

# LINCOLN CAMERA CLUB

## Committee Meeting Minutes 30<sup>th</sup> April 2014

Present: Jarek Grebenik (President), Jon Fixter, Tim Higham, Jorj Malinowski, David Neve, David Weaver, Lynne Grebenik, Audrey Stanley and Becky Strickson

1. **Apologies for absence:** None
2. **The minutes:** The minutes from the previous meeting held on 26<sup>th</sup> March 2014 were read and approved
3. **Matters arising** from the previous minutes:
  - a. Website/ Facebook / Twitter – David Weaver reported that he has not received the monthly newsletter to put on the website. Jon Fixter stated that the Facebook page is up to date. David Neve confirmed that the club's twitter account is now running. The name of the account is 'lincolncameracl'. He will send a link to Jon Fixter in order to link the Facebook and Twitter accounts.
  - b. Raffle – Lynne Grebenik reported that the raffle is continuing its success.
  - c. Membership – The club has seen new visitors attending the club but they have yet to become a member.
  - d. Specialist / Educational groups – Due to Jarek Grebenik's heavy workload he will arrange a landscape group trip after the AGM. Jon Fixter confirmed that he has more dates for motorsport events and will post them on the club's notice board. Jorj Malinowski reported that the digital folio still continues its successful circulation.
  - e. Microphone – The club will test the new equipment on the meeting it is next required.
  - f. Print Display Stand
    - i. Lighting – Jorj Malinowski has wired three lights which will be used at the next competition on 13<sup>th</sup> May. If these lights are not adequate, then the club will trial an industrial light as recommended by Peter Yeo.
    - ii. Storage – Jarek Grebenik has negotiated with Jackie Osgodby, from the Cathedral Centre, the storage of the club's new print stand at the centre however, a majority of our equipment will have to be removed into storage. The committee thanks Lynne Grebenik and Jorj Malinowski for transporting and storing the surplus camera club equipment.
  - g. Annual Winter Exhibition 2014 display stands – Jon Fixter was able to confirm that the Priory has additional display stands if we require them.
    - i. Number of print display stands – Jon Fixter expressed that the number of prints on a stand depends on the size of the stand and prints. Working on the basis that, on average, there will be two entries per person, will see approximately twelve images on each side of a stand.
  - h. Sales of merchandise – Lynne Grebenik will announce the sale of merchandise at

the next meeting where she is present.

- i. Local Charity Calendar 2015 – Nomad trust have expresses an interested in our calendar proposal to Tim Higham and will get back in touch with him later in the month following discussions on how possible it will be to produce a calendar.
    - ii. Siemens - Jarek Grebenik confirmed that once we have established calendar information (i.e. price, collection of images), then the Siemen's charity committee will be happy to publicise the sale of our calendar on their 'communications round up' newsletter
  - j. Posters – Jarek Grebenik will finish the club posters after the AGM.
  - k. Thorn Camera Club – David Neve is waiting for a reply from Thorn Camera Club regarding their numbers for our Cathedral tour.
  - l. Club Coach Trip – The trip has been confirmed for the 8<sup>th</sup> June 2014 to Bempton Cliffs and Whitby. There are 49 places available with the cost being £12 per person.
4. **Lincoln Camera Club Bursary** – The committee have decided to give a bursary a student on a photography based course. This will be done by setting up an account for them with the London Camera Exchange. It has not been determined yet whether the bursary will go the student with the highest grades, the best student in class or if it will be awarded through an application process. Jarek Grebenik will contact Lincoln University and Tim Higham will contact the London Camera Exchange to discuss the plausibility of our idea.
5. **Response to Salvors Competition** – Following the response to the recent Salvors competition, the committee have decided that the following will be implemented for future Salvors competitions:
- i. It needs to be stressed to the judge that the Salvors is a RECORD competition and not a PICTORIAL one.
  - ii. The word limit for the written information for each image will be more than a sentence and no more than 100 words.
6. **AGM** – Audrey Stanley sends her apologies for her absence at this year's AGM.
7. **Officers' Reports:**
- a. General Secretary – Becky Strickson confirmed with Jorj Malinowski that he is happy to continue to be the club's Nempf delegate. Additional Nempf delegate positions will be announced at the AGM.
  - b. Social Secretary – Audrey Stanley sends her thanks to club member David Piper for his help with Anthony Woodford mother's funeral.
  - c. Treasurer – Tim Higham reported that the accounts are up to date.
  - d. Programme Secretary – The programme for May was read through and confirmed.
  - e. Communication Officer – Jarek Grebenik sends his apologies for being unable to do the newsletter for April and May due to his work load.
  - f. Internal Competition Secretary – Nothing to report.
  - g. External Competition Secretary – Jorj Malinowki has collected the LPA battle entries and he will be attending the first round held on 12<sup>th</sup> May at Deepings Camera Club. He also reported that the exhibition frames have been double booked and

therefore, we will only have 60 frames (out of 100) available for the first week of our Summer Exhibition.

- h. LPA Delegate – David Weaver will attend the LPA AGM in May.
- i. NEMPF Delegate – Nothing to report.

8. **Any Other Business:**

- a. The committee gave thanks to Jon Fixter for all of his work in the committee and to Jarek Grebenik for his role as president for the past two years.
- b. Jorj Malinowski will go through the club's equipment, which is stored at his house, and establish what is still useful to the club. He will also return uncollected prints back to the authors.
- c. Jarek Grebenik expressed that there is possibly a new studio facility available in Lincoln.

Meeting closed at 21:35