

## LINCOLN CAMERA CLUB

### Committee Meeting Minutes 29 June 2017

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

1. **Apologies for absence:** None.
2. **The Minutes:** The Minutes from the previous meeting, held on 30 May 2017 were read and approved.
3. **Matters arising** from the previous minutes:-
  - (a) Website & Social Media – KH is now an admin on the Facebook page. She is posting as often as she can.
  - (b) Membership – we have a few new members and they've given positive feedback so far.
  - (c) Specialist/Educational Groups – folios going very well and moving quickly. 1 new member to add to the print folio.
  - (d) Summer & Winter Exhibition – Summer exhibition is up in the library, finishing on 8 July. We have 70 images on display which JM said is just the right amount so that it doesn't look too crowded. The frames we use are getting a bit old and tatty. They are borrowed from the LPA. JM to speak to LPA about whether they will invest in new ones or if we buy our own. Winter exhibition is booked and paid for. St Barnabas exhibition is up and will be there until August.
4. **Officers' Report**
  - (a) General Secretary – Nothing to report
  - (b) Social Secretary – we need refreshments for when Horncastle and Trusthorpe visit – JM to obtain rough numbers
  - (c) Treasurer – we made £144 from the auction. DW went through last month's figures. On the Cathedral visit they didn't collect any money as they weren't sure what was going on! The Cathedral will invoice us so we will wait to hear from them. Signatories/moving accounts as per AGM is almost completed.
  - (d) Programme Secretary – DW running through July sessions. The BBQ is back on for 25<sup>th</sup> July. Food needs to be pre-booked by 11<sup>th</sup> July. In August we are planning a beginners session. Next year we are looking at new speakers. Two we are booking are mobile phone photography and Wolds railway (past photos and stories).
  - (e) Monthly Newsletter – Ready for circulation.
  - (f) Internal Competition Secretary – DT did really well on his first session. No problems at all. JM to train DT on Dicentra on the laptop.

- (g) External Competition Secretary – We have a battle on 11<sup>th</sup> July against Horncastle and Trusthorpe. If we win we are through to the final.
- (h) LPA delegate – Nothing to report.
- (i) NEMPF Delegate – Nothing to report.

## **5. Any Other Business**

- a. Email addresses – JM said that emails to AOL accounts have been bouncing back – DW to look into this.
- b. Raffle – if we want it to continue we need someone dedicated to organise it and get it out each week. We will ask members to vote if they want to keep it. KB suggested having just 2 higher quality prizes each week, i.e. 1<sup>st</sup> and 2<sup>nd</sup> prize. Again we will ask members.
- c. Trip – JM to ask members which day they prefer (Sat or Sun) and set a date. Could the coach pick up from Waitrose so that parking is not a problem? KH to enquire with a few coach companies.
- d. DW asking who would like the latest letterhead template – he will circulate round all members.
- e. Handbook – agreeing to keep this online rather than having printed copies. It also needs a few updates and amendments. DT will look into this.
- f. Mounts – DW counted up mounts and we are £70 short. We are to have a search for the missing money in the cupboard and ask around. The mounts need keeping an eye on – someone needs to be in charge of the taking the money/handing out mounts. We need to ask Lynne if she wants to keep on ordering the mounts or does she want someone else to take over?

Meeting closed 20:00

**Next meeting: Thursday 27 July 2017**