS**, founding member of RPS Contemporary Group; Fenton Medallist 2016

**Brian Hopper FRPS**, Chair of RPS Ireland

**Gareth Hughes**, RPS Member; Regional Organiser for RPS Thames Valley Region

**Professor Ralph Jacobson ASIS HonFRPS**, RPS Past President (2005-2007); Fenton Medallist 2010

**Dr Rob Kershaw ARPS**, Organiser for RPS Swiss Chapter

**Dr Rolf Kraehenbuehl ARPS**, Regional Organiser for RPS North Wales Region

**Simon Leach FRPS**, Chair of RPS Documentary Distinctions Panel; Assessor for RPS Applied Distinctions Panel

**Deborah Loth**, RPS Member; *pro tem* Co-Chair of RPS Digital Imaging Group

**Anthony Luvera**, RPS Member; Chair of RPS Education Committee

**Tessa Mills FRPS**, Chair of RPS Contemporary Distinctions Panel

**John Miskelly FRPS**, former RPS Honorary Treasurer (2019-2021); Member of RPS Northern Ireland Region Committee

**Paul Mitchell FRPS**, Chair of RPS Visual Art Distinctions Panel

**Carol Olerud FRPS**, Organiser for RPS Benelux Chapter

**David O'Neill LRPS**, Chair of RPS Nature Group

**Shaun Parkes**, RPS Member; Member of Committee, RPS Archaeology & Heritage Group

**Kathryn Phillips ARPS**, Chair of RPS Travel Group

**Mark A Phillips FRPS**, Chair of RPS Documentary Group; Member of RPS Members' Committee; Members' Committee Representative to RPS Representatives' Committee

**Alexandra Prescott FRPS**, Chair of RPS Contemporary Group

**Mark Reeves ARPS**, Member of Committee, RPS Landscape Group (Events Manager, Professional Events); Fenton Medallist 2021

**Max Robinson FRPS**, Chair of RPS Film Distinctions Panel

**Romesh de Silva**, RPS Member; Organiser for RPS Sri Lanka Chapter

**Teri Walker**, RPS Member; Chair of RPS Women in Photography Group

**Rex Waygood**, RPS Member; *pro tem* Co-Chair of RPS Digital Imaging Group; Fenton Medallist 2021

**Stewart Wall ARPS**, Chair of RPS Members' Committee; Regional Organiser for RPS East Midlands and Central Regions, and Co-Chair RPS Photobook (L & A) Distinctions Panel; Fenton Medallist 2021

**Richard Williams LRPS**, Acting Chair of RPS Analogue Group

**Jonathan Vaines LRPS**, Organiser for RPS East Anglia Region

**Trevor E R Yerbury FRPS**, Chair of RPS Applied & Portraiture Distinctions Panel; Chair of RPS Photobook (Fellowship) Distinctions Panel

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#### VALIDITY OF MOTION

This Motion has the support of the above-named 10 Trustees and 55 individual Members. It was duly lodged at the Registered Office of the Royal Photographic Society on Friday 17 June 2022 being more than three months before the date of the Annual General Meeting (Saturday 24 September 2022) as required under By Law 26.5 noting also that the total of 65 supporters of the Motion exceeds the minimum 25 supporters required under this By Law.

#### MEMBER INFORMATION AND GDPR

Support for this Motion by those Members listed is given in the capacity of each as an individual Member and is not for or on behalf of any Committee, Group, Region or Chapter. Individual membership numbers have been noted and confirmed to verify validity of Membership but have not been included in this list for reasons of data protection.