

AGM 2020

RPS Landscape Group

The logo for the RPS Landscape Group is a solid blue square. Inside the square, the words "LANDSCAPE" and "GROUP" are written in white, sans-serif, all-caps font, stacked vertically.

LANDSCAPE
GROUP

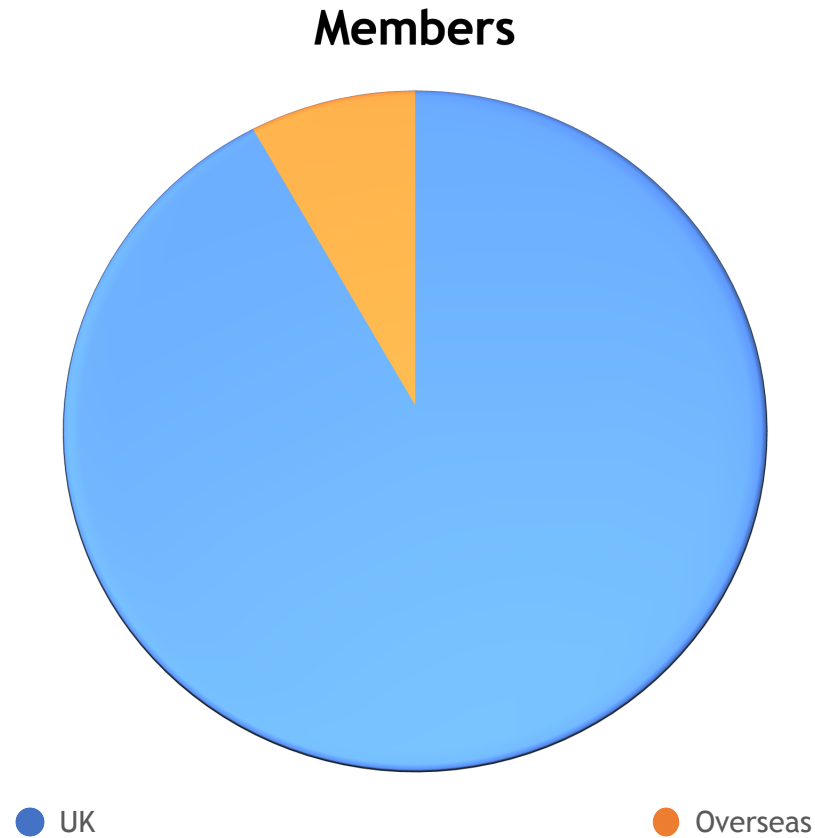
Agenda

- Review
 - Membership
 - Current Committee
 - Programme
 - Finances
 - Questions
- AGM Voting

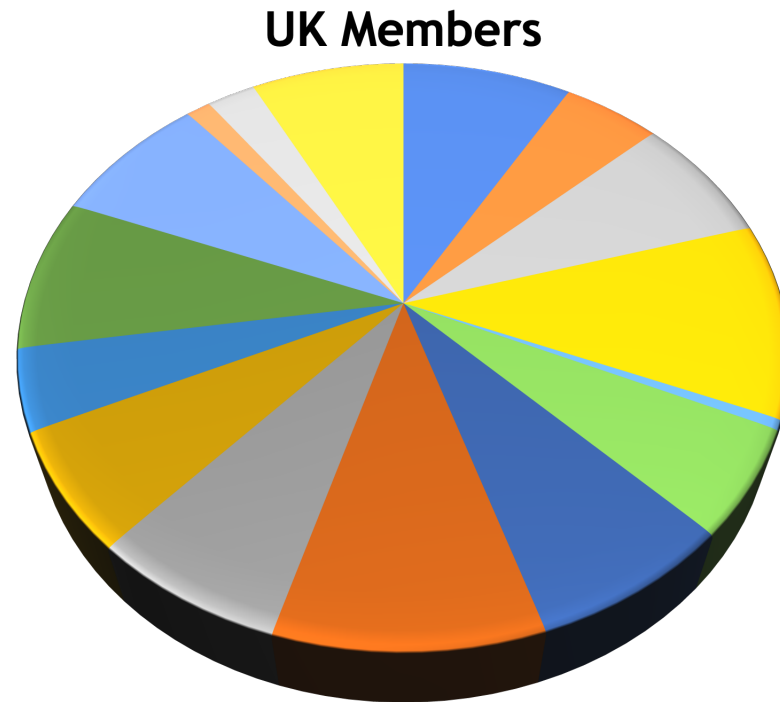
Membership - slight decrease - 3%

Free year abolished in 2019

- 773 UK members (-2%)
- 69 overseas (-15%)

