



**Minutes of Special General Meeting held on 1st September 2026 at 8pm
in the Free Church, St Ives**

Attendees:

Committee: Graham Shirra, Mark Hudson, Nigel Sandbrook, Jennifer Horn, Nicky Cope, Jonathan Sayer, Louisa Christie, Gary Dean

Together with the following club members: Stan Mace, Ivan Barrett, Debbie Hall, Tony Cole, Moira Shirra, Stu Hames, Nitkin Pastakia, Martin Edwards, Paul Hodson, Tom Lane, Derek Gaynor, Ian Montgomery, Angela Lucas, Steve Eeley,

And also present Belinda Chincharo, Peter Wills, Brian Sibley, Dave Norman

The following proposed changes to the '*Constitution of St Ives Photographic Club [Revision May 2022]*' were put to a vote. The vast majority of members present approved the proposal. There were no votes against.

Proposal

Proposed by Nigel Sandbrook

Seconded by Graham Shirra

Rule No. 5.3 currently reads '*The accounting year runs from 1st April to 31st March the following year. The Club's accounts shall be independently examined or audited annually. A financial statement drawn up by the Honorary Treasurer and approved by an independent examiner or auditor shall be presented at the Annual General Meeting.*'

New wording: '*The accounting year runs from 1st August to 31st July the following year. The Club's accounts shall be independently examined annually. An interim financial statement drawn up by the Honorary Treasurer for the current year and a final financial statement approved by an independent examiner for the previous year shall be presented at the Annual General Meeting.*'

Rule No. 9.1 currently reads '*An annual General Meeting shall be held within 6 weeks of the end of the Club's financial year.*'

New wording: '*An annual General Meeting shall be held in April each year.*'

Rule No. 9.2 currently reads '*The business of the AGM shall include the minutes of the previous AGM, the annual report of the Committee, the President's report, consideration and approval of the accounts, the election of officers and other Committee members, members' proposals, and any other business.*'

New wording: '*The business of the AGM shall include the minutes of the previous AGM, the annual report of the Committee, the President's report, receipt of interim accounts for the current year and final accounts for the previous year, the election of officers and other Committee members, members' proposals, and any other business.*'

Minutes written by Jennifer Horn, Honorary Secretary, 1st September 2026