

# LINCOLN CAMERA CLUB

## Committee Meeting Minutes 24<sup>th</sup> February 2016

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

The committee welcome club member Kristy to the meeting.

1. **Apologies for absence:** Karen Bassett and Becky Strickson
2. **The minutes:** The minutes from the previous meeting, held on 13<sup>th</sup> January 2016, were read and approved.
3. **Matters arising** from the previous minutes:
  - a. Website & Social Media – The website is now up to date. David Weaver will investigate a list of results that Lynne Grebenik believes to be missing. David is re-directing the email messages to 'co.uk' address after it was brought to his attention that these were no longer working.
  - b. Membership – Two new members have joined the club since the last committee meeting.
  - c. Specialist / Educational groups – Everything is progressing well. Jorj Malinowski will be contacting the people interested in the new round of the digital folio.
  - d. Lincoln Camera Club Bursary – Tim Higham and Jarek Grebenik presented at the Cumas awards last night (23<sup>rd</sup> February) held by the media department at Lincoln University. Tim reported that it was a very impressive awards ceremony and the students were very grateful for their awards. There is already an interest to do another bursary award next year.
  - e. 'The Lincoln Camera Club Memorial book' – Nothing to report as Lynne Grebenik is waiting to source an alternative book for the committee to look at from the upcoming photography show. Questions have been raised as to what is to be wrote in the book; it has been suggested that members of the club could be asked Jorj Malinowski is going to try to get an idea of what the NEMPF memorial book consists of.
  - f. Helping a Charity/ bench – On going.
  - g. The Lincolnshire Churches Trust – On going.
  - h. Winter / Summer Exhibition – Both exhibitions have been booked. Jorj raised the issue of the problem of prints falling down at the previous winter exhibition. It was suggested that the club will stick velcro on the back of the prints and that those authors who don't not wish to have velcro on the prints will not have their images accepted.
  - i. Club Coach Trip – The committee have agreed that the coach trip will be to York. Audrey Stanley said we would need to warn people that the Yorrik centre will not be open. The club has been quoted £490 for a 50 seater coach. Skellingthorpe and

Retford photography club and Ann Paulger's Art group have all expressed an interest in attending the day. After discussion, Sunday proved to be the best day to hold the trip. Lynne will look into possible dates for the visit.

4. **Tim Scott's beginner's class** – The Cathedral Centre have complained of the club using a second room for a beginner's class and have said they will bill us for the use of it. Since this, Tim has used the foyer. It has been suggested that the classes could be fit in amongst the normal programme then beginners would not miss out on the scheduled programme and it would give the opportunity for people to ask questions. Therefore, the committee have decided to put in a teaching session on the 22<sup>nd</sup> March instead of the hints and tips evening.
5. **Officers' reports:**
  - a. General Secretary – Nothing to report. With Becky Strickson leaving the position at the next AGM Kristy has said she would be happy to become the new secretary, although she will not be able to make some of the summer meetings. The committee thanked Kristy.
  - b. Social Secretary – Nothing to report.
  - c. Treasurer – Nothing to report.
  - d. Programme Secretary – Nothing to report.
  - e. Monthly Newsletter – Nothing to report.
  - f. Internal Competition Secretary – Nothing to report.
  - g. External Competition Secretary – The LPA AV competition is held on Sunday 28<sup>th</sup> February. Jorj Malinowski needs prints for the new round of the battles. Jorj mentioned some dedicated competition software called Diceutra 4 which will cost £30. Lynne will purchase this.
  - h. LPA Delegate – David Weaver attended the LPA meeting and provided the meeting minutes.
  - i. NEMPF Delegate – The Jubilee book has so far sold 180 copies. The club copy is being sent around members.
6. **Any Other Business**
  - a. Mike Lincoln has asked the committee if the Shutter Chimps can have use of the club's display boards for their exhibition; the committee has approved this as long as it doesn't clash with our use of the boards.
  - b. The Cathedral Centre has required we move the print stand. Jorj Malinowski has taken it to store at his house.
  - c. Horncastle Camera Club has asked for two representatives from the club to go to their exhibition. Jorj and Lynne have volunteered.