

# LINCOLN CAMERA CLUB

## Committee Meeting Minutes 13<sup>th</sup> January 2016

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

1. **Apologies for absence:** David Weaver.
2. **The minutes:** The minutes from the previous meeting, held on 25<sup>th</sup> November 2015, were read and approved.
3. **Matters arising** from the previous minutes:
  - a. Website & Social Media – The new website is up and running.
  - b. Membership – The membership is still steadily increasing. At present the club has 55 paid members.
  - c. Specialist / Educational groups – Jorj Malinowski reported that both the print and digital folio still continue to steadily circulate. There has been a slight set back with the digital folio as some members are having problems with their Microsoft Word.
  - d. Lincoln Camera Club Bursary – Tim Higham and Jarek Grebenik have selected the two winning candidates. Tim Higham confirmed that the London Camera Exchange are ready to go with the bursary. Tim will ask Jarek Grebenik what the date is for the university's media showcase event.
  - e. 'The Lincoln Camera Club Memorial book' – Tim Higham brought along with him the sample book from Ruddocks. The committee were not impressed with the book and couldn't justify spending £250 on it. Lynne Grebenik will make enquiries on a variety of books when she attends the photography show in March 2016.
  - f. The photographing of club & committee members – The committee have decided not to pursue this at this current moment.
  - g. Helping a Charity – On going.
  - h. The Lincolnshire Churches Trust – On going.
  - i. Winter Exhibition – Jorj Malinowski confirmed that the exhibition was well received. There were plenty of images which were well displayed and the Priory, once again, was impressed with the exhibition. The only problem that occurred was that some of photographs kept falling down due to quality of the fittings. The club will need to look into investing in a better quality of Velcro. When this is required, members will be asked whether they mind a velcro attachment being stuck onto their mounts. The committee will contact Jon Fixter to ask him to confirm the club's booking with the Priory for the 2016 Winter Exhibition to be held on 28<sup>th</sup> November to 11<sup>th</sup> December.
4. **Club Coach Trip** – The committee are happy to hold more coach trips this year with the plan to have the first one around April / May. Research will need to be done for places that are accessible in all weather conditions.

## 5. Officers' reports:

- a. General Secretary – Becky Strickson reported that she has received a letter from NEMPF thanking the club for the insurance payment. This has been passed on to Tim Higham.
- b. Social Secretary – Audrey Stanley has been in contact with Lincoln Central Library regarding the provisional booking that the club has with them for the summer exhibition. Unfortunately the library are unable to make any confirmations until the 1<sup>st</sup> April. Therefore, Audrey has spoken with Jon Fixter to book the Priory to hold the summer exhibition and Jon has since been able to confirm that the Priory has been booked. The committee agree that the club will also stay with the provisional booking made with the library. With Horncastle Camera Club attending the next club meeting, held on the 19<sup>th</sup> January, Audrey will buy some buffet food for this evening. The treasurer is happy to fund this. An email will be sent to club members to ask for their help on this evening.
- c. Treasurer – Nothing to report.
- d. Programme Secretary – Ann Paulger apologised for the Horncastle Camera Club visiting date mix up. She will leave a space in the programme for the end of November for a possible camera club visit. Ann will also print off more programmes.
- 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 has allowed an extra week for entries to be in for this competition.
- g. External Competition Secretary – Jorj Malinowski confirmed that the entries for the battle with Keyworth Camera Club (held on 26<sup>th</sup> January) have been taken from past competition winners. The battle will be held at Keyworth on the 28<sup>th</sup> January. The entries for the LPA PDI competition (held on 24<sup>th</sup> January) have been entered. The deadline for entries for the LPA AV competition is the 24<sup>th</sup> January.
- h. LPA Delegate – Nothing to report.
- i. NEMPF Delegate – Nothing to report.

## 6. Any Other Business

- a. Lynne Grebenik confirmed that she gives judges feedback to the associations they come from (e.g. LPA, NEMPF).
- b. Jorj Malinowski reported that there will be another judge's seminar in March.
- c. Jim and Denise Smith have sent their apologies for being unable to attend this committee meeting. The committee are happy for them to be included in the committee emails containing the minutes and agendas from each meeting.
- d. Karen Bassett will be in charge of monitoring the sales of the mounts.
- e. It has been suggested that in order for members attending Tim Scott's beginner's course to avoid missing evenings in the programme that another room could

possibly be booked for another evening. This will be discussed further by the committee.

Meeting closed at: 20:50