

## LINCOLN CAMERA CLUB

### Committee Meeting Minutes 25 October 2017

Present: Jorj Malinowski, Kristy Hill, Audrey Stanley, David Tabberner, David Weaver, Karen Bassett, Dawn McCall and Alastair Scammell

1. **Apologies for absence:** None.
2. **The Minutes:** The Minutes from the previous meeting, held on 27 September 2017 were read and approved.
3. **Matters arising** from the previous minutes:-
  - (a) Churches Project – Alastair handed round a timeline of events for the run up to the exhibition opening date of 3<sup>rd</sup> September 2018. A few copies were given to the committee and KH will circulate to the rest of the committee via email. The timeline was discussed and details finalised/confirmed. We thank Alastair for his hard work on this project so far. Alastair left the meeting at 7:25.
  - (b) Website & Social Media – Website up to date. JM saying he's had a few problems with the emails bouncing back and thinks it may be to do with our host thinking the bulk messages to members are spam. DW will report to our host about this.
  - (c) Membership – DT reporting that we have 3 possible new members so far this month. Membership cards are now being handed out.
  - (d) Specialist/Educational Groups – folios are going ok, we've had members drop out of both but new ones have been added so there's still enough interest at the moment.  
  
DM suggested arranging a visit to, for example, and owl sanctuary, etc for members. All agreeing this was a really good idea but may have to be on a weekend or during the summer due to light levels over the winter evenings.
  - (e) Summer & Winter Exhibition – Winter exhibition will start on 18<sup>th</sup> December and finish on 30<sup>th</sup> December. We currently borrow the LPA's display frames but these are getting tatty. The club could buy their own but storage would be a problem.
  - (f) Mounts and raffle – we need to carry out an audit of all mounts in the cupboard. We then know what stock needs ordering. JM will arrange 4 storage boxes (white A4, white A3, black A4 and black A3). Raffle – we will auction off the remaining raffle prizes at the next club auction. We may hold one in February 2018. DW will contact Tim Scott to arrange a date he is free.
  - (g) Dropbox – this was discussed as an option for members to send competition entries to DT. It will be much easier to compile the images using this method rather than data

sticks and emails. We will need to trial this before rolling out and check storage capacity online, etc.

#### **4. Officers' Report**

- (a) General Secretary – Nothing to report
- (b) Social Secretary – Nothing to report
- (c) Treasurer – DW handed round the accounts. Nothing new to report.
- (d) Programme Secretary – from suggestion box – could we have a session on printing (a) home printing, (b) professional printers and (c) online printers. We all agreed this was a good idea and we will add this into next year's program.  
From suggestion box – can we have a session on how to create AVs. We have one booked for 23<sup>rd</sup> January 2018.  
Running through the rest of next year's program, filling in blanks where we can and deciding on competition themes.
- (e) Monthly Newsletter – Newsletter is finished and ready to send out to members.
- (f) Internal Competition Secretary – a few tweaks needed ready for the next competition and it all needs to be tested on the projector beforehand.
- (g) External Competition Secretary – LPA battle final Grimsby came 1<sup>st</sup>. Lincoln were last but there was only 6 points between 2<sup>nd</sup> and last place so we still did very well. The LPA are holding their pdi competition on 5<sup>th</sup> November. JM has entered pdis of those who entered into the NEMPF competition.
- (h) LPA delegate – Nothing to report.
- (i) NEMPF Delegate – JM reporting that NEMPF are really short of judges. They are running a seminar on how to be a judge. It is a chance to test yourself if you think you may be interested in judging. Next year NEMPF will be running an AV competition for the first time.

#### **5. Any Other Business**

A suggestion was made about running a session on what judges look for in photographs. JM is happy to run this session next year.

Meeting closed 20:35

**Next meeting: Wednesday 29<sup>th</sup> November 2017**