

# LINCOLN CAMERA CLUB

## Committee Meeting Minutes 26<sup>th</sup> August 2015

Present: Lynne Grebenik, Karen Bassett, Jorj Malinowski, Audrey Stanley, Becky Strickson and David Weaver.

1. **Apologies for absence:** Jarek Grebenik, Tim Higham and Ann Paulger.
2. **The minutes:** The minutes from the previous meeting, held on 29<sup>th</sup> July 2015, were read and approved.
3. **Matters arising** from the previous minutes:
  - a. Website & Social Media – David Weaver has sent a committee wide email with a draft of the website for feedback. To the meeting, he brought print outs of the different headings and categories for the committee to discuss. He explained that the competition secretaries and programme secretary will have access to their areas of the site for editing purposes. Jorj Malinowski suggested that the external competition area should have links to the NEMPF and LPA website. A club wide email, with the new website design, will be distributed in the near future for feedback from the members.
  - b. Raffle – No raffle was held in August due to there being no club meetings at the Cathedral Centre. So far the club has only had two recommendations for a chosen charity for the profits of the raffle to go to.
  - c. Membership – Ann Paulger has reported that, since the last committee meeting, another three people have become members. She will forward their email addresses to Lynne Grebenik and Jorj Malinowski. Lynne Grebenik proposed that Ann be allowed to purchase a laminator for membership cards; the committee approved of this.
  - d. Specialist / Educational groups – Jorj Malinowski confirmed that he is now in charge of running both the digital and print folio and that they both continuing their successful circulation.
  - e. Equipment storage – Tim Scott has confirmed he will remove his storage as soon as possible.
  - f. St Barnabas Exhibition – Jorj Malinowski reported that the exhibition is running successfully with a lot of interest. So far seven images have been sold. He specified that the guide price for photograph sales is no less than £10 each and that if a picture wants to be purchased twice, then he or Lynne Grebenik will ask the author for the permission to do this and the photograph will be sold with no mount at no less than £5. Lynne Grebenik thanked Jorj for all of his work that he has done for the exhibition.
  - g. 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. Lynne will also enquire as to whether only a small batch of t-shirts can be ordered as

- oppose to twelve at a time.
- h. Lincoln Camera Club Bursary – Neither Jarek Grebenik or Tim Higham are present to report.
  - i. Updating the Charity Commission – Tim Higham not present.
  - j. Club Communications – Tim Higham has researched the data protection act regarding the sharing of email addresses and can confirm that there are no regulations with sharing email addresses.
  - k. 'The Lincoln Camera Club Memorial book' – Tim Higham not present.
  - l. Lincoln Camera Club 90<sup>th</sup> Anniversary – Lynne Grebenik has distributed a club wide email informing members of the meal and menu. Presently twenty members have confirmed their place. Lynne has told members that she needs to know numbers and menu choices as soon as possible. It has been confirmed that Tim Higham has paid the deposit for the meal.
  - m. Club Coach Trip – Despite the lack of attendance the coach trip received positive feedback with members commenting on what an excellent day it was and a desire to do more coach trips. For future trips the club needs to consider transport costs and / or alternative methods of transport. The committee think it will be a good idea to show club members some of the images from the trip in a five minute presentation before a meeting (for example). The committee have decided to have another coach trip.
  - n. The photographing of club & committee members – Jarek Grebenik not present.
  - o. Helping a charity – See 3b.
  - p. Club Calendar – There has been no feedback from the club regarding the making of a 2016 calendar.
  - q. The Lincolnshire Churches Trust – David Piper reported to Becky Strickson that he is collecting a variety of sample images of churches (which he thinks will be suitable for the Churches Trust). He then plans to show to these images to the club as a guideline for photographs to take. Once the club has collected about ten images these will then be presented to the Churches Trust for their feedback.
4. The Library Community Room for the Summer Exhibition – Audrey Stanley expressed that the Central Library is changing ownership in April 2016. Audrey has made a provisional booking (not a financial one) for the 20<sup>th</sup> June to 2<sup>nd</sup> July 2016. Lynne Grebenik will contact the council to ask for help and guidance on the exhibition. Jorj Malinowski has provisionally reserved the frames for these weeks.
5. **Officers' reports:**
- a. General Secretary – Nothing to report.
  - b. Social Secretary – Nothing to report.
  - c. Treasurer – Tim Higham has confirmed that the accounts are up to date.
  - d. Programme Secretary – Jorj Malinowski has asked Lynne Grebenik to inform Jarek Grebenik that he needs to make a reservation in June 2016 for the LPA battle.
  - e. Monthly Newsletter – Karen Bassett has emailed the newsletter to the committee

and will send it club wide on the 29<sup>th</sup> August.

- f. Internal Competition Secretary – The due date for the photo essay and panel competition is on 1<sup>st</sup> September. No PDIs will be needed for this. On the night of this competition the new lighting and print stand will be used.
- g. External Competition Secretary – Jorj Malinowski confirmed that the inter club PDI competition and the print battle final will be held on the 18<sup>th</sup> October. The deadline for entries for the NEMPF exhibition will be on the 16<sup>th</sup> October. Additionally, the LPA POTY deadline will be on the 1<sup>st</sup> November.
- h. LPA Delegate – David Weaver has passed the LPA meeting minutes on to Lynne Grebenik.
- i. NEMPF Delegate – See 5g.

Meeting closed at: 20:20