

**Notice of AGM and Exhibition Print Selection  
with a talk by Will Cheung FRPS**

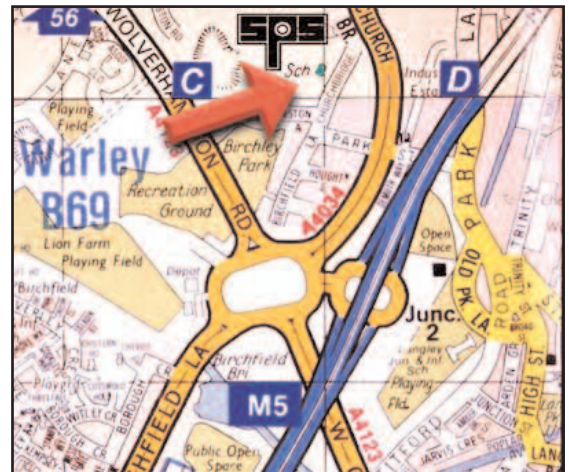
**The Annual General Meeting of the RPS Digital Imaging Group will be held at  
10:30 on Sunday 11 March 2012**

at The Old School House, Smethwick Photographic Society Club Rooms,  
Churchbridge, Oldbury, West Midlands B69 2AX  
Easy access from M5, Junction 2 or train to Sandwell and Dudley.  
See [www.theoldschoolhouse.com](http://www.theoldschoolhouse.com) for club details and map

Coffee available from 10:00

**AGM AGENDA**

- 1 Notice of Meeting and Apologies for Absence
- 2 Formal adoption of the minutes of the 2011 AGM
- 3 Matters arising from the previous minutes
- 4 Annual Reports and accounts  
Chairman and Treasurer
- 5 Election of Officers and Committee
- 6 Any other relevant business
- 7 Date of next AGM



**11:30 Selection of Prints for the Exhibition**

(Selectors: Will Cheung FRPS, Clive Haynes FRPS, Fiona Senior FRPS)

**12:30 Lunch.** Two course lunch, which must be pre-booked (See booking form below) will be available in the lounge. Or bring your own lunch. Licensed bar.

**13:30 Selection of Prints for the Exhibition continued**

**14:30 Tea Break**

**14:50 Announcement of Gold Medal Winner and Selectors Ribbons**

**15:00 Will Cheung on 'My Passion for Photography'.**

This will be a projected talk that covers a broad subject range, taking viewers from Will's ARPS and FRPS time right up to the present day. Contents includes travel, people, scenics and more.

Free for Group members - tickets for others £5 on the door

**Lunch Booking Form**

Two course lunch available at £7.50 per head. Vegetarian and other dietary requirements by prior arrangement. Booking and payment to be made by 29th February 2012. Tickets will be sent out in the first week of March 2012.

Please book me:    lunches at £7.50 each.    Dietary requirements.....

I enclose a cheque enclosed for £                    together with a stamped addressed envelope

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Email address: \_\_\_\_\_

**Please return booking form with cheque made payable to RPS DI Group and SAE to:  
Janet Haines ARPS, 8 Queenwell, Pymore, Bridport, Dorset, DT6 5PG**

# ANNUAL GENERAL MEETING: COMMITTEE FOR 2012/13

The AGM provides the opportunity to elect the committee which comprises the three officers laid down in the constitution and six further members who may also have specific responsibilities. The President, the Secretary and the Treasurer of the RPS are ex officio members of the committee and are additional to those elected.

The positions for which elections will be held, together with the names of the current committee who offer themselves to stand for election at the AGM are:

## Officers

**Chairman:** *Dr David F Cooke ARPS*  
**Secretary General:** *Janet Haines ARPS*  
**Treasurer:** *Elizabeth Restall LRPS*

## Members:

*Alex Dufty LRPS*  
*Anthony Healy ARPS*  
*John Long ARPS*  
*John Margetts LRPS*  
*Dr Barry Senior Hon. FRPS*

Nominations for election to the Committee and for Officers should be put forward in writing by not less than two other members of the Group and such nominations must be received by the Secretary not less than fourteen days before the date of the AGM. Nominations must be accompanied by the written consent of the nominee. In the event of the number of nominations being greater than the number of vacancies, an election will be held at the AGM.

***Please use the Nomination Form below  
or photocopy the slip for more than one nomination***

### ROYAL PHOTGRAPHIC SOCIETY DIGITAL IMAGING GROUP

NOMINATION FOR COMMITTEE ELECTIONS TO BE HELD AT THE AGM ON 11 MARCH 2012  
TO BE RETURNED TO THE SECRETARY BY 17:00 ON 26 FEBRUARY 2012

I, \_\_\_\_\_ (Please print)

wish to stand for election as: \_\_\_\_\_ or to the Committee.

Signed \_\_\_\_\_ Date: \_\_\_\_\_

Proposed by: \_\_\_\_\_ (Please print)

Signed \_\_\_\_\_ Date: \_\_\_\_\_

Seconded by: \_\_\_\_\_ (Please print)

Signed \_\_\_\_\_ Date: \_\_\_\_\_

**Please return nomination form by 17:00 on 26 February 2012 to:  
Janet Haines ARPS, 8 Queenwell, Pymore, Bridport, Dorset, DT6 5PG**