Earl Shilton Camera Club

MINUTES - AGM

Held on – Tuesday 25 May 2022 @ 7.30 pm.

1.0 Present:

Paul Steans: Chairman	PS
John Langham: Treasurer	JL
Ian Waite: Programme Secretary	IW
James Botterill: Secretary	JB
Daniel Wood	DW
Gary Wood	GW
Debbie Lowe	DL
Steve Pears	SP

14 members, giving a total attendance of 22: Quorum achieved.

2.0 Previous minutes

2.1 The minutes of the previous AGM meeting held on 26 May 2021 were accepted as a true record by all members.

3.0 Officers reports

3.1 All of the officer's reports were issued by PS the week before the AGM as well as being posted on the club's website for members to read. Members raised no comments.

3.2 GW played his competition secretaries presentation, which was a slide show of the year's best images and completion winners. A well put together presentation which was enjoyed by all and showcased the high standards the club members have achieved in the past year with some stunning images.

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4.0 Election of Officers for 2021/22 season

Committee position	Proposed committee member	Nominated by	Seconded by
Chairperson	Paul Steans	Steve Bexon	James Botterill
Club Secretary	James Botterill	Paul Steans	Ian Waite
Treasurer	John Langham	James Botterill	Paul Steans
Competition Secretary	Gary Wood	Ian Waite	John Langham
Program Secretary	Ian Waite	Peter Lawrance	John Langham
Committee member	Dan Wood	Paul Steans	Peter Lawrance
Committee member	John Denny	Ian Waite	John Langham
Committee member	Steve Pears	Peter Lawrance	Paul Steans
Committee member	Debbie Lowe	Ian Waite	John Langham

5.0 Presentation of awards.

5.1 GW read out the year's completion winners and confirmed that the formal presentations will be taking place on September 1st at the Atkins building.

- Secretaries Challenge: James Botterill : Three Wreaks.
- Trevor Wain UK Landscape: Phil Mallin: Lomond Innis.
- Neville Jackson Trophy-Image of the Year: Phil Mallin: Lomond Innis.
- Photographer of the Year: Julie Holbeche-Maund APRS CPAGB BEP.
- Chairman's Trophy: Alan Wardropper.

6.0 Atkins Exhibition 2021

7.1 PS ran through the format for the up-and-coming annual exhibition, confirming that the format was very much in line with last year.

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7.2 All of the images are to be taken up to the Atkins Building on Monday 22nd August @ 9.00am. PS asked members if anyone would be happy to volunteer their time to assist in putting the images up. All images will then need to be taken down on 2nd September.

7.3 JL agreed to organize another camera display in one of the glass cabinets, which would showcase a range of film cameras form the past to present.

8.0 **Any other business**

8.1 The merits of changing the format of next year's POTY was discussed, and after a detailed debate it was agreed that only 10 images out of the 14 submitted would count towards each member's overall score. By reducing the number of images which contribute towards the overall score would allow members to miss certain rounds due to holidays, or work commitments, and it would also allow members to take risks and experiment with their photography without the fear of having low scoring images affecting their overall POTY position.

8.2 Several members asked if the club would consider having more Zoom based speakers/workshop evenings. The current speeds at the club have proven to be too slow to facilitate this, but it was agreed that the committee would raise this with the cony club to see if a faster service could be provided.

8.3 It was agreed that the club would provide new members with welcome pack to help them integrate with existing members and assist them in understanding how the club is run week by week. Several ideas were discussed, and the committee agreed to raise this at their next committee meeting.

8.4 Members were informed of two up and coming field trips, one to Birmingham and the other to the Peak District. Further information for both trips will be circulated to all members shortly.