

**PHOTOSUB UNDERWATER PHOTOGRAPHY CLUB
2013 ANNUAL GENERAL MEETING
DATED 26TH JAN 2013 AT
37 WEST HILL PARK, HIGHGATE, LONDON**

1. APOLOGIES

Apologies were noted.

2. APPROVAL OF 2012 MINUTES

Minutes Approved by Ken Sullivan, seconded Ann el Mahjoub

3. CHAIRMAN'S REPORT

Keith Lyall reported on the events of the year as follows:

"Firstly wish you all a happy new year.

Busy year as ever:

21st Photosub year, meal at Farnham with Paul & Theresa Naylor judging.
BSoUP splash-in. Runners up Positions for Joss Woolf, Bob Soames
Photosub splash-in - Winner was George Michell, Len Deeley, Chris
McTernan. Disappointing turnout with only 4 entrants this year, largely due
to the weather, although on the splash-in weekend conditions were good in
some areas.

Digital Images Competition - Winner Keith Lyall, Joss Woolf, Alex
Tattersall

- Trips:

Len to Cuba (sharks),

Jo to Ambon (macro)

Red Sea various

Congratulations to Wendy Eve on attaining ARPS

BBQ at Keith & Jo's

Other club meetings at Len & Pat's

Photosub 2012 club meal - 2nd March at Farnham House Hotel

Looking forward:

Photosub splashin - Weekend to be decided

BSoUP splashin - Sat July 6th 2013

Various Meetings including BBQ

Thanks to last years committee, Len, Bert, Kam, JP.

Thanks to those who hosted club nights.

Thanks to Joss for hosting tonight".

4. TREASURER'S REPORT

In the absence of Kam Bert advised closing balance for 2011 is £1095 Full details
of accounts will be produced by Kam now that he has taken over the roll of
Treasurer.

5. ELECTION OF OFFICERS

Following officers were approved for the coming year:

Keith Lyall	Chairman
JP Trenque	Competition Secretary
Kam Arya	Treasurer
Len Deeley	Secretary
Bert Lee	Committee member

These officers were elected.

6. FEES

It was agreed to keep membership fee at £15.

7. DIVING PLANS FOR 2011

- **Annual Dinner is on 2nd March 2013 at Farnham House Hotel**
- **Photosub Splash in to be organised for a weekend at the end of May or beginning of June LD will check neaps and advise date. LD will look into a boat charter.**
- **BSoUP Splash in 6th July 2013.**
- **Ken Sullivan is organising trip to St Abbs 4 - 8 June. Possible spaces available. Contact Ken.**
- **Ken Sullivan is organising a trip to St Abbs to photograph birds underwater. Contact Ken for details and dates.**
- **Ken is also organising a trip to Seahouses at end September. Contact Ken for Details.**
- **Ken will be attending the St Abbs Splash in at end August and can advise if anyone else wants to join him.**
- **Gill Marsh is organising a trip to Northern Island between 13-20 July. Contact Gill for details.**
- **Len has a group organised for his apartment in Sahl Hasheesh in April which is fully subscribed. However, it is available for bookings through Len by between 4 - 6 people (two twin rooms plus a sofa bed). Len can organise diving and transfers etc. Contact Len if interested.**
- **Len is in Turkey Flamingo Country Club between 29 April - 12 May and can organise some diving in Bodrum if any members are interested. He has two x 2 bedroom apartments with full self catering facilities. Transfers can be arranged for daily transfers to Bodrum (about 20 min away).**
- **Len and Pat are in Australia in November and Len is doing a weeks deep sea safari aboard Spoilspout with Professor Simon Mitchell and Captain Trevor Jackson of 'Centour' fame. If anyone would want to join him for that leg of the trip they can contact him for further information.**

8. ANY OTHER BUSINESS

No other business.