

Welcome to our DIG AGM Zoom attendees

- Please set your computer to audio only. Move your mouse to the bottom LH corner of the Zoom screen where you will find the commands to turn off the video and set your microphone.
- Using a headset is advisable if you have one.
- You will be in listening mode only.
- Chas Hockin is your online host and you can ask questions through him.
- To ask a question go to the 'chat' icon on the bottom area in Zoom and a white area on the RHS opens up. Type in your question there. Chas will relay this to the Chair.
- At the points during the AGM when we ask the members to vote an online poll will pop up on your screen. Click just one of the options please. Your votes will be added to those in the room.
- At the end of the meeting it will be closed down by Chas, but we would welcome your feedback on the experience to digchair@rps.org.
- One final warning. If we get any technical gremlins regrettably we will have to abort the Zoom AGM attendance as we need to keep the days' time table on schedule.



Agenda

- 1. Apologies**
- 2. Formal adoption of 2019 minutes**
- 3. Matters arising**
- 4. Annual Reports – Chair & Treasurer**
- 5. Proposal for modification of DIG Constitution**
- 6. Election of Officers and committee**
- 7. Any other relevant business**
- 8. Recruit & Win draw**
- 9. Date of 2021 AGM**

Digital Imaging Group

Inspiring and invigorating all our members, regardless of the genre, both aesthetically and technically.

Welcome

- Members
- Committee
- Guests – Susan Brown
Caroline Colegate
Barry Senior

And special guest President Alan Hodgson

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Formal adoption of minutes from AGM 2019

Proposer
Seconded
Approval

Any matters arising?