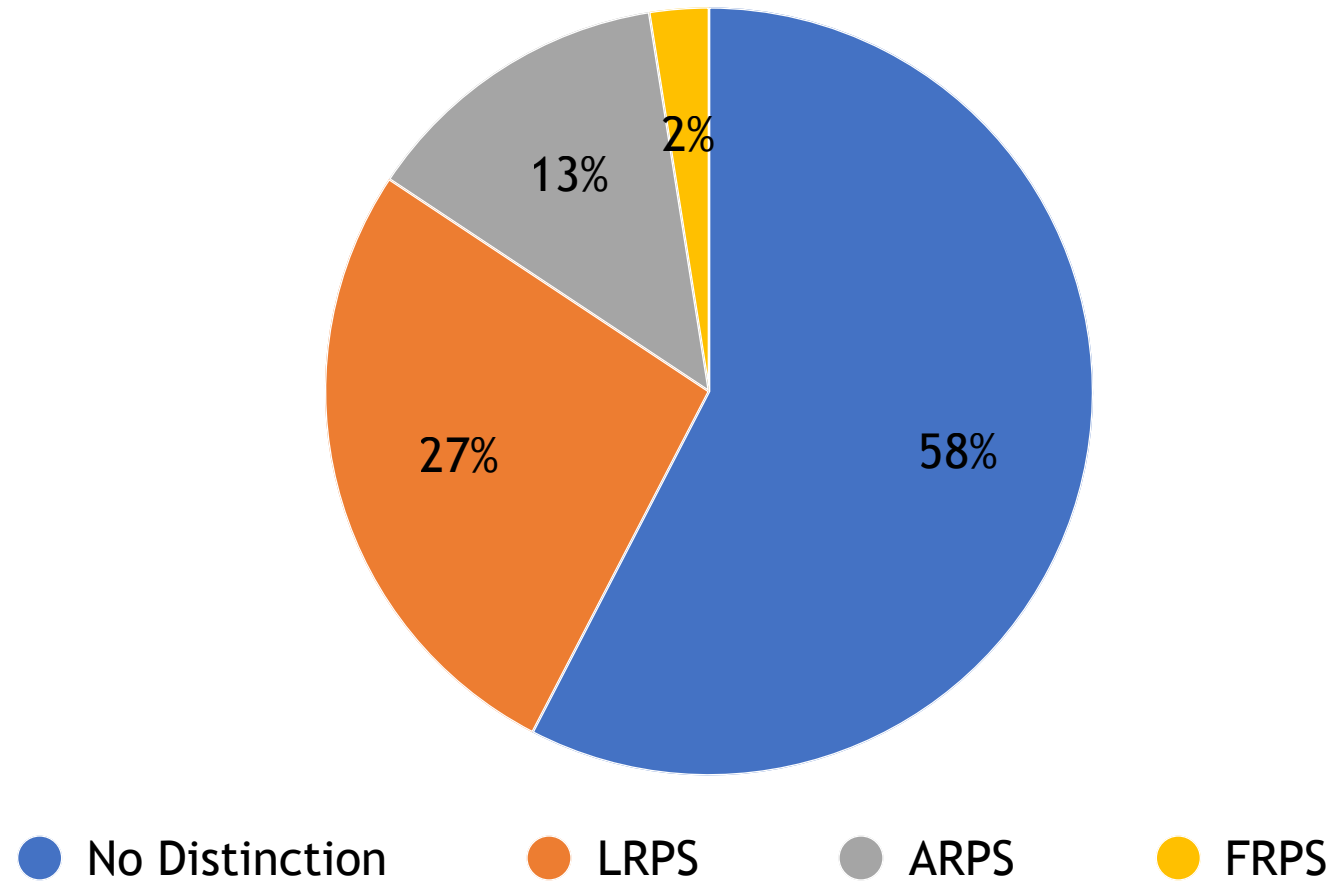


All of UK RPS Regions represented



East Anglia East Midlands Central London N Ireland Northern North west Scotland S East Southern S West Thames Valley
W England N Wales S Wales Yorkshire

