Earl Shilton Camera Club

MINUTES – Committee Meeting

Held on – Monday 8th December 2025 @ 7.00pm

1.0 Present

Paul Steans: Chairman	PS
James Botterill: Secretary	JB
Ian Waite: Programme Secretary	IW
Steve Pears: incoming Treasurer	SP
Graham Townsend: Publicity Officer	GT
Alan Wardropper: Competitions Secretary	AW
Daniel Wood	DW
John Denny	JD

2.0 Apologies

Julie Holbeche-Maund	JHM
Phil Mallin	PM

3.0 Previous Minutes

3.1 The minutes to the previous committee meeting held on 15th September 2025 were accepted as a true record by all members.

4.0 Matters arising from the last minutes.

4.1 A new projector has been purchased. The resolution for submitting images should be 1600 x 1200, which is included in emails sent out by AW.

4.2 We need to use a standard image for setting up the brightness.

4.3 **JB** will advertise the old projector on an online market place.

4.4 **PS** will ask members if anyone wants it.

5.0 Club financials and membership.

5.1 SP presented a financial report to the committee.

5.2 SP stated that we need to consider options for insurance. **SP** will speak to John Langham and then make a proposal to members via Whatsapp group

5.3 SP reported that we have 44 members.
JB to check if mentor letter produced for Tony Cole – Nick Lees.

5.4 The one-to-one help list will be reviewed by **JB**.

6.0 Programme.

6.1 The Show and Tell evening will allow more time for volunteers. **PS** to organise.
6.2 The Cedars Challenge will move to Feb/March in 2027.
6.3 POTY themes will be left to interpretation, although some clarification will be issued by **AW**.
6.4 POTY will remain as 5 rounds next season (2026/27) but a review to be carried out at the AGM for any changes in the 2027/28 season.

7.0 Annual Exhibition.

7.1 The Atkins Building management is back to how it was, so our annual exhibition will proceed as usual.

8.0 Publicity.

8.1 GT reported that Hinckley BID have finalised dates for 2026 ad have asked if we will be able to provide photographers again.
8.2 **GT** will ask BID to come and give us a short talk, dates of April 1st or 15th suggested.

9.0 AOB.

9.1 SP suggested that anyone with their own website could share their experience with members, maybe at one of the second half sessions.

10.0 Date of next meeting.

10.1 The next meeting will be on Monday 2nd March 2026 at 7.00pm, at the home of IW.