



LINCOLN CAMERA CLUB

Annual General Meeting Minutes 24th May 2016

Held at Lincoln Cathedral Centre, 17 Minster Yard, Lincoln, LN2 1PX and starting at 19:35.

Present: Lynne Grebenik (President), Karen Bassett, Tim Higham, Jorj Malinowski, Ann Paulger, Becky Strickson, Kristy Hill, David Weaver, Audrey Stanley of the Executive Committee. There were 33 members present, excluding the Executive Committee.

1. **Apologies for absence:** Tim Higham had to leave early due to an emergency call.
2. **The minutes** from the previous AGM held on the 19th May 2015 were circulated. Mike Lewis, seconded by David Weaver, proposed they be approved. The proposal was passed.
3. **Matters arising from the previous minutes** – no matters arising.
4. **Election of scrutineers** – Tim Scott and David Tabberner were elected.
5. **Election of auditor** – Tim Scott was proposed by David Hall and seconded by David Davies. The proposal was accepted.
6. **Treasurer's Report** – Tim Higham presented the club accounts. He explained the income and expenditures of the club and reported that the accounts were healthy and the club had made a profit.
 - **Auditor's comments** – Tim Scott went through accounts. Supports the accounts are in order. Only points that raised discrepancy in lecturer expenses – Lynne Grebenik funded this out of her own expense. £10,149.48 in current account to be put into another account to make more interest.
 - **Treasurer's Report - Acceptance proposal** - Jorj Malinowski proposed the accounts be accepted. Karen Bassett seconded this. The proposal was accepted.
 - **Proposal for subscriptions** – Tim Scott proposed that the standard membership fee should remain at £20 with only students and joint members receiving a reduction in the cost. Dawn McCall seconded this and it was approved by the club.
7. **Trustees' Report** – Wrote by Tim Higham. Report details club's accounts, Lincoln Camera Club Bursary, membership, print and digital folios that circulate the club to help improve members' photography, exhibitions and links with NEMPF and LPA competitions.
8. **General Secretary's Report** – Becky Strickson read her report to the club.
9. **Election of officers** – Each of the Honorary Officers were accepted and the Executive Committee was accepted.

Position	Present holders of post:	Nominees:
President:	Lynne Grebenik	Lynne Grebenik
General Secretary:	Becky Strickson	Kristy Hill
Treasurer:	Tim Higham	Tim Higham
Executive Committee:	Karen Bassett	Karen Bassett



(up to 8 members)	Kristy Hill Jorj Malinowski Ann Paulger Audrey Stanley David Weaver	Jorj Malinowski Audrey Stanley David Weaver Becky Strickson
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President – Lynne Grebenik – David Tabberner proposed, David Piper seconded. Proposal accepted.

Gen Sec – Kristy Hill – Becky Strickson proposed, Jorj Malinowski seconded. Proposal accepted.

Treasurer – Tim Higham – Janine Stanley proposed, David Hall seconded. Proposal accepted.

Executive Committee – Billy Granger proposed, Dawn McCall seconded. Proposal accepted.

Lynne Grebenik gives thanks to Becky Strickson for her work as secretary for the past 4 years. Lynne also gives thanks to Ann Paulger (who is stepping down from the committee) for all her hard work.

10. **Helping a charity** – Lynne Grebenik explained that the Committee have discussed for some time giving the raffle profit to a charity or the production of a bench. There is no chosen venue for the bench yet as it has yet to be decided if the club would like to donate a bench. Charities suggested:

- Louth Search/Rescue Dogs;
- Cats Protection League; or
- Church at Barnaby in the Willows.

Voting commenced and results were:

Bench: 8

Dogs: 21

Cats: 2

Church: 1

The Search dogs will be contacted so we can donate our money to them.

11. **Club memorial book** – Lynne explained the book would include a history of the club. Lynne thanks David Weaver for his work researching the history of the club. Lynne explained the pinch book idea. She brought in a sample to show the club. Lynne appealed to the club that if they have any other book ideas and/or ideas for information to put in the book then to suggest it. It was discussed that the book should be known as a record book rather than a ‘memorial’ book.

12. **Bursary** – Lynne explained this was organised by Jarek Grebenik and Tim Higham. The award has been awarded to two students who will come to the club in October to give



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Registered Charity No. 1107903

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www.lincolncameraclub.co.uk

a presentation on the bursary. The bursary will be awarded again for future students. Alistair Scammel asked if the prize had to be split? Lynne answered that initially the prize was to be for one student but discussions with the tutor have led to the prize being split between 2 students.

Meeting closed at 20:15.