

LINCOLN CAMERA CLUB

Committee Meeting Minutes 28th May 2014

Present: David Neve (President), Jarek Grebenik, Lynne Grebenik,,Tim Higham, Jorj Malinowski, Becky Strickson, David Weaver and Miles Winterburn.

1. **Apologies for absence:** Audrey Stanley.
2. **The minutes:** The minutes from the previous meeting held on 30th April 2014 were read and approved
3. **Assignment of roles:** The committee members assigned their roles for this year. Lynne Grebenik will continue the role of internal competition secretary as well as being the club's vice president. Both Jorj Malinowski and Jarek Grebenik will continue their current roles as external competition secretary and programme secretary. Miles Winterburn was happy to take on the position of communication officer.
4. **Matters arising** from the previous minutes:
 - a. Website & Twitter – David Weaver reported that the website is up to date. Jon Fixter stated that the Facebook page is up to date. David Neve confirmed that the club's twitter account is now running and has been successfully linked to the club's facebook account.
 - b. Raffle – Lynne Grebenik confirmed that the raffle still continues to be successful.
 - c. Membership – David Neve reported that the club has 70 members and that the memberships are renewed on the 1st July 2014.
 - d. Specialist / Educational groups –Jarek Grebenik's next landscape group trip will be to Brimham rocks on th 12th / 13th July 2014. Jorj Malinowski reported that the digital folio still continues its successful circulation.
 - e. Microphone – The club will test the new equipment on the meeting it is next required.
 - f. Lighting for Print Display Stand - Jorj Malinowski was unable to test the new lighting equipment at the previous competition; he plans to do this at the next club competition held on 24th June 2014.
 - g. Equipment storage – Jorj Malinowski has managed to distribute some of the stored equipment to its owners. He will put a list together of the equipment that will not be sold at the club auction. Jarek Grebenik has negotiated with Jackie Osgodby the storage of the print stand at the cathedral centre.
 - h. Annual Winter Exhibition 2014 display stands – The club ios looking to purchase more display stands. David Neve will speak to Jon Fixter to enquire if he will happy to oversee the Winter Exhibition.
 - i. Annual Summer Exhibition 2014 – The club will get 60 frames for the start of the exhibition on 17th June 2014. The total wall capacity at Lincoln Central Library is for 70 photographs, Tim Scott he presently has 54 images submitted to him.
 - j. Sales of merchandise – Lynne Grebenik will announce the sale of merchandise at

the next meeting.

- k. Local Charity Calendar 2015 – Nomad trust have expresses an interested in our calendar proposal to Tim Higham and will get back in touch with him later in the month following discussions on how possible it will be to produce a calendar.
 - i. Siemens - Jarek Grebenik confirmed that once we have established calendar information (i.e. price, collection of images), then the Siemen's charity committee will be happy to publicise the sale of our calendar on their 'communications round up' newsletter. The committee has decided that all the profits from the calendar sales will go to a local charity. This will be discussed further at the next committee meeting.
 - ii. Nomad Trust – Tim Higham is still waiting for a reply.
- l. Lincoln Camera Club calendar – The committee has decided that the calendar will be produced in one format this year. Lynne Grebenik will contact 'Think ink' (the calendar company Phil Smith used) to enquire about prices.
- m. Posters – Jarek Grebenik will produce the posters in time for the Summer Exhibition.
- n. Thorn Camera Club – David Neve is waiting for a reply from Thorn Camera Club regarding their numbers for our Cathedral tour.
- o. Club Coach Trip – The trip has been confirmed for the 8th June 2014 to Bempton Cliffs and Whitby. There are 49 places available with the cost being £12 per person.
- p. Lincoln Camera Club Bursary – Tim Higham will contact the London Camera Exchange. Jarek Grebenik has contacted the University of Lincoln and is waiting for a reply.

5. **Matters arising from the AGM:**

- a. An understudy for committee members – This idea will be announced to the club. A short defined list of committee positions and their roles will be produced for the handbook.
- b. An alternative evening to visiting the Vintage Vehicle Society – Jarek Grebenik will enquire to the Lincolnshire Life museum and Lincoln Castle to see if we are able to hold a photographic evening at their venues.
- c. An educational photography day – The committee feels that the club caters for these needs already through Tim Scott's beginner's sessions and, therefore, will not pursue this idea.
- d. Newsletter – Miles Winterburn will take over the role of producing the newsletter and will liase with Jarek Grebenik on producing it.
- e. Club Flickr account – Miles Winterburn has created a Flickr account for the club. It contains: information on the club, the club programme and room for members to put their images on. The account is open to the public but only members can post comments and view conversations.

6. **Officers' Reports:**

- a. General Secretary – Becky Strickson has filled in and returned NEMPFs annual return form to them.

- b. Social Secretary – Not present.
- c. Treasurer – Tim Higham reported that the accounts are up to date.
- d. Programme Secretary – The programme for JUNE was read through and confirmed.
- e. Communication Officer – see 5d for information.
- f. Internal Competition Secretary – Lynne Grebenik thanked Jorj Malinowski for running the previous competition. The new word limit for the Salver's competition will be implemented at the next competition held on 24th June 2014.
- g. External Competition Secretary – Jorj Malinowski attended the first round of the LPA print battle held on 12th May. The second round on 17th June is held at Lincoln Camera Club.
- h. LPA Delegate – David Weaver reported on the LPA's AGM and general meeting that he attended on 22nd May 2014.
- i. NEMPF Delegate – Jorj Malinowski will enquire as to when the next judging seminar will be held. He will also announce at the upcoming meetings the entries for the NEMPF 60th anniversary book

7. Any Other Business:

- a. Jarek Grebenik reported that he has had feedback from Port Lincoln Camera Club, who gave their thanks for our club presentation and expressed that they thoroughly enjoyed it.

Meeting closed at 21:28