

## LINCOLN CAMERA CLUB

### Committee Meeting Minutes 26 September 2018

Present: Jorj Malinowski, Audrey Stanley, David Tabberner, Dawn McCall, David Weaver, David Chapman, Chris Gresham, Keris Ayton-Williams and Karen Bassett

1. **Apologies for absence:** Kristy Hill, Alastair Scammell and Steve Percival
2. **The Minutes:** The Minutes from the previous meeting, held on 29 August 2018 were read and approved.
3. Matters arising from the previous minutes:-
  - (a) Churches Project – JM saying that feedback had been especially good with some favourable comments from the Cathedral. JM passing the comment book around and noting that there had been suggestions made by the public that a church here or there had not been used but public feedback had been good. JM suggesting that a section on the Facebook page be made available inviting the public to put forward their suggestions of what church they would have liked to see exhibited. DW to check with SP regarding the possibility of a church section on the Facebook site. CG asking if a list of churches could also go on to the Facebook page.
  - (b) Website & Social Media – DW reporting that the images from the competition have been uploaded onto the website and that they are currently in the process of changing to posts rather than pages. SP (via JM) saying that he has his own email – [media@lincolncameraclub.uk](mailto:media@lincolncameraclub.uk). JM saying that the blanks in the gallery had now been resolved. DT to update Tipler results page.
  - (c) Membership - DT saying that 3 new members had joined and 3 more forms given out. JM commenting that he had about 40 member emails which was healthy.
  - (d) Specialist/Educational Groups – JM trying to get members into the folio groups with the print folio going well. However the digital folios need to get going and that new usb sticks will have to be purchased as previous ones are defunct.

JM asking DM about possible outings and she suggesting a possible bird outing at Whisby but will consider whether anywhere else will be suitable but weather dependent. CG was interested in an aviation photography trip as a club ie an airshow with maybe half an evening giving a talk/slideshow. CG to liaise with DW. DC mentioning off road motorcycling as you can get fairly close and would not need a big lens.
  - (e) Summer and Winter Exhibition – Audrey confirming winter exhibition is booked and is now looking to book summer.
  - (f) Cathedral Centre/Premises – JM reporting that the general consensus was that the Club should move to the Doddington Road premises. The feedback from the Club meeting held there on 25 September was that most were happy with the potential move and that we should move sooner rather than later. JM asking DW to send a letter to the Cathedral Centre giving them one month's notice. JM saying that the

cupboards would have to be cleared and would speak to Tim Scott re auctioning off some items at the forthcoming auction. In relation to the big metal cupboards it may be that the Cathedral Centre will want them. CG saying that his vehicle is large and would be happy to help.

JM saying that some members had mentioned lack of BBQ space and that car parking would be tight on maximum capacity nights although there is plenty of off road parking. The new premises was currently lacking disability access although that was being rectified as it was a government requirement but the Club would be able to use a ground floor room should the need arise.

- (g) Fundraising/raffle – DM reporting on raffle and indicating that Mike Lincoln had expressed a wish not to continue. DM to continue with the raffle and to continue with the two prize limit alternating it each week between booze and non-booze prizes. DM to keep record of monies in and out as there needs to be more accountability.

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

- (a) General Secretary - nothing to report.
- (b) Social Secretary – AS saying that after 60 years with the Club she would like to resign from doing the refreshments. JM saying that the Doddington Road premises had a kitchen and DM saying that she was happy to take on tea duties. JM thanking Audrey and saying that the Club appreciated all that AS has done.
- (c) Treasurer - DW reporting that we had £9532 in the bank and £18 cash. It had gone down from last month. DW reporting that we would be approximately £800 per year better off at new premise.
- (d) Programme Secretary - DW saying that studio night was coming up shortly and that Amanda and Darren would be able to assist with lighting with Jon Fixter on hand. JM saying that due to other commitments he would not be at the meeting on 30 October and would ask Tim Scott to deputise. DW saying re the meeting on 16 October that the Cathedral Centre had taken the screen and KEW offering to bring his in.  
  
DW generally discussing the 2019 programme and that he still has slots to fill and if anyone has any ideas please let him know. JM saying that the projector was slightly different at Doddington Road but that it shouldn't be a problem.
- (e) Monthly Newsletter – KB reporting ready to go out.
- (f) Internal Competition Secretary - DT finalising competitions for 2019 and reporting that he will update Tipler scores on the website. JM mentioning that some judges specialise in certain judges and that each judge has a list of subjects they will/will not judge. JM saying that he was happy to receive feedback on the judges to pass on.
- (g) External Competition Secretary – JM reporting that the print battles was due to take place on 14 October and that Lincoln along with Grimsby and 5 other clubs would be in the final which would be held at Nettleham. JM reporting that the inter-club pdi would be held in November and he would be collecting images in the near future.

JM saying that the N&EMPF rules and entry had been sent out. JM would need all entries by 14 October.

- (h) LPA Delegate – Nothing to report
- (i) NEMPF Delegate - JM saying that an executive meeting was due to take place on 20 October.

5. **Any other Business**

DT saying that a suggestion had been put forward for a club night where each member would be invited to submit 3 images to be judged internally by each member i.e. on a similar basis to the battles. Each member would have a score sheet and would each score an image, all scores collated and totted up. DT to consider viability of getting it to work.

Meeting closed at 20:46

**Next meeting: Wednesday 31 October 2018**