

LINCOLN CAMERA CLUB

Committee Meeting Minutes 29th May 2015

Present: Karen Bassett, Jarek Grebenik, Lynne Grebenik, Tim Higham, Jorj Malinowski, Ann Paulger, Audrey Stanley, Becky Strickson and David Weaver.

1. **Apologies for absence:** David Neve
2. **The minutes:** The minutes from the previous meeting, held on 25th March 2015, were read and approved.
3. **Matters arising** from the previous minutes:
 - a. Website & Twitter- David Weaver confirmed that the website is up to date. David Neve was not present to comment on the Twitter account.
 - b. Competition Images – At the last club meeting (24th March), David Neve announced the proposed idea to put the top six internal competition images on to the club website. As yet there has been no feedback on this. Lynne Grebenik will put this information on to the competition entry forms and provide an option for those who do not wish for their images to be uploaded on to the website.
 - c. Raffle – Lynne Grebenik reported that the raffle still continues to be successful and gives her thanks and appreciation to those members who help her with the sale of tickets and set up of prizes.
 - d. Membership – Lynne Grebenik confirmed that the membership is increasing steadily. The membership for this year ends on 30th June 2015.
 - e. Specialist / Educational groups – Jorj Malinowski reported that the digital folio still continues its successful circulation.
 - f. Print Display Lighting – Jorj Malinowski has measured the print display stand and has passed the dimensions onto David Weaver.
 - g. Equipment storage – Jarek Grebenik will contact the Cathedral Centre to try to negotiate a further discount on their storage charge. Lynne Grebenik has prompted Tim Scott regarding his storage.
 - h. Annual Summer Exhibition 2015– The entries for the exhibition are due in on the 9th June. Jorj Malinowski confirmed that the frames have been ordered. David Weaver suggested that the club should put up a poster to let viewers know that it is the club's 90th anniversary.
 - i. St Barnabas Exhibition – This exhibition will be held on 10th August until the 30th September.
 - j. Sales of merchandise – Lynne Grebenik reported that there has been an excellent sale of mounts with the 15 x 10 aperture mounts selling out; Lynne will order some more.
 - k. Lincoln Camera Club Bursary – Jarek Grebenik is waiting for a reply from Tracey Means to see how many students are interested in participating for the bursary.
 - l. Updating the Charity Commission – Tim Higham has sent the Charity Commission

the personal details they require.

- m. Club Communications - The committee are having trouble accessing the drop box account that David Neve has created. Club details and member's email addresses need to be updated. David Weaver has volunteered to keep this information up to date. The email address that will be used to send club wide emails will be 'LCC mail'. David Weaver will send the committee an email with the link, password and instructions on how to access the 'LCC mail' account.
 - n. Memorial Book - Tim Higham will make enquiries at Ruddocks for the variety of books they supply and their prices.
 - o. **Club Coach Trip** – Lynne Grebenik has been quoted £498 for a club coach trip to Bolton Abbey. The day will last from 8am to 8pm and will be available for 50 people.
4. **AGM:** Jorj Malinowski will send a club wide email to remind members of the new AGM date and that all proposals have to be made by Tuesday 5th May.
5. **Officers' reports:**
- a. General Secretary – Becky Strickson reported that she has received the NEMPF renewal form and that it will be completed and sent off following the AGM.
 - b. Social Secretary – Nothing to report.
 - c. Treasurer – Tim Higham confirmed that the annual accounts have been passed onto Tim Scott.
 - d. Programme Secretary – Jack Perks 'Underwater Photography' night (held on 28th April 2015) received positive feedback. Lynne Grebenik has volunteered to host the 'Members Entertain' evening on the 5th May. The committee decided that due to the club visit to the 'Museum of Lincolnshire Life' on the 3rd June that the 'competition preparation evening' on the 2nd June will be cancelled; Tim Higham will cancel the Cathedral Centre for this date.
 - e. Monthly Newsletter – Karen Bassett is ready to send the newsletter out and has asked committee members if they have any events they wish to add to the list.
 - f. Internal Competition Secretary – Lynne Grebenik reported that she has allowed there to be an increase in the number of images that members can enter into a competition from two photographs to three.
 - g. External Competition Secretary – Jorj Malinowski attended the Fosters competition and reported that the club came in seventh place (out of eleven). Jorj now has the entries for the LPA battles and the first leg of the battles are going to be held at Nettleham Village hall on 8th May 2015. Lynne Grebenik raised the point that more than one person should decide on the images that are chosen to participate in external competitions and therefore, the method of using a panel of three photographers to choose the images should be brought back in to use. Jorj informed the committee that the LPA have created a DVD of the images that have been entered into all LPA PDI competitions costing £5; the committee gave their consent for Jorj to order the DVD.
 - h. LPA Delegate – David Weaver reported that the LPA AGM will be held on the 21st

May 2015.

- i. NEMPF Delegate – Nothing to report.

6. **Any Other Business:**

- a. Jarek Grebenik suggested the idea of photographing club members, as a group, and the committee members for promotional and record purposes. This will be discussed further at the next committee meeting.
- b. Jarek Grebenik recommended that the club handbook should be made digital and put onto the club website so that it can be updated more easily and be available for members to download.

Meeting closed at: 21:00