

LINCOLN CAMERA CLUB

Committee Meeting Minutes 27th July 2016 at 7pm

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

1. **Apologies for absence:** Kristy Hill
2. **The minutes:** The minutes from the previous meeting, held on 27th June 2016, were read and approved.
3. **Matters arising** from the previous minutes:
 - a. Website & Social Media – David Weaver to update website.
 - b. Membership – Tim Higham – started to collect membership. 15 people paid so far.
 - c. Specialist / Educational groups – The print folio has members dropping out due to other commitments. The digital folio has same problems as print folio, additionally members wanting to join have not been seen at club meetings for some time. Jorj hopes that when the club meetings return to the Cathedral Centre that the folios will stabilise.
 - d. Louth Search Dogs (chosen charity for raffle proceeds) – 4 dogs and their owners attended the club BBQ on 26th July. Tim will send them the cheque. Lynne contacted the Lincolnshire Echo inviting them to attend the event. Unfortunately they didn't attend. Is it worth sending the photo taken at the BBQ to the Echo and the Lincolnite?
 - e. The Lincolnshire Churches Trust – Ongoing.
 - f. Summer & Winter Exhibition – Summer Exhibition was successful and Winter Exhibition is booked.
 - g. Club Coach Trip – A trip has been announced to the club, unfortunately there has been no club feedback. The committee have decided to leave it for this year due to the nights starting to draw in. Coach trip will be looked at again in/for Spring.
 - h. Mike Lincoln's lecture on 27th September 2016 – Lynne has been unable to speak to Mike. She will speak to him at the next possible time.
4. **Officers' reports:**
 - a. General Secretary – Not present.
 - b. Social Secretary – Nothing to report.
 - c. Treasurer – Nothing to report.
 - d. Programme Secretary – David Hewson on 6th Sept has rescheduled for Jan 2017. The Bomber Command Memorial have offered that we can have a special tour of the venue on an evening. This could be 6th September 2016. Committee has agreed to donate £50 for this. Dave will contact them to confirm this. It will be a 7pm start if it goes ahead.
 - e. Monthly Newsletter – Karen Bassett has drafted this month's newsletter and

circulated to committee members.

- f. Internal Competition Secretary – No internal comps for some time. Next one is Panel and Photo Essay 13th September.
- g. External Competition Secretary – Lincoln won recent round of battles but didn't make the final. Inter-club PDI competition is the next external competition.
- h. LPA Delegate – 17th August – delegates meeting. Jorj and Dave will be attending. Sunday 7th August – monochrome group. First meeting free.
- i. NEMPF Delegate – Nothing to report. Next event will be the NEMPF exhibition. Jorj awaiting info.

5. **Any Other Business**

- a. Becky indicated that she is going to leave the committee after the next committee meeting.
- b. Dave W has informed NEMPF of our change of email address – they have changed this. Dave W has produced some work for the camera club book. He has passed this to Lynne to read. Committee gives thanks and appreciation to Dave for his work.

Meeting closed – 19:59