

## LINCOLN CAMERA CLUB

### Committee Meeting Minutes 27 July 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 29 June 2017 were read and approved.
3. **Matters arising** from the previous minutes:-
  - (a) Website & Social Media – Website up to date. KH posting on Facebook page at least once a week with quite a few seeing the posts.
  - (b) Membership – 26 members have paid subs so far (we have 53 emails on record). JM will remind members that subs are due. DT asking if people want membership cards. Committee decided we should automatically give all paid up members a card to prove they have paid. DT needs a template for the cards; we'll design a new one.
  - (c) Specialist/Educational Groups – folios moving well but will slow due to the lack of meetings through August. New member has been added to the print folio.
  - (d) Summer & Winter Exhibition – JM waiting for an update from St Barnabas as to when they want us over. LPA thinking of getting new frames. JM suggested they ask clubs for £20 each to contribute.
  - (e) Mounts – 70 still missing. We need someone responsible for the mounts including taking accounts. JM offered to take delivery of the mounts and KB will take orders and cash and let JM know how many he needs to bring into club each week and for whom.
4. **Officers' Report**
  - (a) General Secretary – Nothing to report
  - (b) Social Secretary – Nothing to report
  - (c) Treasurer – Cathedral bill received, worked out at £6.40 each. Club will cover the cost. Cost is rising each year, not as much interest – is it worth continuing? We decided not to put it on the programme next year. Cathedral also won't issue return passes as the initial visit did not go through their tills, which we think was rather unfair.
  - (d) Programme Secretary – Horncastle visit – DW suggesting dates for when we can go: 9<sup>th</sup> January 2018. JM to get in touch with Horncastle. JM is looking around for new lecturers and asked members of the committee to do likewise.
  - (e) Monthly Newsletter – No newsletter this month as August was covered in July's.

- (f) Internal Competition Secretary – We have decided to drop 2 competitions as there were too many bunched up. We will spread the rest out more evenly through the year. Some competitions are too near exhibition dates – we think this puts people off entering as they are trying to get prints ready for exhibitions.  
Deciding we need fresh ideas on themes. Essay theme to go, Salvors – just minimal info for the write up, same with natural history. Record will have no write up now. Slow shutter speed will now be changed to ‘Pets’. JM will email members for theme suggestions and ask again in club. KB suggested we have a tutorial a month or so before a practical competition to help more novice members. We are now using Dicentra for pdi’s.
- (g) External Competition Secretary – The final of the LPA battles is on 24<sup>th</sup> October – we are in the final. The interclub pdi competition is also October, entries will be collected in September.
- (h) LPA delegate – Nothing to report.
- (i) NEMPF Delegate – JM is now the official collector of images in Lincolnshire.

## **5. Any Other Business**

- a. Churches project – Alistair has organised an exhibition next year at Chapter House. JM asked about fees – we need to find out how much this will be. JM left it with him to organise.
- b. Bursary – JM needs to know the contacts at the University. If we changed the name to ‘prize’ rather than ‘bursary’ we can keep control. If it became part of their course we are obliged to run it every year. Schools competition mentioned again – we need to involve the Council – good publicity for us, priority over exhibitions, helping the community, etc.
- c. Coach trip – So far we have 15 members wanting to go on the trip. JM will email round again. If we don’t get 40 or more we will cancel as we will be losing money.

Meeting closed 20:45

**Next meeting: Wednesday 30 August 2017**