

## LINCOLN CAMERA CLUB

### Committee Meeting Minutes 31 May 2017

Present: Jorj Malinowski, Kristy Hill, Audrey Stanley, David Weaver, David Tabberner and Karen Bassett

1. **Apologies for absence:** None.
2. **Issues arising from AGM/informal discussion:** Competition themes – bit early to decide yet but Jorj will contact members later in the year to ask for suggestions then we will let members vote.

Wording for salvers competitions and the possibility of having an internal judge was discussed. We decided to keep it external for outside opinions and so that no one can be accused of favouritism.

Bursary – Jorj will speak to University about what they are thinking of doing. If it is incorporated into their course will we be bound to provide this £1,000 every year? – we won't be in charge. This will be discussed later in the year.

Discussing Jorj's school photo comp idea. Agreeing this was a good idea and will be discussed at next year's AGM.

**Informal chat:** Practicals – we will arrange a couple of groups in August to do more structured sessions, e.g. landscape, macro, etc perhaps in the week or a weekend. 25 July (previously the BBQ date) was suggested. Could we have a tuition night using computers in the club?

Trips – we will run these alternately on a Saturday and Sunday.

3. **The Minutes:** The Minutes from the previous meeting, held on 27 April 2017 were read and approved.
4. **Matters arising** from the previous minutes:-
  - (a) Website & Social Media – DW just needs to upload the last lot of pictures and Tipler so will do this in the next few days. KH said she is happy to start posting more on the Camera Club Facebook page and will contact Jon Fixter to add her as an admin.
  - (b) Membership – no changes. Subs now due, do we need new forms as the existing ones don't have the gift aid option. DW to look into past forms. End of September will be membership cut off point if subs not paid.
  - (c) Specialist/Educational Groups – folios going very well and moving quickly.

- (d) Summer & Winter Exhibition – Winter exhibition is booked and paid for by AS. AS to claim back from Club (DW subsequently issuing cheque to AS). Tim Scott will measure up at the library to see how many pictures we can fit in.

## 5. Officers' Report

- (a) General Secretary – Nothing to report
- (b) Social Secretary – Nothing to report
- (c) Treasurer – DW has forms for Skipton to amend the signatories as per decision at AGM.
- (d) Programme Secretary – DW running through next few months sessions. Checking cathedral charges per person. JM checking Keyworth numbers. Are we getting a good deal from the Cathedral? We are now paying the same as general public but without the yearly ticket – assuming we will get it this year but we will check that we do. Saying that we do get an extra hour outside of closing time.  
Next year – can everyone look out for good speakers for us to book. JM recommended Malcolm Sales. We could ask Tim Higham to do a presentation of his trip around Europe? JM will ask around NEMPF for recommendations.
- (e) Monthly Newsletter – amended and ready for circulation.
- (f) Internal Competition Secretary – DT needs entries for next competition by the auction night (JM will collect as DT not present that night). LG to run through competition entries with DT one last time. JM uploading Dicentra to club laptop. JM will then train DT on how to use it.
- (g) External Competition Secretary – Nothing to report.
- (h) LPA delegate – DW running through LPA AGM minutes.
- (i) NEMPF Delegate – Nothing to report.

## 6. Any Other Business

- a. Studio is all booked for studio night. JM will email members with directions. We will have lights, triggers, etc. and someone from the studio will be present to help if needed. Jon Fixter will run the 'beginners' end and JM will run the 'experienced' end. We have at least 5 models attending.
- b. We need to reschedule the BBQ from the 25 July as Tim Scott not available. Either 3<sup>rd</sup> or 4<sup>th</sup> week in August was suggested. DW will liaise with Tim and the Cathedral Centre to find when both are free.
- c. St Barnabas Exhibition – JM now collecting prints for this and will email members. Just pdis needed and JM will print.
- d. Coach trip to Peak District – KH to check details with Lynne and ask Becky where she wants us dropping off, etc. When are we taking payment from members – KH to check with Lynne.
- e. Raffle – this has dropped in popularity recently and seems to be more trouble than it is worth. We have a lack of volunteers to put it out each week so wonder if it is worth continuing with it. KH will ask Lynne if she thinks we should continue. KH also to ask

Lynne what we are to do with the bottle of whiskey that was donated to the Club. Are we putting into the auction, if so how much reserve does it need?

Meeting closed 20:25

**Next meeting: Wednesday 28 June 2017**