

LINCOLN CAMERA CLUB

Committee Meeting Minutes 28 September 2016

Present: Lynne Grebenik, Jorj Malinowski, Audrey Stanley, David Weaver, Tim Higham, David Tabberner and Karen Bassett

1. **Apologies for absence:** Kristy Hill
2. **The Minutes:** The minutes from the previous meeting, held on 31 August 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 – David Tabberner saying that some members had still not paid up. Members will be removed from mail list and will not be allowed to enter competitions until their subs received. David Tabberner to do membership cards shortly.
 - c. Specialist/Educational Groups – Jorj Malinowski saying that a few people had now dropped out of both the print and the digital portfolios but that interest had been received from other members expressing a wish to join the portfolios. Jorj Malinowski to get the portfolios moving shortly.
 - d. The Lincolnshire Churches Trust – David Piper presented some of the images received at Tuesday's meeting (27th) but it is still proving popular.
 - e. Summer & Winter Exhibition – Audrey Stanley has spoken with the library again who are still unable to make a booking for next summer's exhibition or indeed even a provisional booking. Audrey will try again in early January 2017.
4. **Officers' reports:**
 - a. General Secretary – Nothing to report
 - b. Social Secretary - Audrey Stanley saying that she will not be able to attend the meeting of the student presentation and invited others to help out with refreshments.
 - c. Treasurer – Tim asking for the forms on which members qualified for Gift Aid in order that he may claim for last year's Gift Aid. Saying that the Cathedral Centre had now been paid. Tim to ask the Cathedral Centre for a statement/letter detailing anything that they believe is still to be outstanding. Lynne Grebenik saying that the night of the "On the Table" competition a reduced amount should have been paid to reflect the fact it was in a different room.
 - d. Programme Secretary – Lynne Grebenik saying that there is the possibility of a model for the studio night. Jorj Malinowski enquiring as to the size of the studio and how many it could hold. Saying that enquiry had been made asking if there would be anyone available who would be able to show them how to set lights up etc. David Weaver to enquire with studio. Jorj to email directions to the studio. David Weaver handing out a draft of the 2017 programme. Jorj pointing out that on the night of LCC's visit to Horncastle Camera Club on 10 January a lecture has been arranged. Lynne Grebenik

saying that she will be away for a couple of weeks at the end of March 2017 and asking whether the committee meeting could be re-arranged to 5 April. Lynne to do the titles to the theme competitions.

- e. Monthly Newsletter – ready to go. Lynne Grebenik suggesting that it might be a nice idea to remember members' birthdays.
- f. Internal Competition Secretary – Nothing to report.
- g. External Competition Secretary – saying that the inter-club PDI is coming up shortly and Jorj will be collecting images for it shortly.
- h. LPA Delegate – nothing much to report.
- i. NEMPF Delegate – Jorj reporting that the entry form is now on the NEMPF website and that he has already collected some images.

5. Any Other Business

David Tabberner is considering taking over the job of Treasurer from Tim Higham.

Meeting closed – 19.50