

# LINCOLN CAMERA CLUB

## Committee Meeting Minutes 31st August 2016 at 7pm

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

1. **Apologies for absence:** Karen Bassett
2. **The minutes:** The minutes from the previous meeting, held on 27<sup>th</sup> July 2016, were read and approved.
3. **Matters arising** from the previous minutes:
  - a. Website & Social Media – David Weaver has the website up to date.
  - b. Membership – Tim Higham – no change as we've not been at the club. Jorj has asked for a list of members who have not renewed their membership so they can be taken off the email list. Jorj to send reminder email to pay subs. Membership cards mentioned – do we still need them? It was decided that we do to prove payment of subs. David Tabberner kindly offered to take on membership card duties. The committee thanks David for this.
  - c. Specialist / Educational groups – The print and digital folio has members dropping out. Jorj will email everyone to get things moving.
  - d. The Lincolnshire Churches Trust – Ongoing – proving very popular
  - e. Summer & Winter Exhibition – Winter Exhibition is booked. Audrey looking into booking the next Summer exhibition at the library.
  - f. Mike Lincoln's lecture on 27<sup>th</sup> September 2016 – Dave Weaver to ask Mike for an update.
4. **Officers' reports:**
  - a. General Secretary – Nothing to report.
  - b. Social Secretary – Nothing to report.
  - c. Treasurer – TH has sorted out payment at the Cathedral Centre.
  - d. Programme Secretary – Dave W handed out drafts of next year's program for the committee to look at. Dave W suggested a 'holiday pics' night – the committee agreed this was a good idea. Audrey suggested having a maximum number of photos for this rather than time limit. Competition themes were discussed – 'A face in the crowd', 'A winter scene' and 'pets'. Lynne to look into what others we have. There will be no meeting on 3<sup>rd</sup> January. Lynne to forward to Dave W details of all the lecturers for him to fill the gaps in the program.
  - e. Monthly Newsletter – Not present.
  - f. Internal Competition Secretary – PDI comp coming up, panel comp changed to 25 October. Panel entry form needs updating to reflect these changes.
  - g. External Competition Secretary – Print battle final on 16<sup>th</sup> October but we're not in it! Also deadline for inter-club PDI comp soon so Jorj to start collecting images for that. NEMPF not yet been announced. LPA battles start in May. POTY

deadline is 6<sup>th</sup> November.

- h. LPA Delegate – 17<sup>th</sup> August – delegates meeting. Jorj and Dave will be attending. Sunday 7<sup>th</sup> August – monochrome group. First meeting free. Jorj gave a rundown of the last LPA meeting.
- i. NEMPF Delegate – Nothing to report.

5. **Any Other Business**

- a. Jorj will email everyone about a lecture next week at Bishop Grosseteste.
- b. Dave Tabberner was welcomed onto the committee (with open arms!). Dave kindly accepted the suggestion that he be 'equipment monitor' making sure everything was out and set up in club.
- c. Dave T mentioned about the suggestions book – Lynne said it was out every week but no one had used it yet – she will remind members at the next club meeting.
- d. Becky Strickson is now leaving the committee. We all thanked her for her hard work and dedication and she will be missed!
- e. It was suggested that we mark member's birthdays somehow – perhaps a mention in the newsletter?

Meeting closed – 20:00