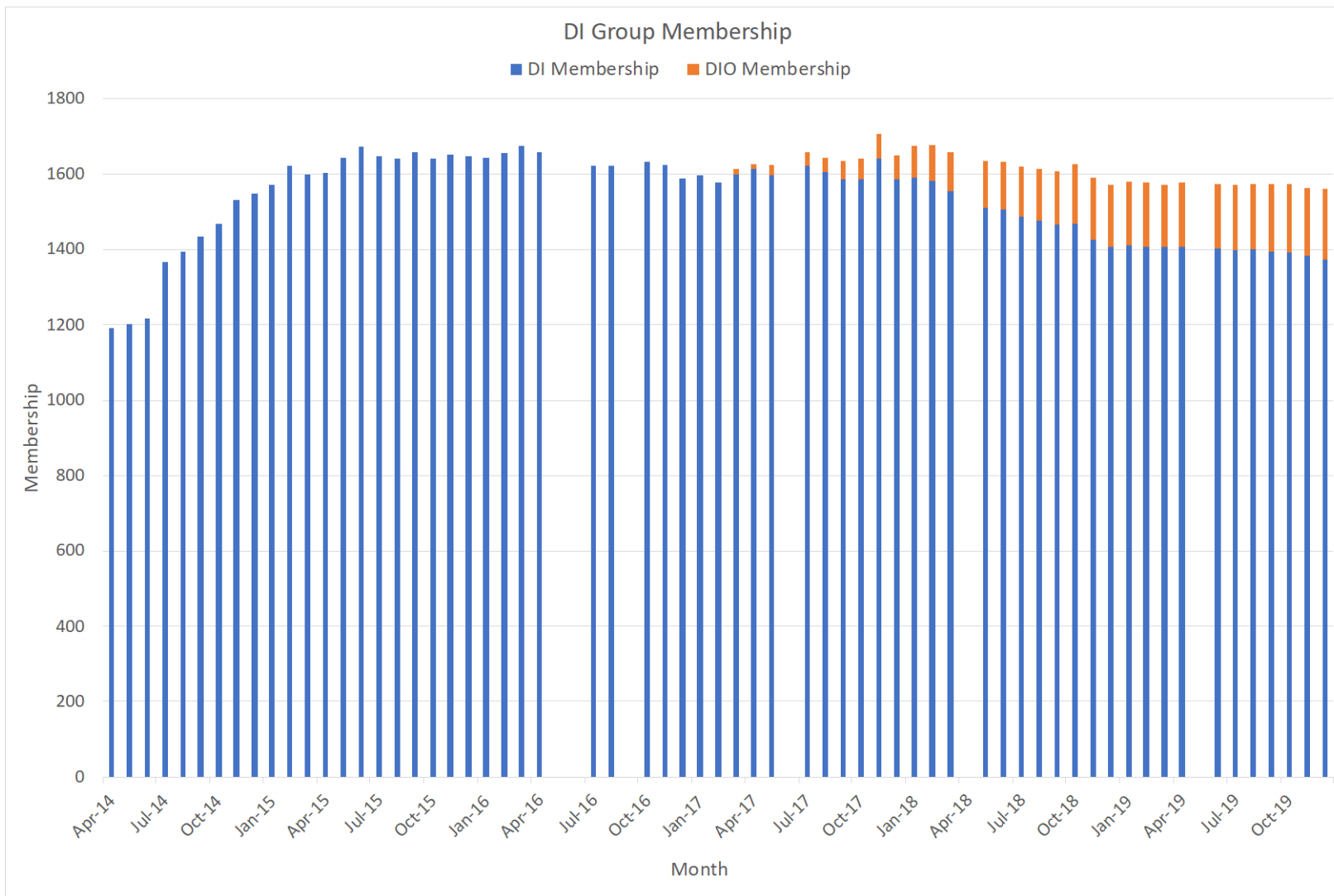
Digital Imaging Group

2020

AGM February 23rd
Chair's Report

DIG Overview

- DIG membership
 - DIG - 1426 (Jan 2019) 1373 (Jan 2020)
DIO - 168 (Jan 2019) 188 (Jan 2020)
a loss of 33 members*
 - 7 active Centres
 - Many changes of volunteers in Centres
 - DIG Scotland closed
- * we lost 83 members overall in 2019



Main DIG Committee

- Thank the team
- Work well together
- Each has their own area of responsibility
- Mainly online committee meetings – one face to face
- Regularly update our forecasts and forward planning
- Explore new innovations and ideas

DIG CENTRE teams

- Rely on the volunteers
- Thank you to them all
- All seem pretty stable
- Annual Centre Organisers meeting

DIGIT

- 4 magazines
- 2 competition catalogues
- All online
- Entire DIGIT library online
- Very popular with our members



DIGIT

Thank the editorial team

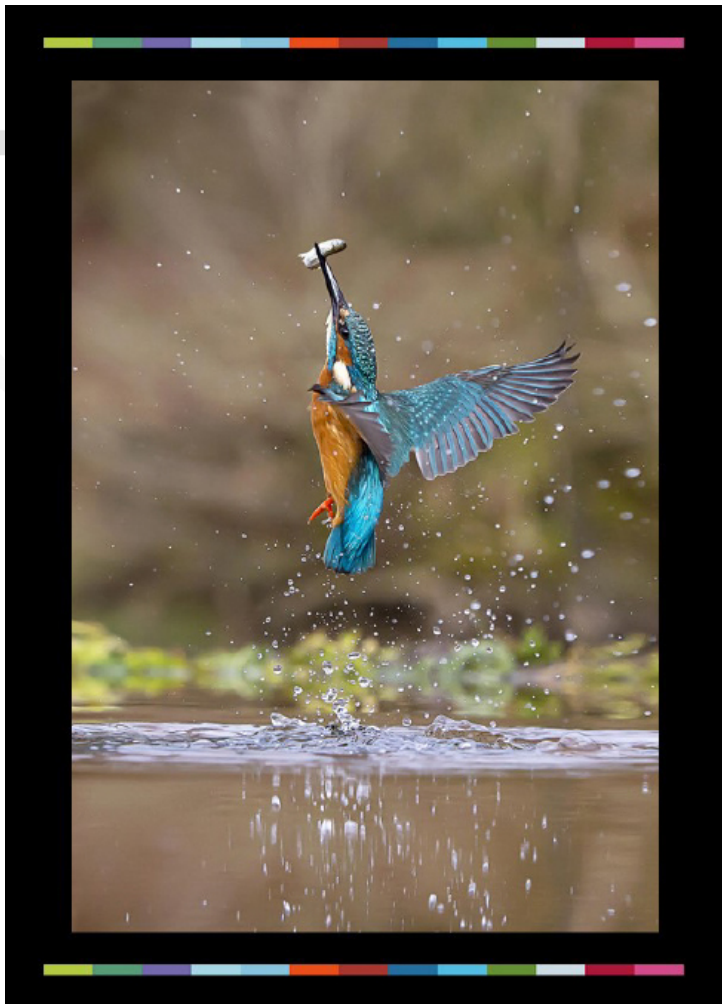
Gary Beaton (Editor)
Barrie Brown (Asst Editor)

DIG Accolade

Thank the new editorial team

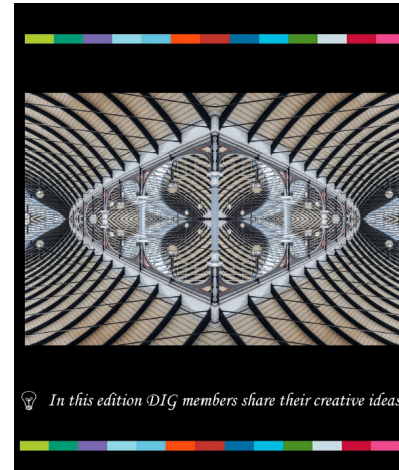
Dennis Knowles LRPS
Holly Stranks LRPS

3 issues per year, but is dependent
on how many members gain their
Distinctions.



