

LINCOLN CAMERA CLUB

Committee Meeting Minutes 6 April 2017

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

1. **Apologies for absence:** Kristy Hill
2. **The Minutes:** The Minutes from the previous meeting, held on 22 February 2017 were read and approved.
3. **Matters arising** from the previous minutes:-
 - (a) Website & Social Media – results from the Keyworth battle to be posted on the website DW to do.
 - (b) Membership – DT reporting that we have one new member and possible interest from a mother and 16 year.
 - (c) Specialist/Educational Groups – JM reporting that the folios were going well and that he would email members who had expressed an interest in joining the digital folio but had not yet done so. LG to sort out the beginners ‘workshop’.
 - (d) Summer & Winter Exhibition – the summer exhibition is booked. Jon Fixter usually arranges the winter exhibition however the library may be a more easily accessed location and AS will enquire regarding the winter exhibition.

Nothing has been heard from Whisby Nature Reserve in relation to hosting an exhibition. DT lives nearby and will pop in.

JM mentioning the St Barnabas exhibition and its theme and that he is looking for A4 prints.

4. **Officers’ Report**

- (a) General Secretary – Nothing to report.
- (b) Social Secretary – Nothing to report
- (c) Treasurer – DW saying that there had been a mix up with the Cathedral Centre regarding a payment from last year and one regarding an invoice this year. However, he has now sorted it out and all in is order. The Scottish Widows has matured in January and DW was looking at the Charity Bank to invest in over 3 years. With regards to the bursary LG to speak with Jarek who will contact the university.
- (d) Programme Secretary – ran through upcoming events. DW confirming that cathedral visit was now sorted.
- (e) Monthly Newsletter – draft sent and ready to be sent to members
- (f) Internal Competition Secretary – Nothing to report

- (g) External Competition Secretary – JM reporting that Keyworth won by 2 points. The Fosters is to take place on 26 April and will be held at Horncastle, the entries have been more or less sorted. JM collecting for LPA battles. He was six for the Fosters which will automatically go into the battles. As the Fosters clashes with the next committee meeting it was agreed that it should be moved to Thursday 27 April.
- (h) LPA delegate – LPA AGM will be held on 25 May at Brant Road. At the meeting on 18 March at Horncastle nothing was decided regarding the long term future of the LPA. There is still no secretary. Alan Tiner stepping in for the time being on a short term basis.
- (i) NEMPF Delegate – JM is now an official member of LPA and NEMPF executive. JM is on the judge and exhibition committee. Reporting that the exhibition will be held on alternate years switching between Patchings and Mansfield with the PAGB exhibit on the years NEMPF exhibition in Mansfield. Reporting that there has been suggestions of LPAs AV competition are run in conjunction with NEMPF although this suggestion does not appear to be going anywhere at the moment.

5. Any Other Business

JM mentioning the St Barnabas Colour Dash event on 13 May and should members wish to take photos for them they could get a special pass to the front of the event. This also applied to their Moonlight Walk on 10 June and It's a Knockout on 16 July.

JM mentioning that we have a large projector screen in the cupboard and that Grimsby might be looking for one. Discussing whether the club should donate it or ask for a nominal sum. A nominal sum of £50 was suggested.

The possible summer coach trip to the Peak District discussed – LG to enquire as to possible dates and interest. Also to the possibility of Becky Strickson of being our "guide" whilst there.

LG proffering her resignation of internal competition secretary and also of president. LG inviting suggestions or willing volunteer to take over. DT expressed an interest in internal competition secretary and enquiring what exactly was involved. LG giving a brief outline of what the job entailed. JM expressing an interest in the presidency.

JM reading letter from David Piper regarding the Church Project. DP no longer able to move this project forward and will have to withdraw from the project due to personal circumstances. The club is now looking for someone to take this on from DP.

Meeting closed 20:00

Next meeting: Thursday 27 April

