

LINCOLN CAMERA CLUB

Committee Meeting Minutes 30 January 2019

Present: Jorj Malinowski, Audrey Stanley, David Tabberner, Dawn McCall, David Weaver, David Chapman, Chris Gresham, Keris Ayton-Williams, Steve Percival, Kristy Hill and Alastair Scammell

1. **Apologies for absence:** Karen Bassett
2. **The Minutes:** The Minutes from the previous meeting, held on 30 January 2019 were read and approved.
3. Matters arising from the previous minutes:-
 - (a) **GDPR Policy** – DW explaining GDPR in relation to our club. He has drafted a policy (handed round to the committee to see). In relation to us putting competition results on our website, members will now have to consent (using a tick box on the entry form) as to whether they consent to their name being put on our website or not. DT asking how long we have to keep these forms now. We presume we have to keep them for 5 years now. The committee were happy with the policy and DW will upload it to the website. DT asking whether the membership forms are still ok. JM thinks they are. The policy will be reviewed again in 12 months. CG mentioning about using names in our minutes (members in particular). General discussion – concluding that using committee member names is ok as we all verbally consent and members names can be mentioned as this is covered in our GDPR policy. Audrey asking in relation to giving copies of our minutes to the Archives. This would be covered by the Archives policy so we think we are covered in that respect. JM signed the policy and put a copy in the folder.
 - (b) **Website & Social Media** – SP just needs the winning images from the last competition to upload. CG wants something on Facebook for his aviation group. It needs to be a private group as the meetings can't be public knowledge. SP will look into creating a private group on Facebook where himself and CG will be admin and so can approve members to be added. Only current members of LCC will be allowed access. Those members without Facebook need to contact JM to allow him to pass on their email address to CG if they want to be told about the aviation meetings.
 - (c) **Membership** – We have 1 new member and a form was handed to a potential new member last session. We now have 52 fully paid up members.
 - (d) **Specialist/Educational Groups** – Aviation group will begin shortly. Dawn is thinking of running a visit to Kirkby Moor to see Emperor Moths. She has a lure but we need certain weather conditions which cannot be guaranteed! She is thinking of doing this in May. JM mentioning this doesn't have to be a Tuesday. Dawn was thinking a Saturday or Sunday afternoon, possibly around 3pm. JM will spread the word to let members know nearer the time. Churches Project – due to be dismantled tomorrow (28th February). ASc could do with another helper. Keris volunteered to help. ASc asking if we want to find another venue or do we put into storage for next year? JM asking for feedback from the last exhibition. ASc saying there were around 76 comments left, mostly positive and the only 'negative' ones were that their church wasn't exhibited. Could we ask at The Collection? JM saying they weren't very

accommodating last time he approached them. JM suggesting somewhere in Boston? ASc mentioning we have quite a few pictures from Grantham area. JM saying that he will speak to Maria Rhodes from the LPA for suggestions or to ask members. Keris asking if we have a list of churches that we don't have pictures for? We have a list of churches that we do have pictures for and there is a list on the internet of all the churches. Folios – both needing new members. JM will ask members about this.

- (e) Summer and Winter Exhibition – Summer exhibition is booked and paid for.

4. **Officers' Report**

- (a) General Secretary - nothing to report.
- (b) Social Secretary – nothing to report.
- (c) Treasurer - DW running through income/expenditure. Passing statement to JM for our records. Raffle is going well, Dawn running through the prizes she has left. Asking if a photography book would be a good idea or possibly a London Camera Exchange voucher? Dawn will ask them.
- (d) Programme Secretary – DW running through upcoming talks, competition entries, etc. Are we allowed to put the judges names on our website (re GDPR)? Discussing – this was mentioned at the LPA AGM and in short the answer was “don't know”. The committee decided that if it was just the judge's name and no other details then we should be ok. JM mentioning that we need to be careful how we name our events, eg 'table top critique' was not table top photography. This may put some members off thinking it was table top photography – just something to bear in mind.
- (e) Monthly Newsletter – a draft has been circulated to the committee then will be sent to members. DW will let KB know what the missing sessions are.
- (f) Internal Competition Secretary – Judges are all booked and confirmed apart from the Rose Bowl competition. Print entries have been very poor recently. JM will encourage members to enter prints.
- (g) External Competition Secretary – the next competition is the annual Keyworth battle on 16th April. We need 25 images on an open theme. No entries will be accepted if they have been entered before. After this is the Fosters Colour Challenge.
- (h) LPA Delegate – the LPA need a treasurer, a secretary and a webmaster. They currently haven't agreed on their GDPR policy. AV competition – Amanda Elwell came 2nd and 3rd in two different sections but came 1st in the audience vote. Well done to Amanda! The LPA's yearly events will be put onto DVD which we will keep for the winter. The LPA's AGM is held in May.
- (i) NEMPF Delegate – AGM is on Sunday. JM is nominated on the committee again. JM explaining about metadata and how it might affect future competitions. General discussion about where you draw the line between what is photography and what is just pure photoshop? Nempf are also looking for a secretary.

5. **Any other Business**

DT – should we have a limit as to how many times members can enter the same image into competitions? JM saying it used to be around 5 years before entering it again but not sure if there are any set rules now. Prints are labelled on the back so are easy to track but not so easy to track pdis. General discussion – it is hard to police, it gets boring seeing the same images time and time again. DT will be in charge – if he thinks a member keeps putting the same image in he will have a word with them rather than having strict rules.

JM – storage – we are getting a couple of cupboards delivered at the new premises ready for next week. Anyone who has anything in storage at home from the old premises can bring it next week. We decided to get rid of the old noticeboard as we now have a new website and Facebook page which is easier to keep up to date.

AGM coming up in May – KH wishing to hand over secretary duties. She can no longer attend Tuesday meetings due to family commitments but is happy to carry on secretary duties for the time being. JM is happy to be president for another year if no one else steps forward but doesn't want to do it forever! The constitution says it has to be either an ex or current member of the committee to be president but do we want to change these rules in light of the fact so few are willing to be president? How do we wish to continue? JM asking everyone to spread the word about needing a new president and secretary. Without these positions the club cannot continue.

Meeting closed at 20:45

Next meeting: Wednesday 27 March 2019