

Minutes – RPS CG meeting 2022-12.14

Present : Alan C, Adrian H, Sean G, Steff H, Suzi D, Patricia R, Paul A, Duncan U, Tim H (reporting)

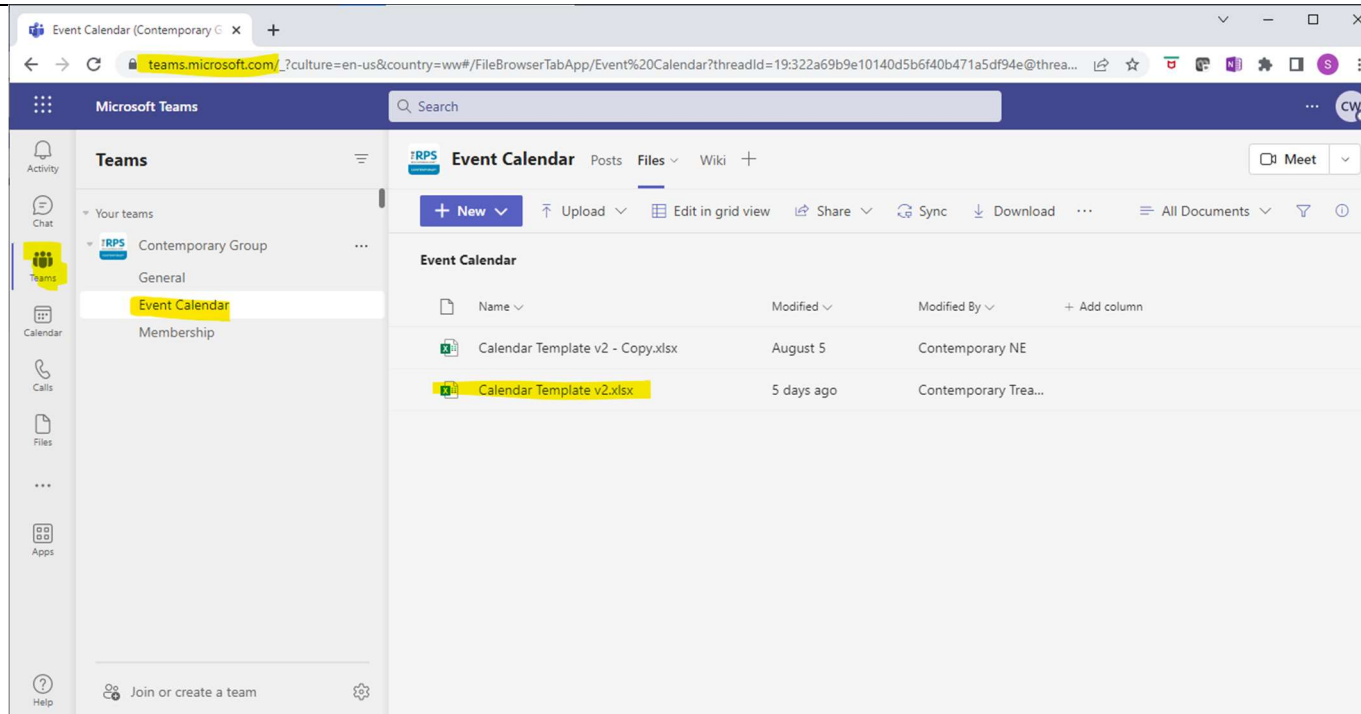
	Action/comment	Who	By When
Previous minutes	<p>Approved as accurate</p> <p>Since the last meeting Alexandra Prescott has resigned as Chair of the SIG and from the committee.</p>		
Matters Arising April A/D 0426/3	<p>Bursary</p> <p>SG met with Bristol and AH has drafted text for the website. Distribution via Internet Journals on a monthly basis. Feedback both from RPS and others is that offering a bursary which needs match funding / resources will erode any interest so this will be omitted. Outreach to schools maybe more effective and efficient if done direct. AH and SG are continuing to work on this and will revert to the committee in due course.</p>	AH+SG	Open
0426/4	<p>Events</p> <p>The events listing is available via Microsoft Teams, either as a free App or website. RPS email address is used to log in. Kate Constance can advise on set up of Regional Organisers if need be. SG will maintain the spreadsheet.</p> <p>Events and meetings are featured in Concept.</p>	AH / SH SD	Open

The new RPS events system on the website is now working, although booking only works by accessing the event direct and not via searching.

How to access RPS email/Teams just using web pages :-

Prior requirement – you have an rps.org email address already.	If not then I believe Kate Constance (kate@rps.org) can help set up volunteer emails.
Accessing RPS email	Use this weblink https://outlook.live.com/ in your favourite browser (e.g. Google Chrome) and log in with your rps.org (e.g. contemporaryweb@rps.org) username and password.
Teams is important because of shared files and calendars etc. (if only folk would use them!)	Use this weblink in your favourite browser https://www.microsoft.com/en/microsoft-teams/log-in and log in with your rps.org username and password.

The location of the shared event calendar is shown below – note also the highlighted bits which shows how to navigate to find the shared calendar spreadsheet.



0426/6

Social media (SM)

SG to put out a short blog / Fb / Ig post asking for help in developing the SIG SM presence, especially on Ig.

AP / SG

Closed

1004/1	<p>Finances</p> <p>AC reported that the up to date financial position of the SIG continues to be unavailable from RPS Bristol. Income is short of approximately £2K in the accounts. All agreed that this is an unacceptable situation and AC undertook to contact other SIG Treasurers and make further representations to Bristol (Jackie Rumble Director of Finance.)</p>	AC	Open
1214/1	<p>Foxton Meeting</p> <p>AC updated the progress on the meeting to be held at Foxton Village Hall 13 and 14 May 2023. This will be face to face only due to technical and logistical issues on holding a zoom hybrid meeting. Theme will be Fens in Peril, with two speakers (Mims – National Trust and Corr artist / photographer). Event will cost £30 and the evening meal at Gog Magog golf course £45. Detail accurate costing / menu will not be available until January.</p> <p>The event is available to book on the RPS website</p>		
1214/2	<p>AGM / 2023 Committee</p> <p>All existing committee offered to continue next year, with elections for officers and the rest of the committee co-opted.</p> <p>A Broadcast asking for interest in becoming the new Chair of the SIG will be sent out early January.</p>	TH	

1214/3	<p>Future Meetings</p> <p>Thursday (rotating day principle) February 9th 2023 19.00 AGM Saturday 25 March 10.00</p>		
12/14/4	<p>AOB</p> <p>The new Northern group Showcase designed by Lyn Newton was complimented by AC and shared by the committee. Thanks to PR / LN and SG.</p> <p>34 attended the zoom talk given by AC. Next meeting is 20 Feb. These meetings will probably become every two months rather than monthly as was started during the pandemic. AC looking for help organising such events.</p> <p>The Contemporary Journal archive needs bringing up to date (now completed by SG / CP)</p> <p>PA gave apologies for next committee meeting</p>		