

LINCOLN CAMERA CLUB

Committee Meeting Minutes 26th November 2014

Present: David Neve (President), Karen Bassett, Jarek Grebenik, Lynne Grebenik, Tim Higham, Jorj Malinowski, Audrey Stanley, Becky Strickson and David Weaver.

The committee would like to welcome Ann Paulger to the meeting.

1. **Apologies for absence:** None
2. **The minutes:** The minutes from the previous meeting, held on 29th October 2014, were read and approved.
3. **Matters arising** from the previous minutes:
 - a. Website, Twitter & Flickr – Both David Neve and David Weaver confirmed that the website and twitter account are up to date.
 - b. Competition Images – The idea to post the awarded images from competitions will be put forward to the club at the Rose Bowl meeting held on 16th December 2014.
 - c. Raffle – Lynne Grebenik confirmed that the raffle still continues its success.
 - d. Membership – Tim Higham reported that there are over 50 paid up members.
 - e. Specialist / Educational groups – Jarek Grebenik will plan another landscape group trip in 2015. Jorj Malinowski confirmed that the digital folio has started its new circulation and that there has been an increase in participants. Jorj would ideally like to see the folio complete its circulation within six months.
 - f. Print Display Stand
 - i. Lighting – The lighting's suitability will be checked in earliest possible meeting in 2015.
 - g. Equipment storage – Lynne Grebenik has spoken to Tim Scott regarding his storage in the attic and he has agreed to remove it. David Neve has had no response of interest for the club's projector stand.
 - h. Annual Winter Exhibition 2014– David Neve thanked Jorj Malinowski for taking over the collection of images and the setting up of the exhibition from Tim Scott who has been taken ill. Jorj has currently got 77 prints. Jon Fixter has informed Jorj that the exhibition is being advertised in 'The Lincolnite' and that the Priory are happy to sell the club's calendars for the duration of the exhibition.
 - i. St Barnabas Exhibition – Jorj Malinowski has been in contact with Ruth O'Melia who has expressed that she is happy to negotiate a more suitable date for us to hold the exhibition. Lynne Grebenik has confirmed that she is happy to continue to print the images.
 - j. Sales of merchandise – Lynne Grebenik has received some orders for club t-shirts but not enough to make a bulk order. All of the black mounts have been sold; Lynne Grebenik will order some more.
 - k. Lincoln Camera Club Calendar – The calendars are currently being sold. Lynne

Grebenik, Tim Scott, Jorj Malinowski and Ann Paulger have all taken the calendars to be sold at venues outside of the club. Jarek Grebenik has taken some calendars to Siemens to advertise them personally. Lynne will contact L.I.V.E.S. to get a progress report on their sales.

- l. Lincoln Camera Club Bursary – Jarek Grebenik has met with Tracey Means (a senior lecturer at the university) and has discussed the rules and stipulations of the bursary. It has been agreed that the camera club will be involved with the choosing of the student and that the award will go only to students who have chosen to do the photography module. On the 9th December Jarek will meet with the photography students to present the bursary to them. The Bursary should be up and running for the start of the next academic year (September 2015).
- m. Updating the Charity Commission – Tim Higham is waiting for a response from the Charity Commission.
- n. Recruiting Committee members – Nothing to report.

4. **Officers' reports:**

- a. General Secretary – Nothing to report.
- b. Social Secretary – Audrey Stanley reported that she has 37 signed up members to attend the social evening. Lynne Grebenik has booked the upstairs room at the Widow's Well for the evening on 16th December 2014. They will be providing a buffet to cater for 45 people.
- c. Treasurer – Tim Higham confirmed that the club accounts are up to date.
- d. Programme Secretary – Jarek Grebenik has sent an email of the latest programme to the committee. He is waiting on confirmation from two speakers. Jarek confirmed that on the 1st December 2015 Lincoln Camera Club will visit Horncastle Camera Club and then they will visit us in 2016.
- e. Communication Officer – David Neve is happy to pass on emails on behalf of the committee.
- f. Internal Competition Secretary – Lynne Grebenik reported that the recent competition (fast shutter speed) saw a decline in entries compared to the number that entered the PDI competition beforehand.
- g. External Competition Secretary – Jorj Malinowski has posted the deadline entry dates for competitions in 2015 on the club notice board. The LPA have expressed that they will be holding another judges seminar day in the near future.
- h. LPA Delegate – Both Jorj Malinowski and David Weaver attended the LPA meeting on 6th November 2014.
- i. NEMPF Delegate – Jorj Malinowski has sent off six club images for the NEMPF book and has received positive feedback from Dave Gibbons about them.

5. **Any Other Business:**

- a. There will be no committee meeting on the 17th December. The next meeting will be held on 14th January 2015. The following meeting will then take place on the last Wednesday of February.

- b. Lynne Grebenik confirmed that Michael Hughes' (the 2013 Rose Bowl winner) will be engraved on the trophy. Lynne also brought up the idea that for next club calendar for charity should go to help the preservation of the Lancaster Bomber.

Meeting closed at 20:35