

LINCOLN CAMERA CLUB

Committee Meeting Minutes 25th March 2015

Present: David Neve (President, Jarek Grebenik, Tim Higham, Jorj Malinowski, Ann Paulger, Audrey Stanley, Becky Strickson and David Weaver.

1. **Apologies for absence:** Karen Bassett and Lynne Grebenik.
2. **The minutes:** The minutes from the previous meeting, held on 25th February 2015, were read and approved.
3. **Matters arising** from the previous minutes:
 - a. Website & Twitter- David Weaver confirmed that the website is up to date. David Neve commented that the Twitter is still successful and that with him stepping down from the committee after the AGM in May 2015, he will pass on the responsibility of running the Twitter account to Jarek Grebenik. Jarek reported that the Facebook account is up to date and that members have posted their photos and feedback from the recent studio night held on 24th March 2015.
 - b. Competition Images – David Neve will announce the idea to post the top six images of each competition on the club website to club members at the next meeting.
 - c. Raffle – Lynne Grebenik not present.
 - d. Membership – See point 4.
 - e. Specialist / Educational groups – Jorj Malinowski reported that the digital folio still continues its successful circulation.
 - f. Print Display Lighting – Jorj Malinowski will measure the print display stand at the next club meeting (31st March) and pass on the dimensions to David Weaver.
 - g. Equipment storage – Tim Higham has successfully negotiated a storage discount with the Cathedral Centre. The amount has been reduced from £25 to £15.
 - h. Annual Summer Exhibition 2015– Nothing to report.
 - i. St Barnabas Exhibition – Jorj Malinowski expressed that St Barnabas have purchased new frames for this year's exhibition therefore the picture sizes will be different this year.
 - j. Sales of merchandise – Mount sales still successful.
 - k. Lincoln Camera Club Bursary – Jarek Grebenik will send Tracey Means an email to enquire as to how many students have shown an interest in participating for the Bursary.
 - l. Updating the Charity Commission – Tim Higham has had a reply from the Charity Commission and will send them the personal details they require.
4. **Club Communications:** David Neve is in the process of setting up a drop box account and will pass on the login details and instructions on how to use the account to committee members on its completion. This will enable committee members to send emails to the whole club or individuals when needed.
5. **Remembering Len Dorricot / Memorial Trophy:** The committee shared different ideas

and their thoughts on ways to remember Len Dorricot as well as past club members. The committee decided that the most effective way to do this would be through a memorial book. The book will contain the names and information on past club members and some of their work. The book will be linked to the website so that there can be both a hard copy and a digital one. Tim Higham will make enquiries to Ruddocks for having a book made.

6. **Lincoln Camera Club 90th Anniversary** – Tim Higham has been in contact with the Cathedral Centre and has emailed the committee a menu that the Cathedral Centre would supply if we wanted to hold the anniversary there. The committee were not impressed with the variety and choice on the menu and have therefore decided to look at other venues. The committee will look into other venues and Tim Higham will enquire at the Double Tree restaurant for a menu and price for a sit down meal. Long standing members of the club will be asked their opinions on the event at the club meeting on 31st March.
7. **Club Coach Trip** – Lynne Grebenik is waiting for some quotes from various coach companies.
8. **Officers' reports:**
 - a. General Secretary – Nothing to report.
 - b. Social Secretary – Audrey Stanley and Dave Hewson attended the cremation of George Mulson. The committee gives thanks to them both for their attendance at the funeral.
 - c. Treasurer – Tim Higham confirmed that the accounts are up to date and that he is still looking into higher interest accounts.
 - d. Programme Secretary – David Neve gives thanks to Tim for organising and booking the studio night held on 24th March. Jarek Grebenik ran through the programme for April and has agreed to run the depth of field practical night on 14th April.
 - e. Monthly Newsletter – Karen Bassett is ready to send the newsletter out and has asked committee members if they have any events they wish to add to the list. David Weaver will re-direct the 'Lccmail' email address to Karen Bassett.
 - f. Internal Competition Secretary – Entries for the upcoming competition 'Modern Architecture' to be in for the 31st March.
 - g. External Competition Secretary – Jorj Malinowski attended the Nempf PDI competition and will use the high scoring images as entries for the Fosters competition. The deadline for the LPA battles is on 22nd April. Jorj has been in contact with Keyworth camera club who have expressed that they would be interested to have a PDI battle with Lincoln Camera Club. The committee have agreed to this and will schedule it for January 2016.
 - h. LPA Delegate – David Weaver reported that the LPA AGM will be held on 21st May 2015 and that this is also the day that the club's subscriptions are due. Becky Strickson will pass on LPA secretary Allan Rowsell's email address to Tim Higham.
 - i. NEMPF Delegate – Jorj Malinowski attended the Nempf AGM and reported that

insurance documents are to be re-wrote so that all clubs will need to do risk assessments. More information is to be provided on this. The Nempf book will be released at the end of April 2015. Jorj currently has four orders for the book.

9. **Any Other Business:**

- a. Tim Higham suggested that due to a good attendance and positive feedback on the studio night and model (held on 24th March) that we should consider returning to holding two studio nights a year.
- b. David Neve sends his apologies for the 12th May 2015. He thanked the committee for their support and the committee gave their thanks to David Neve for his fine service as both president and role on the committee.

Meeting closed at 20:30