Earl Shilton Camera Club

MINUTES – Committee Meeting

Held on – Monday 2nd March 2026 @ 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
Julie Holbeche-Maund	JHM
Phil Mallin	PM

2.0 Apologies

None, all present.

3.0 Previous Minutes

3.1 The minutes to the previous committee meeting held on 8th December 2025 were accepted as a true record by all members.

4.0 Matters arising from the last minutes.

4.1 **JB** will advertise the old projector on an online market place.
4.2 SP has dealt with insurance.

5.0 Club financials and membership.

5.1 SP presented a financial report to the committee. The forecast for year-end balance is £689.68.
5.2 SP reported that we have 44 members.
Absentees: Richard Danvers, Tracy and Dave Lee. PS reported that he had an email from Tracy explaining why they hadn't been along but hoped to come again soon. Coralie has not re-joined.
5.3 The one-to-one help list will be reviewed by **JB**.

6.0 Programme.

6.1 The travelling portfolio can be made available to members. **PM** will email a link on request from members.
6.2 Committee agreed not to purchase future travelling portfolios.
6.3 Workshop on 11th March will include members' images in the style of Masters of Photograph and training video.
6.4 Workshop on April 1st is a camera activity of still life. **PS** will ask members to bring along suitable subjects. JB will also offer sensor cleaning.
6.5 Camera outing on April 19th will be either to canal at Stoke Golding or Sutton Cheney Wharf. **JB** to check locations.
6.6 2026/27 programme themes to be Nature and two others suggested by members at forthcoming meeting.
6.7 **GT** to speak to a model he has used to find out availability for a club model shoot.

7.0 Publicity.

7.1 GT reported that Hinckley BID will be presenting at our meeting on 1st April.
7.2 Joanne Wilkes took photos at the BID Britannia's Got Talent.
7.3 GT stated that Earl Shilton Cricket Club would welcome anyone taking photographs and any used by them will be credited to our club. They have an open day on June 28th; the season starts on May 10th.

8.0 AOB.

8.1 **PS** will ask members who were accepted in the Midphot.

9.0 Date of next meeting.

9.1 The next meeting will be on Monday 27th April 2026 at 7.00pm, at the home of IW.