

LINCOLN CAMERA CLUB

Committee Meeting Minutes 23rd September 2015

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

1. **Apologies for absence:** Lynne Grebenik and Jorj Malinowski.
2. **The minutes:** The minutes from the previous meeting, held on 26th August 2015, were read and approved.
3. **Matters arising** from the previous minutes:
 - a. Website & Social Media – David Weaver has sent a committee wide email with a draft of the website for feedback. Jarek Grebenik reported that the Facebook still continues to be successful.
 - b. Raffle – Lynne not present.
 - c. Membership – Tim Higham confirmed that there are currently forty nine paid up members; this is around 12 – 15 more paid members than this time last year. Ann Paulger will purchase a laminator for the membership cards.
 - d. Specialist / Educational groups – Jorj not present.
 - e. Equipment storage – Tim Higham will contact the Cathedral Centre regarding the I.T. table in storage.
 - f. St Barnabas Exhibition – Jorj not present.
 - g. Sales of merchandise – Ann Paulger reported that two more people would like a club t-shirt.
 - h. Lincoln Camera Club Bursary – Tracey Means has invited Jarek Grebenik and Tim Higham to the presentations of the students that have been shortlisted for the bursary award. This will be held on the 7th October 2015.
 - i. Updating the Charity Commission – Tim Higham confirmed that the club's annual returns are up to date. He will check to see if the club's details that the Charity Commission has is correct and confirm this at the next committee meeting.
 - j. Club Communications – Ann Paulger suggested that it'll be worthwhile keeping a copy of the handbook at the Cathedral Centre so that members can use it for reference when needed.
 - k. 'The Lincoln Camera Club Memorial book' – Tim Higham will bring the sample book he has to the next committee meeting for all the committee members to see.
 - l. Lincoln Camera Club 90th Anniversary – The meal was a great success with good attendance and positive feedback. The committee will encourage members to put their photos (from the evening) up on the club's Facebook page.
 - m. The photographing of club & committee members – Jarek Grebenik will do this in the near future.
 - n. Helping a Charity – The committee plans to re-announce this to the club and will set a deadline date for suggestions. Ann Paulger suggested that the club could

donate the money to the Lincolnshire Wildlife Trust.

- o. The Lincolnshire Churches Trust – David Piper held a presentation in which he brought sample photographs in to show. He asked club members for sample prints of our own which he will then pass onto the Churches Trust to see if they are interested in his proposal for an exhibition.
- p. Library community room for the Summer Exhibition – Nothing new to report. Audrey Stanley will go to the library in the new year to see if there are any developments with the situation.

4. **Officers' reports:**

- a. General Secretary – Becky Strickson confirmed that she has received the recent Nempf package which contains the Nempf exhibition entry forms and various booklets containing information on judges and lecturers; these booklets have been passed onto Lynne Grebenik.
- b. Social Secretary – The Cathedral Centre has confirmed to Audrey Stanley that the club room will definitely be available to the club on the 15th December for the Christmas Social night. Audrey will send out a list of preferred foods for members to contribute to for the night. Audrey will also host the quiz. The committee have decided that there will be no alcoholic drinks and that evening will only be for paid up members only.
- c. Treasurer – Tim Higham has confirmed that the accounts are up to date.
- d. Programme Secretary – Following positive feedback, Jarek Grebenik will invite Fran Halsall back to do another lecture next year. Jarek Grebenik needs to confirm that the firework display (on the 3rd November) can be held at his home again. Tim Higham will look into purchasing fireworks and sparklers.
- e. Monthly Newsletter – Karen Bassett has emailed the newsletter to the committee and will send it club wide as soon as possible.
- f. Internal Competition Secretary – Lynne not present.
- g. External Competition Secretary – Jorj Malinowski has confirmed that the deadline for the Nempf exhibition will be on the 6th October. Jorj is also collecting a list a members who would like to purchase the Nempf jubilee book and DVD.
- h. LPA Delegate – David Weaver presented print outs of the PDI competition.
- i. NEMPF Delegate – See 5g.

5. **Any Other Business**

- a. David Weaver will speak to Tim Scott and Jon Fixter to see if they will be willing to help organise the winter exhibition.
- b. David Weaver confirmed that the club has its own stand at the 'Lincoln photo and optics show' held on the 4th November. He will ask Tim Scott if he will be happy to organise the stall.
- c. A club member has suggested the idea of having an art lecturer come to judge one of our photography competitions. Jarek Grebenik and Tim Higham will speak to Tracey Means, on their visit to the Lincoln University, to see if she would be

interested in this.

Meeting closed at: 19:55