

LINCOLN CAMERA CLUB

Committee Meeting Minutes 27th June 2016 at 7pm

Present: Lynne Grebenik, Kristy Hill, Jorj Malinowski, Audrey Stanley, David Weaver and Tim Higham.

1. **Apologies for absence:** Karen Bassett and Becky Strickson
2. **The minutes:** The minutes from the previous meeting, held on 25th May 2016, were read and approved.
3. **Matters arising** from the previous minutes:
 - a. Website & Social Media – David Weaver was just waiting for the images from the last competition and last meeting minutes to update the website.
 - b. Membership – Tim Higham agreed to take over temporarily as it ties in with being treasurer.
 - c. Specialist / Educational groups – The print folio is going well. The digital folio is currently at a stand still, with a few members dropping out. Jorj will get things moving again.
 - d. 'The Lincoln Camera Club Book' – nothing to report
 - e. Louth Search Dogs (chosen charity for raffle proceeds) – Lynne has been in touch but hasn't heard anything back. Jorj will investigate further but he knows they are very grateful for the donation and have mentioned asking the Lincolnshire Echo and Louth Leader to come along to the presentation. Jorj will chase this up.
 - f. The Lincolnshire Churches Trust – Ongoing
 - g. Summer & Winter Exhibition – Summer exhibition is up in the Central Library running until this Saturday.
 - h. Club Coach Trip – Ongoing – members to be asked their opinion about Manchester.
 - i. Mike Lincoln's lecture on 27th September 2016 – Lynne to speak to Mike.
4. **Officers' reports:**
 - a. General Secretary – Nothing to report.
 - b. Social Secretary – Nothing to report.
 - c. Treasurer – we are up to date with the Charity Commission, LPA membership to be paid next week.
 - d. Programme Secretary – David Weaver has drafted next years' programme and circulated to all committee members. Lynne ran through the rest of this years' programme and pointed out any errors, e.g. 2 'editing images' evenings. It was decided to change 5th July meeting to the photographic treasure hunt (previously 9th August) and to cancel the meeting on the 16th August. For the portrait practical evening it was decided to ask Mike Lincoln's model if she could model for the club that night.
 - e. Monthly Newsletter – Karen Bassett has drafted this month's newsletter and

circulated to committee members. Newsletter approved for circulation to members.

- f. Internal Competition Secretary – Lynne reports that there are very few entries for the 'On the Table' competition but if this can be judged before break then we can use the second half of the evening to discuss next year's programme with members.
 - g. External Competition Secretary – we came 3rd in the last LPA battle with Deepings and RB. Next competition is on 16th July at Skegness.
 - h. LPA Delegate – David Weaver ran through emails received and passed to Lynne to announce to members on club night.
 - i. NEMPF Delegate – Nothing to report.
5. **Any Other Business**
- a. The subject of a previous member's request for membership was discussed and the committee decided that they would be denied membership. A letter from LCC will be handed to the previous member at the club night tomorrow (if in attendance) or posted, explaining the reasons for denial.

Meeting closed – 20:00