

LINCOLN CAMERA CLUB

Committee Meeting Minutes 25th April 2016

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

1. **Apologies for absence:** Tim Higham, Ann Paulger and David Weaver.
2. **The minutes:** The minutes from the previous meeting, held on 4th April 2016, were read and approved.
3. **Matters arising** from the previous minutes:
 - a. Website & Social Media – David Weaver not present.
 - b. Membership – Two members have belatedly renewed their memberships.
 - c. Specialist / Educational groups – The print folio is progressing well. The digital folio is currently with the guest judge. Following this, Jorj Malinowski will add new folio members to the next circulation.
 - d. 'The Lincoln Camera Club Memorial book' – With the committee's permission, Lynne Grebenik will order the A3 book with the paper. The memorial book has been put on the agenda for the AGM to be discussed with club members.
 - e. Helping a Charity/ bench – Lynne Grebenik bought the bench catalogue to the meeting to show to the committee. The company will be sending a sample of the recycled plastic that they use on their benches. The topic of helping a charity or the construction of a bench has been put on the AGM agenda to be discussed with club members.
 - f. The Lincolnshire Churches Trust – Club members have started to submit their church images to David Piper.
 - g. Summer & Winter Exhibition – Jorj Malinowski reported that the LPA frames that the club usually hire for the exhibition have already been booked for the dates of the summer exhibition. He suggested, as an alternative, to use heavy duty velcro to display the prints. An 81ft roll of velcro costs £28; the committee gave their consent for Jorj to purchase this. Additionally, the club has been informed that on the afternoon of the 25th June that the exhibition room, at the library, will be closed.
 - h. Club Coach Trip – There are presently eighteen members signed up for the coach trip. Club member Phil Lewis has circulated an email around Skellingthorpe Camera Club to invite them along on the trip as well.
 - i. Mike Lincoln's lecture on 27th September 2016 – On going.
4. **AGM** – It has been announced to the club that any items to be put on the agenda need to be sent to the secretary (Becky Strickson) by the 3rd May. Ann Paulger has expressed that she will not be able to carry in with being programme secretary. The committee gives thanks to both Ann Paulger and Becky Strickson for the work they have done in the committee and in their respective positions. Lynne Grebenik will ask Tim Higham if he will do the trustees report.

5. **Officers' reports:**

- a. General Secretary – Nothing to report.
- b. Social Secretary – Nothing to report.
- c. Treasurer – Tim Higham not present.
- d. Programme Secretary – Not present. The location for the photography walk held on the 31st May still needs to be decided on.
- e. Monthly Newsletter – Karen Bassett has sent out this month's newsletter as soon as possible. The committee gives thanks to Karen Bassett for her work with the newsletter.
- f. Internal Competition Secretary – Lynne Grebenik confirmed that there have been a good number of entries for the next competition (flora & fauna) held on 26th April.
- g. External Competition Secretary – Jorj Malinowski reported that Lincoln Camera Club came in sixth place, out of fourteen, at the Fosters colour challenge.
- h. LPA Delegate – David Weaver not present.
- i. NEMPF Delegate – Nothing to report.

6. **Any Other Business**

- a. Kristy Hill asked if the visit to Austacre Farm on the 7th June can be rescheduled to the 9th June as this date will be more convenient for the farm. The committee think that this will be ok.
- b. Jorj Malinowski brought in the images for the LPA Battles for the committee to choose the images.

Meeting finished – 21:00