

LINCOLN CAMERA CLUB

Committee Meeting Minutes 24th June 2015

Present: Lynne Grebenik, Karen Bassett, Jarek Grebenik, Tim Higham, Jorj Malinowski, Ann Paulger, Audrey Stanley, Becky Strickson and David Weaver.

1. **Apologies for absence:** None.
2. **The minutes:** The minutes from the previous meeting, held on 27th May 2015, were read and approved.
3. **Matters arising** from the previous minutes:
 - a. Website & Social Media – Both Jarek Grebenik and Dai Weaver confirmed that the club's Facebook page and website are up to date. David reported that he has researched different website hosts and is inclined to use 'Joomla' website building software to build the website. He also clarified that website should probably remain with the same host. David will provide some design templates for the club to look at.
 - b. Raffle – Lynne Grebenik confirmed that the raffle still continues is success.
 - c. Membership – Lynne Grebenik is in the process of handing over the membership details to Ann Paulger. The new membership subscriptions are due on the 1st July 2015.
 - d. Specialist / Educational groups – Jorj Malinowski reported that the digital folio still continues its successful circulation.
 - e. Print Display Lighting – David Weaver has designed a new lighting stand for the print stand and this will be put into practice when the print stand will next be used in September.
 - f. Equipment storage –Lynne Grebenik will speak to Tim Scott again regarding his storage at the Cathedral Centre.
 - g. Annual Summer Exhibition 2015– Jorj Malinowski reported that the exhibition is up and showing. Every image that has been submitted is being displayed. So far there has been a high number of visitors with positive feedback.
 - h. St Barnabas Exhibition – Jorj Malinowski confirmed that he will be calling for images in the near future.
 - i. Sales of merchandise – Lynne Grebenik confirmed that the mounts still continue their successful sale and she will have to order some more in the near future. From 1st July the membership forms will advertise the sale of club t shirts / polo shirts to members and make them available to purchase.
 - j. Lincoln Camera Club Bursary – Jarek Grebenik has a meeting with Tracey Means in which they saw four level 2 students' sets of work and the level 3 students' degree show. By September/ October 2015 the students will produce some photographs (based around the criteria the club are looking for) and a couple of the committee / club members will assess this. The committee is hopeful that by the end of

- October that the bursary would have been awarded and paid.
- k. Updating the Charity Commission – Tim Higham has submitted online the annual return report. He will change the trustee's details on the charity commission website to the names of the committee members.
 - l. Club Communications - Jorj Malinowski has taken on the role of circulating club wide emails. It needs to be made sure that members email details are up to date. Jorj will send Karen Bassett his up to date list.
 - m. 'The Lincoln Camera Club Memorial book' – Lynne Grebenik has some information and prices on a selection of pinch books. Tim Higham will contact Ruddocks for prices / options before the next committee meeting and make comparisons to Lynne's finding.
 - n. Lincoln Camera Club 90th Anniversary – The celebrations will take place (as planned) on the 8th September. Tim Higham will check the room availability for this date.
 - o. Club Coach Trip – The coach trip will need more advertising as only 14 people have signed up for it so far. Jorj Malinowski will mention it to both Horncastle and Sleaford camera clubs on his future visits there.
 - p. The photographing of club & committee members – Jarek Grebenik will photograph the club members at the annual BBQ (held on the 4th August).
 - q. Helping a charity – The committee discussed various ideas that the club could help a charity. Ann Paulger suggested that the profits from the raffle could go to a charity and that members could also donate raffle prizes. Jarek Grebenik suggested that the club could possibly do something to improve a local area (i.e. memorial bench, contribute money to building a photography hide). It has been decided that each year a different charity will be chosen and that it will be for a local charity. The committee will ask members for any other donation ideas and for charity suggestions.
4. **David Piper's letter** – Club member David Piper wrote a letter to Becky Strickson to express that (after viewing the Lincolnshire Churches Trust art exhibition) it would be a nice idea to produce some photograph for the trust. The committee are all in favour of the idea and fully support the proposal. Becky Strickson will write a letter of response to David.
5. **Officers' reports:**
- a. General Secretary – Becky Strickson has completed and returned the Cathedral centre booking form and has informed them of the dates that the club will not be present at the centre. Becky passed onto Tim Higham the money that she collected, in Tim's absence on 23rd June, for membership renewals, mount sales and the upcoming Cathedral tour.
 - b. Social Secretary – Audrey Stanley will get a card of condolences for club members to sign for John Whaler whose wife, Lesley Whaler, recently passed away.
 - c. Treasurer – Lynne Grebenik will forward the Cathedral Centre email to Tim Higham regarding invoice payments.

- d. Programme Secretary – Jarek Grebenik ran through the programme for July 2015: The Cathedral tour will be held on 7th July. Tim Higham will email Jarek (before this date) to let him know the number of members that will be attending the Cathedral tour; Jarek will then inform the cathedral of this. Jorj Malinowski will send out a final email to members reminding them of the cathedral tour and payment. The ‘dark’ competition is held on the 14th July and on the LPA battle will take place on the 21st of the month with Audrey Stanley providing refreshments. With the annual BBQ now being held on the 4th August, on the 28th July there will be a baron walk around Lincoln starting at the earlier time of 18:30. Jarek reported that the 2016 programme is in progress and Jorj will book the judge for the battle with Keyworth camera club in 26th January 2016.
 - e. Monthly Newsletter – Karen Bassett has emailed the newsletter to the committee and will send it club wide on the 25th June.
 - f. Internal Competition Secretary – Lynne Grebenik reported that there were not a great number of entries for the record competition.
 - g. External Competition Secretary – Jorj Malinowski confirmed that Malcom Sales is the judge for the upcoming LPA print battle held on 21st July.
 - h. LPA Delegate – David Weaver has passed on the LPA 2015/2016 competition dates to Jorj Malinowski and Lynne Grebenik. The LPA have also provided a list of meeting dates for 2015/ 2016.
 - i. NEMPF Delegate – As soon as Jorj Malinowski will start to collect images for the exhibition as soon as he receives the entry forms. Jorj will be attending the judge’s seminar held on 19th July and he will get an update on the progress of the NEMPF book.
6. **Any Other Business:**
- a. After a miss communication with The Museum of Lincolnshire Life, the committee plan to schedule this into the 2016 programme but the club will pay the fee for the evening instead of the members themselves paying. Jarek Grebenik will arrange this.
 - b. Becky Strickson reported that she plans to hand over the secretary position at the next AGM.
 - c. The committee came to the decision that from now on club members will tick their own names on the club register and will also tick it if they leave at half time.

Meeting closed at: 21:47