

LINCOLN CAMERA CLUB

Committee Meeting Minutes 24 November 2016

Present: Lynne Grebenik, Jorj Malinowski, Audrey Stanley, David Weaver, Tim Higham, Kristy Hill, Karen Bassett, David Tabberner, Richard Hiles and Karen Hiles

We all welcome Richard and Karen Hiles to the Committee

1. **Apologies for absence:** None
2. **The Minutes:** The minutes from the previous meeting, held on 26 October 2016 were read and approved.
3. **Matters arising** from the previous minutes:-
 - a. Website & Social Media – Website almost up to date, just a few bits to change/add.
 - b. Membership – Everyone is up to date, email lists now circulated to those who need it.
 - c. Specialist/Educational Groups – Now that membership has settled down Jorj will invite members to participate in the portfolios in the New Year.
 - d. Summer & Winter Exhibition – The Priory exhibition was inadvertently cancelled but we were offered a place in January but the Committee decided not to book this one. The Committee felt that someone needed to be officially in charge of exhibitions – Lynne to ask Tim Scott if he would be willing to do this. Alternative venues discussed – Lynne waiting to hear from Museum of Lincolnshire Life and The Collection. Audrey enquiring again at the Central Library in January. Tim H suggested St Margaret’s Church in the Bail – Lynne to enquire.
4. **Officers’ reports:**
 - a. General Secretary – Nothing to report
 - b. Social Secretary - Audrey passed around the food list for the Club social night. The Committee put their names down for the missing items. Discussion about what food is needed for the Horncastle club guests in January – to discuss again nearer the time.
 - c. Treasurer – Tim explaining that the next Committee meeting will be his last. David Weaver and David Tabberner will take over the Treasury jointly. Tim will liaise with DW and DT to handover.
 - d. Programme Secretary – 17th January we can’t have the Cathedral Centre. Opting for a wander round instead. DW running through program and filling in gaps. Competition themes discussed – monochrome, slow shutter speed and golden were suggestions.
 - e. Monthly Newsletter – Draft has been sent for approval. KB to mention NEMPF acceptances -
 - f. Internal Competition Secretary – Not a lot of entries for competitions recently. Suggestion of more open competitions to drum up more interest.
 - g. External Competition Secretary – LPA POTY is on Sunday. LPA individual competition in February – Jorj to ask for entries.
 - h. LPA Delegate – Dave W ran through all the latest information.

- i. NEMPF Delegate – Jorj reporting that Lynne, Tim Scott, Dave Weaver and himself had entries accepted – congratulations to those who were accepted!

5. Any Other Business

- a. Tim H suggested that on AV nights we show the new ones first so that older ones are not repeated. Committee agreed.
- b. Tim H enquired as to how old the laptop was, Jorj informed us it's only about 3 years old so need to replace yet.
- c. Discussion about competition software. Jorj to put Dicentra onto club laptop and will show Tim Scott how to use it.
- d. DT asking about membership cards – Lynne will look into this after the Christmas Market period.
- e. Lynne mentioned that when you pay to enter the Cathedral you then have free entry for the rest of the year – we to enquire why the club doesn't get the same offer, although we do get extended opening hours.
- f. RH asking about the raffle – how does it work, where does the money go, etc and asking for information about the auction – how does that all work. Lynne explained it all.
- g. Lynne repeating that there still wasn't much interest in the raffle. RH and KHiles asked if they would step in to organise the raffle on club nights when the other 2 gentleman aren't in attendance. RH and KHiles agreed and the Committee thanked them for their assistance.

Meeting closed 20:20