Distinctions - slight increase in members with distinctions +2%



Current Committee

- Chair Richard Ellis
- Secretary Vacant
- Treasurer Diana Wynn
- Events Manager (Professional led) Mark Reeves
- Events manger (Member led) Dave Glenn
- Website Editor Jim Souper
- Newsletter Editor Vacant
- Magazine Editor Robert Brittle
- Member w/o Portfolio Fiona McCowan

Survey - run in 2019

- Over 300 responses - comprehensively reviewed in the newsletter
- Identified need for
 - Local groups - underway
 - Technique based articles - underway
 - Workshops for restricted mobility persons
 - Technique based workshops

Programme

- What we aim to do from the constitution
- *The aims of the Group are to foster and develop “Landscape” photography by:-*
 - *Actively encouraging the participation of all members of the Group in a programme of meetings and workshops.*
 - *Communicating with Group members by newsletter and / or website.*
 - *Encouraging members to communicate with one another and freely exchange information, ideas and views.*
 - *Organising exhibitions to provide opportunities for members to show their work.*
 - *Organising any other type of function or event identified as desirable by the membership.*

Programme

- Delivery
 - *Actively encouraging the participation of all members of the Group in a programme of meetings and workshops.*
 - 2019
 - Over 40 events
 - Mixture pro and member led

Programme

- Delivery
 - *Communicating with Group members by newsletter and / or website.*
 - Regular newsletter
 - Galleries on the website
 - Produced magazine

Programme

- Delivery
 - *Encouraging members to communicate with one another and freely exchange information, ideas and views.*
 - Facebook group with 294 (302) members
 - Circles coordinator - Fiona McCowan
 - Print Circles (3)
 - Thank you to David Fiddes, Diana Wynn and Doug Lodge
 - E critique circle (2)
 - Thank you to Gerry Phillipson, Martyn Bennett and David Travis
 - Processing circle (2)
 - Thank you to Irene and Jim Stupples
 - Conference

Programme

- Delivery

- *Organising exhibitions to provide opportunities for members to show their work.*
- *Organising any other type of function or event identified as desirable by the membership.*
 - Members day
 - Not a huge attendance in 2018
 - Decided to trial Speakers day and AGM

Programme 2020

- Key Issue
 - Number of volunteers
 - More people needed to:
 - Write articles
 - Lead trips
 - Help with magazine
 - Succession planning
 - Need to get people on the committee as ordinary members with a view to them stepping up to named roles
- NEW COMMITTEE MEMBERS are key issue - long term delivery is not sustainable

Programme 2020/21

- Simpler AGM format in 2020 with conference in 2021

Financial situation

- Aim to bring reserves down to one year of expenses
- Focus on events breaking even and control of expenses
- Report posted on website showing cash based accounting

Receipts £	2018		2019
Conference	18276		1270
Events	13830		21138 (20367 P, 771 M)
Member subs	10725		12289
Misc	0		0
Total Receipts	42831		34697

Payments £	2018		2019
Committee expenses	2768		1432
Conference	1407		24165
Events	12375		30154 (28662 P, 1492 M)
Magazine	2537		2755
Misc	171		
Total	19257		61114
Surplus	23573		-26417

Balance Sheet £	2018		2019
Opening Balance	25047		48620
Closing Balance	48620		22203
Surplus	23573		-26417

Summary

- Group established and committee in place
- Active programme with good plan for 2020 including another magazine
- Financially able to deliver programme
- Need more volunteers

Questions?

AGM Voting

- Welcome and Reviews
- Motion to accept committee reports
- Election of the committee
 - Chair - Richard Ellis
 - Secretary
 - Treasurer - Diana Wynn
 - Events Manager
 - Professional - Mark Reeves
 - Member led - Dave Glenn

AGM voting

- Newsletter Editor
- Website Editor - Jim Souper
- Magazine Editor - Robert Brittle
- Committee members w/o portfolio
 - Fiona McCowan
 - Nominations from the floor
- Adoption of the accounts for 2019
- Motion to agree Chair will attend the advisory board
- AOB