

LINCOLN CAMERA CLUB

Committee Meeting Minutes 29th July 2015

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

1. **Apologies for absence:** None.
2. **The minutes:** The minutes from the previous meeting, held on 24th June 2015, were read and approved.
3. **Matters arising** from the previous minutes:
 - a. Website & Social Media – Both Jarek Grebenik confirmed that club's Facebook page is receiving a steady increase in popularity. David Weaver confirmed that the website is up to date. David produced a website template and explained how the site will work and intended ideas for it. The website will be available on all computers, pads and phones. The committee agree that David has made a good start to the design of a new website.
 - b. Raffle – Lynne Grebenik confirmed that the raffle still continues is success. The proposal to give all the raffle profits to a local charity was well received at the club and so far there have been two charity proposals.
 - c. Membership – Ann Paulger reported that a good number of people have paid their membership and that the membership amount is almost double than the number of this time in 2014. Ann will pass on to Jorj Malinowski the up to date email addresses and she will pass on to Lynne a list of members for the register.
 - d. Specialist / Educational groups – Jorj Malinowski reported that the digital folio still continues its successful circulation and that he has now taken over running the print folio from Mike Lincoln.
 - e. Print Display Lighting – David Weaver has designed a new lighting stand for the print stand and this will be put into practice when the print stand will next be used in September.
 - f. Equipment storage –Tim Scott will remove his stock in storage on the 4th August 2015.
 - g. Annual Summer Exhibition 2015– The club's summer exhibition has had another successful year. Audrey Stanley will aim to book the library for the same two weeks next year so that it falls two weeks before the Boutham Park festival; she will consult with David Hewson regarding the dates of the 2016 festival. Jorj will return the LPA frames with a £10 donation on the 31st August.
 - h. St Barnabas Exhibition – Jorj Malinowski confirmed that there has been an excellent selection of images for the exhibition.
 - i. Sales of merchandise – Lynne Grebenik confirmed that the mounts still continue their successful sale and she will have to order some more in the near future. So far, only a few members would like a club shirt with two members opting for a polo

shirt and two more wanting a t-shirt.

- j. Lincoln Camera Club Bursary – Nothing new to report as the students do not return to university until late September/ early October 2015.
 - k. Updating the Charity Commission – Tim Higham collected committee members date of births and will send them to the Charity Commission.
 - l. Club Communications – Ann Paulger will pass on an up to date list of email addresses to Jorj Malinowski. Tim Higham will find out the legislation and rules to follow to comply with the data protection act.
 - m. 'The Lincoln Camera Club Memorial book' – Ruddocks have quoted Tim Higham £250 for a memorial book. This will include a leather lined A4 landscape cover and eight leaves with the opportunity of getting more printed when needed. Tim will bring in a sample book to the next committee meeting.
 - n. Lincoln Camera Club 90th Anniversary – Tim Higham will book the venue on 31st July. Once this date has been confirmed with the 'Double Tree' restaurant it will be announced to the club and a club wide email will be sent which will include a copy of the menu.
 - o. Club Coach Trip – The coach trip has not received as good attendance as the previous trip to Whitby but the club will subsidise the difference for the coach hire.
 - p. The photographing of club & committee members – Jarek Grebenik will not be present at the BBQ therefore the official photograph will be taken at a later date.
 - q. Helping a charity – See 3b.
 - r. The Lincolnshire Churches Trust – Becky Strickson wrote and has passed on a response letter to David Piper following his suggestion for the club to hold an exhibition for the churches trust. Jorj Malinowski reported that David Piper plans to contact the churches trust.
4. **Officers' reports:**
- a. General Secretary – Nothing to report.
 - b. Social Secretary – Nothing to report.
 - c. Treasurer – Tim Higham reported that the unprotected bank amount has recently been lowered to £10,000 and raised the question of whether we wish to move this money into another account? Tim Higham will look into whether other accounts/banks will give the club a lower return. This will be discussed further at the next committee meeting.
 - d. Programme Secretary – Jarek Grebenik ran through the programme for August 2015 (which is the club's social month) Lynne Grebenik has volunteered to organise the treasure hunt (held on the 11th August). On the 13th August the club is invited to the opening of the St. Barnabas exhibition. The traditional board game night is on the 18th August followed by the Summer Auction on the 25th August. It has been decided that the club's old printer will go into the auction and if it is not sold then Jorj will not be taking it home with him. Tim Scott has expressed an interest in the printer. Lynne Grebenik will email Fran Halsall to remind her of the lecture she is

giving on the 1st September.

- e. Monthly Newsletter – Karen Bassett has emailed the newsletter to the committee and will send it club wide on the 31st July.
- f. Internal Competition Secretary – Lynne Grebenik reported that the competitions still continue to be successful and well received.
- g. External Competition Secretary – Jorj Malinowski confirmed that the club maybe in the LPA battle finals and if not, then the next external competition will be in November.
- h. LPA Delegate – David Weaver expressed that the next LPA meeting will be held on the 12th August.
- i. NEMPF Delegate – Jorj Malinowski hopes to have the entry forms for the upcoming exhibition at some point in August. Dave Gibbons that the NEMPF anniversary book will be released as soon as the creator has recovered from ill health. Ashely Franklin has been confirmed for the commentary for the Jubilee disc.

5. **Any Other Business:**

- a. Jarek Grebenik send his apologies for his absence at the next committee meeting held on the 26th August.
- b. Becky Strickson reported that she will be absent from the committee meeting held on 30th September; therefore it will now be held on the 23rd September.
- c. Jorj Malinowski has booked Peter Yeo as the judge for the battle with Keyworth camera club on the 16th January 2016.

Meeting closed at: 21:47