

## LINCOLN CAMERA CLUB

### Committee Meeting Minutes 29 August 2018

**Present:** Jorj Malinowski, Audrey Stanley, David Weaver, David Tabberner, Dawn McCall, David Chapman, Keris Eyton-William, Chris Gresham, Kristy Hill, Steve Percival, Karen Bassett, Alastair Scammell

1. **Apologies for absence:** None
2. **The Minutes** from the meeting held on 25 July 2018 were approved.

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Adjourned to Doddington Road premises

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3. General comments from the 'Cathedral Suite' at Doddington Road premises:
  - Located on a busy road but traffic noise was minimal due to double glazing
  - Plenty of free parking
  - Easy to find – for members and judges/guest speakers
  - Good size if we wanted to do a studio night
  - Projector will be permanently installed – nothing to set up
  - Air conditioned
  - We will be key holders. A buzzer entry system in place for late-comers meaning we don't need to go back downstairs to let them in.
  - Server room to use for storage
  - Currently no disabled access
  - Kitchen downstairs for us to use, kitchen area is to be installed in the room in the future
  - 45 chairs in the room
  - Good lighting – nice and bright and lights can be turned off individually
  - £55 per evening if we provide our own refreshments

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Travel back to Audrey's for discussion

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4. We wouldn't have the prestige of being in the Cathedral Centre but is that alone worth the extra cost? We are currently paying £80 a night and we think that may increase very soon. If we needed to increase membership fees again would this put people off joining/renewing?

Discussion about location, i.e. south of the city. Not really a problem. Many members live south of the city and those who don't wouldn't need to travel much further.

Discussion about who needs to make the decision. Alastair asking if we need an EGM? Saying yes, we will call one if we need to make the decision.

5. Competitions – Jorj will email members re the next competition.

Program gaps – 11<sup>th</sup> September we will have a Hartsholme Park meet up, 25<sup>th</sup> September Dawn will look into something for us, 9<sup>th</sup> July LPA print battle

Website – update looking good, Steve and David W working together on this.

Churches Project – cut short to 1 week now (3<sup>rd</sup>-7<sup>th</sup>). 4 people to set up which is plenty. Poster to be put up on website and Facebook page.

Audrey mentioning she has had a possible new member contact her on the phone. She will also book the library for next summer's exhibition.

LPA – prints, for next year's battles, will have to be mounted properly with a backing sheet. Jorj will notify members when the time comes.

Lady from Boutham Park event asking for donations for a prize has not been back in contact. Jorj will not chase.

Jorj asking DT for a final up to date list of members so he can delete non-renewers off the email list.

DT needs to check the judge's details we hold as the LPA website has been updated.

Meeting closed: 20:52

Next meeting to be held on 26<sup>th</sup> September