

LINCOLN CAMERA CLUB

Committee Meeting Minutes 25 April 2018

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

1. **Apologies for absence:** Alastair Scammell
2. **The Minutes:** The Minutes from the previous meeting, held on 28 March 2018 were read and approved.
3. **Matters arising** from the previous minutes:-
 - (a) Churches Project – JM updating in Alastair’s absence. We have the boards which were donated to us, they just asked for a £20 donation to charity. Tim Scott is helping to put the board displays together.
 - (b) Website & Social Media – Website up to date DW just needs to update the battle details.
 - (c) Membership – DT reporting that we have a possible new member but they are waiting until after the AGM to join. DT will check our membership form to see if there is a statement about personal details we hold as per the upcoming change in the Data Protection law.
 - (d) Specialist/Educational Groups – folios are moving well. Dawn discussing a few ideas of trips out for members. Suggesting Gosling Corner Wood, it is very muddy now so best wait for improved weather, perhaps in May. This wood has a really good range of flowers.
 - (e) Summer & Winter Exhibition – Summer exhibition is booked for 25th July. The frames are booked. JM will start collecting images, preferably 20x16. Audrey explaining the dates booked for the winter exhibition. It is booked from 17th December 2018 to 5th January 2019 (subject to library opening times). There are only charging us for 2 weeks due to the break in opening times, so £60 altogether.
 - (f) Mounts – storage boxes have arrived. We are ready to order the new mounts. DT volunteered to look after the stocking and sale of the mounts. DT to undertake a stock check to see what we have already and what we need to order. DT sending round a price list for the new mounts. They work out at £1.01 per A3 mount and 75p per A4 mount. We will keep pricing at £1 per mount for members.
 - (g) Limit on cheques – DW reporting that he has checked with the bank and there is currently no limit on the amount of money per cheque. Committee deciding to set a

limit of £500. DW and KH to liaise and confirm with the bank by official letter also detailing signatories.

4. From 1st April 2018 there was a price increase of 25% on the Cathedral Centre rent (now £75 per night/£650 per year). This works out at approx. £11 per member per year. Discussing our options, i.e. increase membership price to cover rent increase or look for new premises. Potential new premises: Methodist Church Hall on Newport, the Lawn, the Grandstand, Bishop Grot, The Priory, any ideas are welcome.
5. Club finances – DW running through our accounts. We are making a loss at the moment. £20 membership works out at 50p per night per member. Discussion about increasing membership to £30 or leave at £20 and charge £1 per night on the door. To be discussed with members at AGM.
6. AGM agenda – running through agenda, adding above points 4 and 5. KH to create a form for members to nominate officer's positions via email before the AGM. JM will email all members giving a deadline of the week before AGM for nominations.

7. Officers' Report

- (a) General Secretary – nothing to report
- (b) Social Secretary – nothing to report
- (c) Treasurer – Nothing further to report
- (d) Programme Secretary – DW running through upcoming program. 26th June is currently free – could be a field trip day with Dawn?
- (e) Monthly Newsletter – ready to send to members.
- (f) Internal Competition Secretary – We now have judges booked for all competitions for the rest of the year.
- (g) External Competition Secretary – All Fosters images will be used in the print battles. Upcoming battle with the camping club photographers – JM will use Fosters, Keyworth and other battle prints for this on 26th May at Welbourne Village Hall. JM will email details to members. It is between LCC, Grantham and the campers.
- (h) LPA delegate – AGM coming up in May, nothing further to report.
- (i) NEMPF Delegate – AV competition discussed at last meeting, nothing further to report.

8. Any Other Business

None

Meeting closed 20:36

Next meeting: Wednesday 30th May 2018