Earl Shilton Camera Club

MINUTES – Committee Meeting

Held on – Tuesday 24th September 2024 @ 7.00pm

1.0 Present

Paul Steans: Chairman	PS
James Botterill: Secretary	JB
John Langham: Treasurer	JL
Ian Waite: Programme Secretary	IW
Alan Wardropper: Competitions Secretary	AW
John Denny	JD
Daniel Wood	DW
Julie Holbeche-Maund	JHM
Phil Mallin	PM

2.0 Apologies

Debbie Lowe: Publicity Officer	DL

3.0 Previous Minutes

3.1 The minutes to the previous committee meeting held on 3rd July 2024 were accepted as a true record by all members.

4.0 Matters arising from the last minutes.

4.1 Regarding item 6.4, JL reported that he has had no response from Hinckley and Rugby Building Society, not even an acknowledgement of our application.

4.2 Steve Pears has agreed to take on the role of Treasurer at the end of the year. A handover will take place before the end of the current season.

5.0 Club financials and membership.

5.1 JL reported that there are currently 38 paid up members, with 3 members yet to pay their subscription.

5.2 JL reported that there is a balance of £3424.97, plus cash of £140.69, giving a total of £3565.66. All invoices have been paid.

5.3 JL identified current year costs as: room rent £1240, insurance £120, MCPF £80, speakers (estimate) £425, exhibition £140.

5.4 JL will be applying for an increased grant this year (suggested by the ESTC mayor at our exhibition). Justification for this will include the cost of a new projector, a quote for which will need including with the application.

6.0 Programme.

6.1 Ashby Camera Club have indicated to IW that they are withdrawing from our annual inter club competition. An alternative club, eg, Melton Mowbray or Keyworth, will be considered.

6.2 The still life workshop, led by PM and JHM, will take place on November 13th as stated in the handbook.

6.3 The filters workshop, led by JB, will take place on December 4th.

7.0 New members

7.1 Mentor letters will be produced for Coralie Haynes and Mark Blowers. JHM will mentor Coralie, IW will mentor Mark.

8.0 Publicity Items

8.1 A suggestion was made that we should have a programme of regular publicity items.

8.2 IW suggested that we should provide a press release on the success of the exhibition to send to local newspapers and magazines.

8.3 A suggestion was made to produce a regular newsletter.

9.0 POTY Still Life theme

9.1 A discussion took place on whether a definition was needed for the Still Life theme. It was agreed that this will be covered at the workshop on Nov 13th by PM and JHM.

10.0 AOB

10.1 There was no other business.

11.0 Date of next meeting.

11.1 The next meeting will be on **Monday** 18th November at 7.00pm, at the home of IW.