



LINCOLN CAMERA CLUB

Annual General Meeting Minutes 23th May 2017

Held at Lincoln Cathedral Centre, 17 Minster Yard, Lincoln, LN2 1PX and starting at 19:30.

Present: Lynne Grebenik (President), Karen Bassett, Jorj Malinowski, Kristy Hill, David Weaver, Audrey Stanley and David Tabberner of the Executive Committee. There were 22 members present, excluding the Executive Committee.

1. **Apologies for absence:** None.
2. **The minutes** from the previous AGM held on the 24th May 2016 were read out/circulated. Jorj Malinowski, seconded by David Tabberner, proposed they be approved. The proposal was passed.
3. **Matters arising from the previous minutes** – no matters arising.
4. **Election of scrutineers** – Mike Lincoln and David Tabberner were elected.
5. **Election of auditor** – Tim Scott was proposed by Jorj Malinowski and seconded by Mike Lincoln. The proposal was accepted.
6. **Treasurer's Report** – David Weaver 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 good order. Only point raised was that we need to make sure we always keep our receipts – there were a couple missing. £13,000 in current account to be put into another account to make more interest.
 - **Treasurer's Report - Acceptance proposal** - proposed the accounts be accepted. seconded this. The proposal was accepted.
 - **Proposal for subscriptions** – Lynne Grebenik proposed that the standard membership fee should remain at £20 with only students and joint members receiving a reduction in the cost. David Neve seconded this and it was approved unanimously by the club.
7. **Trustees' Report** – David Weaver read out the Trustee's Report. He explained how much we have in each of the 3 trust funds and how much interest they are accruing. Interest rates have plummeted and David is looking around for the best rates as two of the trust funds have matured.

General discussion about about who are the Trustees and who are signatories. Lynne Grebenik proposed that David Wever, Dave Davies and Tim Scott become signatories for the Skipton account, seconded by Mike Lincoln. Proposal accepted.
8. **General Secretary's Report** – Kristy Hill read her report to the club. She thanked Lynne Grebenik for all her hard work these last 2 years as President. Lynne Grebenik then read out a few words of goodbye 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	Jorj Malinowski
General Secretary:	Kristy Hill	Kristy Hill
Treasurer:	David Weaver	David Weaver
Executive Committee: (up to 8 members)	Karen Bassett Audrey Stanley David Tabberner Jorj Malinowski	Karen Bassett Audrey Stanley David Tabberner

President – Jorj Malinowski – Mike Lincoln proposed, David Weaver seconded. Proposal accepted.

Gen Sec – Kristy Hill – Lynne Grebenik proposed, Jorj Malinowski seconded. Proposal accepted.

Treasurer – David Weaver – Mike Lincoln proposed, Audrey Stanley seconded. Proposal accepted.

Executive Committee – the members voted unanimously in favour.

10. **Competitions** – David Tabberner has agreed to take on the role of Internal Competitions. Discussion between members – do we want to keep the wording for the Salvors competitions? Could it be voluntary. Jorj Malinowski said that as they weren't well entered perhaps we should get rid of them. Members seemed to be split in favour and against. Tim Scott asked if we could cut the number of words down as it may put members off entering. Euan proposed getting rid of the wording altogether, Mike Lincoln seconded. Members voted: 10 in favour, 13 against. Maximum word limit set to 50 words.

Tim Scott suggested holding the architecture and natural history competitions in one night. Lynne Grebenik said it is hard to find a judge who is willing to do 2 different subject competitions in one evening. Lynne Grebenik proposed we cut it down to 2 competitions of this nature per year, i.e. architecture (any) and natural history (any), swapped each year, seconded by David Davies. 19 members agreed, 0 against.

Dave Hewson mentioned we may lose motorsport pictures by cutting out a 'record' competition. Lynne Grebenik proposed we add in another 'open' competition so that members can include this subject if we wish, seconded by Dave Davies. Members voted unanimously in favour of this.

11. **Club history book** – David Weaver showed to the Club 3 different book formats – A4 landscape, A4 portrait and A3. A4 landscape was the favourite amongst the members and they were asked to let the Committee know their thoughts on the book. The 3 books were left at the front for members to peruse during the break.



12. **Bursary** – Lynne explained that this was not going ahead this year. There has only been 1 entry and that the students felt it was too much work to do on top of what they already have to do on the course. The tutor proposes to incorporate the bursary into next year's course so they have the option to enter without creating extra work.

Jorj Malinowski proposed that we add something new next year. He suggested working in conjunction with the local council towards a photography competition throughout Lincolnshire schools. There would be 2 competitions – one for primary schools and one for secondary schools with the theme 'our school is brilliant'. All schools would exhibit their photos at a public exhibition with a prize of £1,000 each. This will be added to next year's AGM agenda to be voted upon.

Meeting closed at 20:37.