

LINCOLN CAMERA CLUB

Committee Meeting Minutes 20th August 2014

Present: David Neve (President), Jarek Grebenik, Lynne Grebenik, Audrey Stanley, Becky Strickson and David Weaver.

1. **Apologies for absence:** Tim Higham, Jorj Malinowski, Gary Westwood and Miles Winterburn.
2. **The minutes:** The minutes from the previous meeting held on 30th July 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.
 - b. Raffle – Lynne Grebenik confirmed that the raffle still continues to be successful.
 - c. Membership – Lynne Grebenik is producing the membership cards for those who have paid.
 - d. Specialist / Educational groups – Nothing to report.
 - e. Print Display Stand
 - i. Lighting – Both Tim Higham and Gary Westwood were not present to report on the print stand lighting progress.
 - ii. Storage – David Neve has contacted Jackie Osgodby and is currently waiting for a reply.
 - f. Equipment storage – There is still some surplus equipment being stored at the Cathedral Centre which needs to be cleared.
 - g. Cathedral Centre Security – The security measures have now been successfully implemented with the store room cupboard door being kept closed and locked.
 - h. Annual Winter Exhibition 2014– Nothing to report.
 - i. Annual Summer Exhibition 2014 – Audrey Stanley has booked and paid for the exhibition room at Lincoln Central Library. The dates for the 2015 summer exhibition are 22nd June to 4th July.
 - j. St Barnabas Exhibition – St. Barnabas are pleased with the exhibition and have given and received positive feedback for it. At the next committee meeting the possibility of holding the St.Barnabas exhibition at a different time next year due to the club's heavy work load will be discussed.
 - k. Sales of merchandise – Lynne Grebenik will pursue with the sales of merchandise when the club meetings return to the Cathedral Centre.
 - l. Lincoln Camera Club Calendar – Lynne Grebenik will produce a preview of the calendar to pass onto Jarek Grebenik. David Weaver will create an order page for the calendar on the club's website.
 - m. Club Coach Trip –Lynne Grebenik will produce a list of places of interest and prices for a future coach trip.

- n. Lincoln Camera Club Bursary – Jarek Grebenik is still waiting for a reply from Laura McCarthy of Lincoln University.
 - o. Alternative to Vintage Vehicle Society – Lynne Grebenik is still waiting for a response from the Lincolnshire Life Museum. She will contact them again before the next committee meeting.
4. **Festival of photography exhibition** - David Neve will find out the final dates for next year's exhibition before the next committee meeting.
5. **Officers' reports:**
- a. General Secretary – Nothing to report.
 - b. Social Secretary – Nothing to report.
 - c. Treasurer – Tim Higham not present. The committee did discuss the need to update the club's information with the charity commission.
 - d. Programme Secretary – David Neve will email Jorj Malinowski to finalise the external competition night on 23rd September 2014. Jarek Grebenik has agreed to run the fast shutter speed practical evening held on 7th October 2014. The committee have decided that, instead of Boules, the activity for the 2015 Summer Social will be old board games.
 - e. Communication Officer – The committee have informed Miles Winterburn of any additional dates for the newsletter.
 - f. Internal Competition Secretary – Nothing to report.
 - g. External Competition Secretary – Not present.
 - h. LPA Delegate – Nothing to report.
 - i. NEMPF Delegate – Not present.
6. **Any Other Business:**
- a. Audrey Stanley reported that she has taken two boxes of club records to the archive.
 - b. Jarek Grebenik has updated the handbook. He has also produced a draft of the committee positions; defining the roles and responsibilities of each position. He will email this to the committee.
 - c. David Neve will look for a club member to do the register. If not, Becky Strickson will do it.

Meeting closed at 20:45