

LINCOLN CAMERA CLUB

Committee Meeting Minutes 4th April 2016

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

1. **Apologies for absence:** Ann Paulger and David Weaver.
2. **The minutes:** The minutes from the previous meeting, held on 24th February 2016, were read and approved. Some spelling mistakes were pointed out. It is not the Cumas awards but the Lumas awards. It is also the Jorvick museum as oppose to the Yornick.
3. **Matters arising** from the previous minutes:
 - a. Website & Social Media – David Weaver reported that February’s committee meeting minutes are on the website, as are the dates for April and May competition entries. He has also changed the programme as requested from the internal competition secretary and he is still waiting for the winning images from the previous competition.
 - b. Membership – Lynne Grebenik confirmed that there have been a few new visitors to the club over the past few meetings with one signing up for a membership.
 - c. Specialist / Educational groups – The print folio is progressing well. The digital folio still continues with a slower circulation due to members having problems with their Microsoft word programme.
 - d. Lincoln Camera Club Bursary – Nothing more to report on until later in the year.
 - e. ‘The Lincoln Camera Club Memorial book’ – David Weaver has been researching and collecting information about the history of the club. He has sent his work around the committee. The committee are very grateful for all the work the David is doing. Lynne Grebenik attended the photography show and has a sample book and paper on her. Lynne ran through the price structure for these and the committee like the idea of the front cover of the book having a window. Jorj Malinowski has been in touch with Nempf for information on their memorial book.
 - f. Helping a Charity/ bench – Lynne Grebenik has been in contact with a company who provide benches; they will send her a catalogue of their products. Lynne expressed her interest in recycled plastic benches which will cost between £370-£400 and will last longer than wooden ones. The idea of having a bench will be put forward to the club members at the AGM.
 - g. The Lincolnshire Churches Trust – On going.
 - h. Winter / Summer Exhibition – The Summer exhibition will be held be held at the central library. Jorj Malinowski will order the frames.
 - i. Club Coach Trip – The committee have agreed that the coach trip will take place on the Sunday 15th May. Lynne Grebenik will look into which coach companies are available,
 - j. Tim Scott’s beginner’s class – The committee have concluded that a separate

evening for the beginner's class will not be feasible and that neither Tim nor members would appreciate giving up an extra day / evening of their time. The recent beginner's night did not circulate quickly therefore this will need to be rectified for future meetings.

4. **Mike Lincoln's lecture on 27th September 2016** – Mike Lincoln has expressed that he would like to use a professional model for his demonstration. The cost of the model would be £40. If the club was to pay for the model, would members be able to photograph her/ him as well? Lynne will speak with Mike to ask him about this. Additionally, on behalf of the Shutter Chimps, Mike Lincoln thanks the committee for allowing them the use of the clubs display boards.
5. **Officers' reports:**
 - a. General Secretary – Becky Strickson gives thanks to Tim Higham for taking the minutes at the previous meeting. Becky also gives thanks to Kristy Hill for taking on being secretary at the upcoming AGM.
 - b. Social Secretary – Audrey Stanley sends her apologies for her absence at the next club meeting (5th April) but hopes to be back at the club the following week.
 - c. Treasurer – Tim Higham reported that Keyworth Camera Club wish to bring 21 members to our Cathedral evening (held on 12th July). Ann Paulger will need to be informed to contact the Cathedral to let them know of the numbers attending that evening.
 - d. Programme Secretary – Nothing to report.
 - e. Monthly Newsletter – Karen Bassett has sent out this month's newsletter and it is has also been put up on the club's website.
 - f. Internal Competition Secretary – Lynne Grebenik has allowed an extra week for entries for the next two competitions (flora & fauna and photojournalism).
 - g. External Competition Secretary – Jorj Malinowski bought a selection of prints that would be suitable for the Fosters colour competition. The committee gave their feedback and the images for the competition were selected.
 - h. LPA Delegate – David Weaver attended the day of photography and expressed that the day was a success. However, the event may not be held next year due to the event's organiser (John Whaler) resigning from this position. Additionally, the club's data has been updated on the LPA website.
 - i. NEMPF Delegate – Jorj Malinowski attended the Nempf AGM. Carol Cheetham is now both the secretary and president of the federation.
6. **Any Other Business**
 - a. The AGM is only 7 weeks away. It needs to be announced to the club that the issues that wish to be raised at the AGM need to be submitted to the secretary by the 3rd May. Tim Higham will make his decision on whether to continue the treasurer's job or not in June. Lynne Grebenik has reported that she is happy to carry on with the presidents if this is what the club would like. But if anyone else would like the role, then she would be more than happy to hand it over.

- b. Jorj Malinowski expressed that while the practical evening is underway (5th April) he will profile the club laptop.
- c. Lynne Grebenik reported that she unable to attend the next committee meeting on 27th April, therefore the meeting has been moved to the 25th April.

Meeting finished – 20:58