

LINCOLN CAMERA CLUB

Committee Meeting Minutes 28th October 2015

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

1. **Apologies for absence:** Jarek Grebenik
2. **The minutes:** The minutes from the previous meeting, held on 23rd September 2015, were read and approved.
3. **Matters arising** from the previous minutes:
 - a. Website & Social Media – David Weaver displayed the new design of the club website to club members and has received four feedbacks on this. He continues to progress with the website.
 - b. Raffle – Still continues to be a success.
 - c. Membership – Tim Higham confirmed that two more people have become members.
 - d. Specialist / Educational groups – Both folios continue to circulate. Jorj Malinowski reported that once the digital folio has finished its circulation then there will be spaces for other members to join.
 - e. Equipment storage – Tim Scott has removed equipment that was in storage; Tim Higham will try to negotiate a new storage fee with the Cathedral Centre.
 - f. St Barnabas Exhibition – The exhibition has now finished. Jorj Malinowski reported that so far St Barnabas have made £160 from the photographs and are still waiting for some payments. This is the most successful exhibition to date.
 - g. Sales of merchandise – The mounts still continue with successful sales. A book will be kept at the Cathedral Centre (which the committee will have access to) in order to keep a record of how many mounts are being sold. Another announcement will be made to advertise the club t-shirts.
 - h. Lincoln Camera Club Bursary – Tim Higham and Jarek Grebenik attended a presentation, at the university, from the four chosen students. They are both deciding who to award the bursary to.
 - i. Updating the Charity Commission – Tim Higham confirmed that the club's details with the Charity Commission are up to date.
 - j. Club Communications – Communications are now running as they should.
 - k. 'The Lincoln Camera Club Memorial book' – Tim Higham will contact Ruddocks to get a quote on the chosen book and a sample of it.
 - l. The photographing of club & committee members – Jarek Grebenik not present.
 - m. Helping a Charity – Two more charities have been suggested, those being St Helen's Church and 'Louth Search and Rescue Dogs'.
 - n. The Lincolnshire Churches Trust – David Piper is waiting for members church images.

4. **Winter Exhibition** – David Weaver confirmed that the exhibition room at the Priory Trust Centre is booked for us from 4th January to the 18th January 2016 and he has spoken to Tim Scott regarding the collection of images.
5. **Officers' reports:**
 - a. General Secretary – Nothing to report.
 - b. Social Secretary – Audrey Stanley is making progress with the Christmas quiz. On the 10th November Audrey will circulate the food list for the Christmas social to club members.
 - c. Treasurer – Tim Higham is looking out for a treasurer replacement and reported that he may be available the following months after the transition for any help that's needed.
 - d. Programme Secretary – Ann Paulger confirmed that a number of lecturers have been booked for the 2016 programme. The committee have decided that there will be no club meeting on 5th January 2016 and that a speaker will be organised for the meeting held on the 12th January. R.B. Camera Club have expressed an interest in collaborating with Lincoln Camera club for an evening. This will involve booking a well-known lecturer for both clubs to attend to and the cost being shared. Lynne Grebenik will speak to John Whaler (from R.B.) to discuss this.
 - e. Monthly Newsletter – Karen Bassett has emailed a draft of the newsletter to the committee and will send it club wide once any additions have been made.
 - f. Internal Competition Secretary – Lynne Grebenik reported that the PDI competition received a good number of entries. Lynne will forward Karen Bassett the number of authors who have entered each competition to put in the newsletter.
 - g. External Competition Secretary – The LPA PDI competition will be held on Sunday 1st November. Jorj Malinowski confirmed that the photographs for the POTY completion have all been collected and he will deliver them on the 1st November.
 - h. LPA Delegate – The next monochrome meeting (held on 1st November) will have no charge as it will only last for half of the day. The committee have decided that the club will remain out of the 2016 LPA portfolio due to the lack of calendar room.
 - i. NEMPF Delegate – Jorj Malinowski confirmed that the club's exhibition photographs have been entered. All of the NEMPF books that were ordered have been collected. Jorj will continue to announce to the club the sale of the book and DVD. The DVD will be viewed at a future club meeting in 2016.
6. **Any Other Business**
 - a. Due to unforeseen circumstances there will be no meeting on the 3rd November.
 - b. The Collection Museum have opened a new community room in which people can exhibit. Providing that the price and conditions are right this could be a good possible standby for the club to exhibit at if the Central Library is no longer available.

Meeting closed at: 20:20