

# LINCOLN CAMERA CLUB

## Committee Meeting Minutes 26 October 2016

Present: Lynne Grebenik, Jorj Malinowski, Audrey Stanley, David Weaver, Tim Higham, Kristy Hill

1. **Apologies for absence:** Karen Bassett, David Tabberner
2. **The Minutes:** The minutes from the previous meeting, held on 28 September 2016 were read and approved.
3. **Matters arising** from the previous minutes:-
  - a. Website & Social Media – David Weaver has the website up to date. No-one officially in charge of social media but it does get updated by members.
  - b. Membership – No new members yet but we had good interest from the LCA Show.
  - c. Specialist/Educational Groups – Folios not currently circulating, Jorj to open these up again once membership has settled down.
  - d. The Lincolnshire Churches Trust – Ongoing
  - e. Summer & Winter Exhibition – Winter exhibition booked for the Priory. Summer exhibition – Audrey to ask at the library in January. Discussing alternatives – Museum of Lincolnshire Life – Lynne to enquire.
4. **Officers' reports:**
  - a. General Secretary – Nothing to report
  - b. Social Secretary - Nothing to report
  - c. Treasurer – Tim explaining about HMRC process and that he only has 2 committee meetings left before retirement. Handover to David Tabberner to get started.
  - d. Programme Secretary – Dave W went through upcoming meetings. 29 November – Horncastle down to come to us – we need to check centre is available due to Christmas Market starting on the Thursday. Lynne will check. If not then Jorj to rearrange for us to visit Horncastle. Lynne also to check that the room is free on 13 December (social night).
  - e. Monthly Newsletter – Draft has been sent for approval.
  - f. Internal Competition Secretary – Fewer entries recently. Hoping for more interest in the macro competition.
  - g. External Competition Secretary – LPA final coming up on 6 November. Jorj collecting panel prints.
  - h. LPA Delegate – Dave W ran through notices
  - i. NEMPF Delegate – Jorj reporting that exhibition entries are in
5. **Any Other Business**
  - a. Jorj to ask members for more help setting up on club nights.
  - b. Lynne gave Dave W the presentation book to test out what the history book will look like.
  - c. Raffle – not much interest recently – need to remind members to get their tickets!!

Meeting closed 19:50