

# LINCOLN CAMERA CLUB

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

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

1. **Apologies for absence:** None.
2. **The minutes:** The minutes from the previous meeting held on 25<sup>th</sup> June 2014 were read and approved
3. **Matters arising** from the previous minutes:
  - a. Website, Twitter & Flickr – David Neve and David Weaver reported that both the club website and Twitter account are up to date. Miles Winterburn confirmed that members of the Flickr account have been regularly posting their images.
  - b. Raffle – Lynne Grebenik confirmed that the raffle still continues to be successful.
  - c. Membership – 26 people have currently paid their membership fees.
  - d. Specialist / Educational groups – Jarek Grebenik's reported that despite the lack of attendance on the recent landscape group trip to Fountains Abbey, that it was still a successful and enjoyable day. Jorj Malinowski reported that the digital folio has nearly come to the end of its cycle and will be handed over to the external judge as soon as possible.
  - e. Print Display Stand
    - i. Lighting – Gary Westwood has researched into the different lighting that is available to the club. Tim Higham has given his permission for Gary to buy some LED lights.
    - ii. Storage – David Neve will contact Jackie Osgodby, from the Cathedral Centre, to arrange for the key to the shed (where the stand is being stored) to be left out for the club's use.
  - f. Equipment storage – Jorj Malinowski will produce a list of the equipment that can be sold at the club auction on 19<sup>th</sup> August 2014. The committee has decided to sell the club's laser printer at this auction.
  - g. Cathedral Centre Storage – No meetings have been held at the Cathedral Centre this month. When the club returns to the centre, on 19<sup>th</sup> August 2014, the security rules will be implemented.
  - h. Annual Winter Exhibition 2014 – Jon Fixter has confirmed that everything that needs to be booked and arranged for the exhibition has been. Lynne Grebenik has spoken to Tim Scott, who will contact David Davies to see if the additional display stands have been ordered from Espo.
  - i. Annual Summer Exhibition 2014 – There has been positive feedback from this year's exhibition. Audrey Stanley will book the exhibition room at the library for the 2015 exhibition. When a date has been confirmed, Jorj Malinowski will then proceed to book to frames.

- j. St Barnabas Exhibition – The exhibition starts on 1<sup>st</sup> August 2014. The images have been printed and will be delivered to St Baranabas by Friday 1<sup>st</sup> August.
  - k. Sales of merchandise – Lynne Grebenik will pursue with the sales of merchandise when the club meetings return to the Cathedral Centre on 19<sup>th</sup> August.
  - l. Lincoln Camera Club Calendar – The committee have decided that the profit from calendar sales will go to help benenift L.I.V.E.S. charity. A preview of the calendar will be created as soon as possible.
  - m. Club Coach Trip – For the next committee meeting, Lynne Grebenik will produce a list of places of interest and prices for a future coach trip.
  - n. Lincoln Camera Club Bursary – Jarek Grebenik has contacted Laura McCarthy (head of the school of arts & design) at Lincoln University. She is interested in the bursary and is discussing currently discussing the logistics of it with her colleagues.
  - o. Alternative to Vintage Vehicle Society – Lynne Grebenik is waiting for a response from the Lincolnshire Life museum.
4. **Permission for use of exhibition images** - The committee have agreed that for future use of exhibition photographs in another exhibition, that permission needs to be obtained by the committee.
5. **Officers' reports:**
- a. General Secretary – Nothing to report.
  - b. Social Secretary – Audrey Stanley has requested a membership list. David Neve will attend to this.
  - c. Treasurer – Tim Higham reported that the accounts are up to date.
  - d. Programme Secretary – The programme for August was read through and confirmed.
  - e. Communication Officer – Miles Winterburn presented a draft of the upcoming newsletter and will email it to members before 1<sup>st</sup> August.
  - f. Internal Competition Secretary – Lynne Grebenik reported that the previous competition 'Lincolnshire old and new' did not receive a high amount of entries.
  - g. External Competition Secretary – Jorj Malinowski reported that Lincoln Camera Club won the third leg of the LPA battles which gives the club a good chance of being in the final.
  - h. LPA Delegate – Nothing to report.
  - i. NEMPF Delegate – Jorj Malinowski stated that the 30<sup>th</sup> September 2014 is the deadline for the club entries for the NEMPF diamond jubilee DVD. One photograph from each member is desired for this.
6. **Any Other Business:**
- a. Due to Becky Strickson and Tim Higham being absent for the meeting on 27<sup>th</sup> August; the next committee meeting will be held on 20<sup>th</sup> August 2014.
  - b. Audrey Stanley will take all the minutes up to the year 2008 to the archive.
  - c. Tim Higham stated that he will be absent from all club meetings from the 12<sup>th</sup> August to the end of September. He will hand over the treasurer's duties to Lynne

Grebenik while he is away.

- d. The committee have agreed that the auction, held on 19<sup>th</sup> August, will be open to club member's family and friends.

Meeting closed at 21:25