



Association for Historical and Fine Art Photography

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Minutes of AHFAP Annual General Meeting November 10th 2011.  
Venue. Westminster Cathedral

Present. James Stevenson (Chairman), Rob Tremain, Ivor Kerslake, Colin Maitland, Tony Harris, Steve Cole, Greg Smith, Nigel Allsop, Terry Dennett plus 11 members from the floor.  
Apologies received from David Flower, John Riley, Chris Halton, Jim Henderson, David Clarke, Bob Wilkins, Paul Gardner and Stephen Chapman.

#### **AGM 2010**

Minutes accepted.

Proposed Ken Jackson.

Seconded. Richard Wythe.

#### **Membership Secretary's Report**

Steve Cole reported that we have 5 Honorary, 19 Corporate, 21 individual, 16 retired and 2 student members.

#### **Treasurers report.**

Dave Lambert for Dave Clarke presented the Treasurer's Report. Reported finances to be very healthy, mainly thanks to the £6000 sponsorship from the International Conference.

Total receipts £15222.30, total expenditure £8240.06 leaving an excess of 6982.24.

This enabled the Association to present a conference free to members for the first time.

There were two suggestions from Bob Wilkins. One to keep Conference and Membership income as separate items on the account and secondly to increase the indemnity insurance.

Accounts accepted, proposed by SC, seconded by David Bailey.

Bob Wilkins(JS and NA) and Richard Davis( KJ and CM) were proposed and seconded as auditors for 2011/2012.

## **Web**

RT has temporarily suspended new members to the forum due to excessive spam.

## **Election of Officers**

JS reported that David Flower has resigned from the committee due to pressure of work. Fulvio Rubesa from the Dulwich Picture Gallery was proposed by CM, seconded by TH, as a replacement and accepted unanimously.

## **AOB**

Paul Gardner proposed an amendment to the Articles of the Association regarding the committee .If a member misses three consecutive meetings they forfeit their place on the committee. RT suggested that there should be a minimum one month notice for meetings.

Proposal was accepted 20 to 0.

Paul Gardner proposed that the committee investigate the feasibility of a second international conference in 2 years time. Proposal was accepted 20 to 0.

JS proposed a vote of thanks to TH and ID for the organisation of this year's conference.

Meeting closed at 5:05 pm.