

LINCOLN CAMERA CLUB

Committee Meeting Minutes 25th June 2014

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

1. **Apologies for absence:** None.
2. **The minutes:** The minutes from the previous meeting held on 27th May 2014 were read and approved
3. **Matters arising** from the previous minutes:
 - a. Website, Twitter & Flickr – David Neve and David Weaver reported that both the club website and Twitter account are up to date. Miles Winterburn confirmed that the Flickr account is up and running and that it currently has 15 members. David Neve will liaise with Jon Fixter to see if it is possible to give Miles Winterburn access to the Facebook account.
 - b. Raffle – Lynne Grebenik confirmed that the raffle still continues to be successful.
 - c. Membership – Lynne Grebenik will prepare the membership forms for the start of the New Year's membership in July 2014.
 - d. Specialist / Educational groups – Jarek Grebenik's next landscape group trip will be to Fountains Abbey and Brimham rocks on the 13th July 2014. Jorj Malinowski reported that the digital folio has nearly come to the end of its cycle and will then be handing it over to the external judge.
 - e. Print Display Stand
 - i. Lighting – The committee have decided that LED lighting will be the best choice of lighting for the display stand. Gary Westwood will look into purchasing these.
 - ii. Storage - Jackie Osgodby, from the Cathedral Centre, has expressed her concerns with the storage of the display stand and its effect on the health and safety of her staff. Jarek Grebenik and Gary Westwood will meet with Jackie to come to some arrangement for the club's storage.
 - f. Equipment storage – Jorj Malinowski will produce a list of the equipment that can be sold at the club auction on 19th August 2014.
 - g. Cathedral Centre Storage – Jackie Osgodby has raised concerns that members of Lincoln Camera Club are gaining access to the Cathedral Centre earlier than what has been agreed. For future meetings, at least two committee members will open the Cathedral Centre at the earliest 18:45 and no club member will be able to access the building to 19:00. If a club member is in the building before 19:15 then they will be asked to help the committee to set up. Additionally, the storage cupboard will only be open for 20 minutes before the meeting is due to start and re-opened when packing down.
 - h. Annual Winter Exhibition 2014– David Neve will speak to Jon Fixter to enquire if he

will happy to oversee the Winter Exhibition. Lynne Grebenik will speak with Tim Scott to enquire as to whether the new display stands have been ordered.

- i. Annual Summer Exhibition 2014 – The exhibition is now open to the public. Jorj Malinowski will collect the remaining frames on the 26th June. The exhibition will be taken down on the 5th July 2014.
- j. London Camera Exchange Exhibition 2015 – The London Camera Exchange will not be holding an exhibition in 2015. The London Camera Exchange has expressed that the general public were impressed with the club's photographs.
- k. Sales of merchandise – Lynne Grebenik has announced the sale of both club t-shirts and mounts. A number of people have expressed an interest in purchasing t-shirts.
- l. Lincoln Camera Club Calendar – Tim Higham has set up a PayPal account for the club. The address is – cityoflincolncameraclub@gmail.com.
- m. Posters – Jarek Grebenik produced an information sheet and a poster to be displayed at the club's summer exhibition.
- n. Thorn Camera Club – David Neve has had no reply from Thorne Camera Club therefore they will not be able to attend the Cathedral tour.
- o. Club Coach Trip – Positive feedback has been received following the club coach trip to Whitby. The committee will start to plan the next trip.
- p. Lincoln Camera Club Bursary – Tim Higham has contacted the London Camera Exchange and they are happy to support the bursary. Jarek Grebenik has had no response from Lincoln University, therefore he will go into the university and speak to someone in person.
- q. Alternative to Vintage Vehicle Society – Lynne Grebenik is waiting for a response from the Lincolnshire Life museum. She will also contact East Kirkby air museum.

4. **Officers' Reports:**

- a. General Secretary – Nothing to report.
- b. Social Secretary – Nothing to report.
- c. Treasurer – Tim Higham reported that the accounts are up to date.
- d. Programme Secretary – The programme for July was read through and confirmed.
- e. Communication Officer – Miles Winterburn will send out the newsletter at the end of this week.
- f. Internal Competition Secretary – Lynne Grebenik confirmed that the deadline for the next internal competition ('Lincolnshire old and new') is on the 8th July 2014.
- g. External Competition Secretary – Lynne Grebenik questioned whether the club should go back to voting for competitions images through a panel of judges. To be discussed further at the next committee meeting.
- h. LPA Delegate – Nothing to report.
- i. NEMPF Delegate – Jorj Malinowski will start to announce the entries for the NEMPF 60th anniversary book

5. **Any Other Business:**

- a. Becky Strickson and Tim Higham both stated that they will not be here for the

committee meeting on the 27th August. It will be discussed at the next committee on whether it will be possible to move the meeting to an earlier date.

- b. Jarek Grebenik expressed that he plans to leave to committee at the end of this calendar year.
- c. David Neve apologises for his absence for the meetings on the following dates: 22nd July, 5th, 12th and 26th August and 2nd September.

Meeting closed at 21:35