ACCOLADE 3

Celebrating the Distinctions awarded to DIG Members 2019

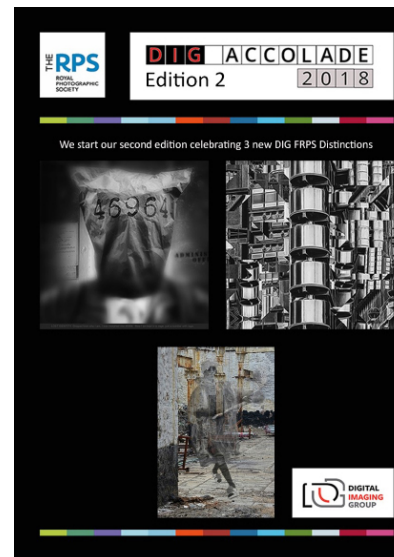


In this edition DIG members share their creative ideas



ACCOLADE 4

Celebrating the Distinctions awarded to DIG Members 2019



We start our second edition celebrating 3 new DIG FRPS Distinctions

Member Competitions

Print Exhibition

Projected Image

- Both exhibitions continue to be supported by approx the same number of members
- Travelling Print exhibition visited 3 locations in 2019
- PI Comp had three categories this year. Higher acceptance rate of 30%
- Thank the organisers Sue Totham and Ian Thompson
- Especially for Ian Thompson for putting together our own submission and selections system, saving DIG money.

Less successful

- ‘Recruit and Win’ not the success we might have hoped for
- DIG Scotland closed
- Youth Project – research proved this not a valid idea
- Not putting all the images from PI Comp in the catalogue

Recommending

- To increase subscriptions for DIG membership to £18 p.a.
- And increase the DI Online (DIO) annual subscription to £9 p.a.
- DIG members get 6 printed magazines per year
- DI Online members read everything online.
- There are no other differences between the two memberships.

Annual Financial Report and Accounts 2019

**Proposed
Seconded
Approval**

Increase in membership fees to £18 and £9p.a.

**Proposed
Seconded
Approval**

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DIG Constitution

Minor changes to update 'The Society' to 'the RPS' and modify to COO/CEO. No significant changes.

- 1.3 The Group shall operate under the current Regulations and Guidelines for Special Interest Groups of The Royal Photographic Society (MP004 & FP003). All references to the ~~Society~~ **RPS** herein are to The Royal Photographic Society. In all cases of a conflict of instruction or information the ~~Society's~~ **RPS's** governance procedures rule.
- 1.4 All publications advertising and publicity shall clearly indicate that the Group is part of the ~~Royal Photographic Society~~ **RPS** and follow the current corporate branding.
- 1.5 To facilitate the above objectives, a local Centre of the DIG may be formed with the approval of the DIG Committee **and COO/CEO** where needs are identified, there is local demand and there are volunteers to organise the activities. The purpose of local Centres is to further the aims of the DIG **and the RPS Charitable objects** in their area. The DIG Committee shall prepare and approve additional rules and guidelines as necessary for the activities of local Centres which will each have, **as a minimum, a Centre Organiser and Treasurer, both of whom must be DIG Members.** All ~~Society~~ **RPS** governance procedures and the DIG Constitution apply to the local Centres and the finances of the local Centres are part of the DIG Group finances.

Approve the modification to the DIG Constitution

Proposed
Seconded
Approval

V

DIG Committee

Chair – Janet Haines - resigning

Hon Sec – Janet Davies - resigning

Hon Treasurer – Lynda Simpson – resigned Oct 2019

Committee members willing to restand

Rex Waygood, Chas Hockin, Barrie Brown, Dennis Knowles,
Barrie Brown, Ian Thompson

Resigning. Daan Olivier, Marilyn Taylor, Barry Senior

*Co-opted – DIGIT Editor Gary Beaton. Exhibition Sue Totham.
Catalogue Editor Greg Dunn. Accolade Holly Stranks
Deborah Loth (Comms). Trevor Pogson (Tres)
Ian Race and Jeff Hargreaves.*

Proposed DIG Committee 2020/21

Chair – Ian Race

Hon Sec – Lyn Phillips

Hon Treasurer – Trevor Pogson

General Committee members

Rex Waygood, Chas Hockin, Barrie Brown, Dennis Knowles,
Barrie Brown, Ian Thompson, Deborah Loth, Jeff Hargreaves

*Co-opted – DIGIT Editor Gary Beaton. Exhibition Sue Totham.
Catalogue Editor Greg Dunn. Accolade Holly Stranks*

Approval of the DIG Officers 2020/201

Ian Race, Trevor Pogson and Lyn Phillips

No other nominations for these positions

Accept all three Officers for DIG for 2020

Proposed
Seconded
Approval

Approval of the DIG Committee 2020/21

Committee members standing
No other nominations

Rex Waygood, Chas Hockin, Barrie Brown,
Dennis Knowles, Ian Thompson, Deborah
Loth, Jeff Hargreaves

Proposed
Seconded
Approval



Recruit & Win

WEX £300 vouchers



Ian Race

1. Continue with DIGIT, DIG NEWS, ACCOLADE
2. Continue with the Print and Projected Image Competitions
3. Continue to support and run the Centres and their meetings
4. Start to make use of Video to support and promote points 1-3 in a structured manner
5. Look to use Video to extend value to our members and promote DIG
6. Look at other opportunities to add value and promote both RPS and DIG

President Alan Hodgson

Next AGM

21st February 2021

- Thanks to Judith and team
and to Smethwick for
the use of their facilities
- Also to Permajet team for joining
us today.