

# LINCOLN CAMERA CLUB

## Committee Meeting Minutes 22 February 2017

Present: Lynne Grebenik, Jorj Malinowski, Audrey Stanley, David Weaver, Kristy Hill, David Tabberner, Richard Hiles and Karen Hiles

1. **Apologies for absence:** Karen Bassett
2. **The Minutes:** The minutes from the previous meeting, held on 25 January 2017 were read and approved.
3. **Matters arising** from the previous minutes:-
  - a. Website & Social Media – Website needs a couple of updates, Social media was discussed – Facebook page checked at meeting and had a few recent posts.
  - b. Membership –We have a few new members. DT handing out membership cards to those who want them.
  - c. Specialist/Educational Groups – Folios are now moving round. Still a few vacancies on both folios. LG has asked around about a beginners ‘workshop’ – had some interest for this.
  - d. Summer & Winter Exhibition – JM, AS and KH looked at new library display area called ‘The Gallery’. All agreed that it will be more than suitable for our summer exhibition. Booking now confirmed. We need a big poster/sign in the entrance to say that our exhibition has now moved to the new display area inside the library. We are to ask Tim Scott if he can organise collecting prints. We have approx 85-90 frames to use. We are not sure how many ‘The Gallery’ can accommodate – we to ask Tim Scott to have a look and see what he thinks.

A member has been in touch to say that Whisby Nature Reserve might be interested in hosting an exhibition for us. LG to find out the details.

Winter exhibition – AS to enquire at the library about holding our winter exhibition there too. We will see how the summer exhibition goes.

4. **Officers’ reports:**
  - a. General Secretary – Nothing to report
  - b. Social Secretary - AS asking what refreshments we need for the Keyworth visit on 4<sup>th</sup> July – decided on just biscuits will suffice.
  - c. Treasurer – Everything up to date
  - d. Programme Secretary – ran through upcoming events. It was suggested that we give new members priority on critique night – this was agreed. Cathedral visit – DW asking for approx. numbers, we are allowed in from 6.30 until 9pm. Not closed door, public will also have access. No change on prices – we pay the same as the public (no group discount)
  - e. Monthly Newsletter – Draft has been sent for approval.

- f. Internal Competition Secretary – good number of entries for the monochrome comp, golden comp not so popular. LG needs 3 more judges for this year – JM suggesting a few.
- g. External Competition Secretary –next is the Keyworth pdi battle on 4th April. Fosters following this at the end of April – JM will ask members for entries
- h. LPA Delegate – DW gave us all an update.
- i. NEMPF Delegate – Nothing to report until the AGM in March

## **5. Any Other Business**

JM announced that St Barnabas have asked if our members can attend their events and take photos for them. In return they would give members a special pass to the front of all events/special access (in front of the crowds). Upcoming events include: 13 May Colourdash, 10 June Moonlight Walk, 16 July It's a Knockout. Members to contact Jorj for more information.

We were asked if the club should purchase a Colour Munki for members' use. We've done this in the past but equipment has gone missing. Committee voted unanimously against the purchase.

We've had a bottle of whiskey donated to the club – ideas of what to do with it – separate raffle perhaps?

It was discussed that if we were to offer members fuel allowance for committee meetings would it tempt more to join the committee? It was the general feeling that this, whilst helpful, was not the main reason why members don't want to be on the committee.

Meeting closed 20:10