

Minutes of

Royal Photographic Society Historical Group Annual General Meeting

Tuesday 4 March 2025 at 12 noon at Lacock, Wiltshire by In-Person/Zoom

Agenda

1. **Welcome from Group Chair.** Gilly Read welcomed everyone in person and online to the AGM.

Group Members present in person: Gilly Read (Chair), Geoff Blackwell (Finance Officer), David Barber (Secretary), Michael Pritchard (PhotoHistorian). David Baxter, Eric Butler, Jamie Carstairs, Richard Fattorini, Andy Finney, Robert Herringshaw, Stephen Jones, Andrew Read.

Members present on Zoom: David Bryson, Ed Bylina (Events Co-ordinator), Alan Hodgson, AN Other.

2. **Apologies from those members unable to attend:** David Burder, Ron Callender, Rob Crow, Roger Farnham, Janine Freeston, Michael Tatham.
3. **Minutes of the 2024 AGM** (circulated via website) Approved Richard Fattorini, Seconded Andrew Read.
4. **Report on actions from 2024 AGM.** The proposed increase to the Historical Group annual membership subscription (10% / £2 per person) had been implemented.
5. **Annual Report of the Group presented by the Group Chair** (circulated via website). Approved Eric Butler, Seconded Jamie Carstairs.
6. **Financial Report of the Group Presented by Group Finance Officer** (circulated via website). Approved Gilly Read, Seconded Robert Herringshaw.
7. **Q&A Session for Group members with the Group Committee.** A question from Andrew Read about additional charges for SIGs was answered by the Group Finance Officer.
8. **Confirmation of Group Officers and Ordinary Members of the Group Committee.** Gilly Read - Chair; Geoff Blackwell - Finance Officer (with Richard Fattorini shadowing during 25/26); David Barber – Secretary; Roger Farnham – Minutes Secretary; Janine Freeston – Events and Engagement; Michael Pritchard - The PhotoHistorian; Ed Bylina – Events Co-ordinator; Rob Crow – Ordinary Member.

9. **Date of next AGM** Date tba in March 2026. Suggested that a Saturday be chosen.
10. **Thanks and Close.** Michael Pritchard gave a vote of thanks to Gilly Read as Group Chair and to the Committee and its Officers for all their hard work in the past 12 months, particularly in organising the annual programme of events. The meeting closed at 1216.

David Barber Secretary RPS Historical Group