

## LINCOLN CAMERA CLUB

### Committee Meeting Minutes 29 April 2019

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

1. **Apologies for absence:** Steve Percival
2. **The Minutes:** The Minutes from the previous meeting, held on 27 March 2019 were read and approved.
3. Matters arising from the previous minutes:-
  - (a) Discussing the laptop/projector problem with viewing images – JM suggesting that our projector is not good enough, the resolution is too low. We will use the projector at the premises from now on. Committee suggesting could we get a new lens for our projector? It may not be worth the bother.
  - (b) DW commenting that he is to let Mark know the dates we are not at the premises but he thinks (apart from all of August) it is only 1 or 2 dates.
  - (c) Alastair and his wife kindly allowing us to hold the summer BBQ in his garden. Tim Scott will be chef and he is to let Alastair know dates he is available, probably end of July/early August. Do we have a big enough BBQ? Alastair saying he has a medium sized one which we think should be large enough. Tim will organise the food we need and a list of what members can bring.
4.
  - (a) Website and social media updates – DW has the last competition winners to upload. JM has looked at the program online and there are one or two empty slots – DW will look into this. Jorj happy to give a talk if needs be. St Barnabas have asked if they can put our website as a contact detail on their website if anyone wants to get in contact with us with regards to photos we take at events – we agree this is good publicity for us.
  - (b) Membership – We have 1 new possible member. After the AGM (when subs are due) do we need to fill in new membership forms? DT will just ask members if details are the same, if not he will issue a new form.
  - (c) Specialist/Educational Groups – pdi portfolio still not started yet but print folio is doing well. CG – airshow soon that he is hoping to take a group to, reporting that there is not much interaction on the Facebook group but there aren't many members yet and things will pick up once the group gets going.
  - (d) Summer and Winter Exhibition – Summer exhib approaching (24<sup>th</sup> June). Winter exhib now booked for 9<sup>th</sup> December – 21<sup>st</sup> December.
  - (e) AGM agenda – Discussing points from last AGM. 'Cathedral Centre rent' can be removed. Finances – still running as a deficit – do we raise membership to £35? We will ask at AGM. We don't want to introduce a door fee as this may put some members off. We need a new secretary due to Kristy not being able to attend Tuesday meetings anymore. Karen also mentioning that she wishes to pass on newsletter duties. JM will send an email. Next week is the official deadline for items to be added to the agenda.

## 5. **Officers' Report**

- (a) General Secretary - nothing to report.
- (b) Social Secretary – JM letting Audrey know she is not to worry when she cannot attend meetings for refreshments duties, Darren is deputy!
- (c) Treasurer - DW running through income/expenditure. Passing statement to JM for our records. We have just over £8,000 in the bank account. DW will ask Tim Scott to review accounts ready for AGM. This year we have had approx. £4k of income and £6k of outgoings so running at a loss. This past year we have had some very good (and expensive) speakers. We will encourage members to give talks this year to add variety.
- (d) Programme Secretary – DW running through upcoming events. DW to contact speakers to ask if they need any extra equipment, etc.
- (e) Monthly Newsletter – a draft has been circulated to the committee then will be sent on to members.
- (f) Internal Competition Secretary – DT discussing repeated entries. As we don't receive many print entries he is turning a blind eye for now. Is it still entertaining if the same prints are used? LPA don't allow print or pdi repetition. We will keep an eye on this. This will be added to the AGM agenda. GDPR permission on using photos on our website. We concluded that if a member has emailed their images to us then they give permission. We could add this to the club rules. To be added to AGM agenda.
- (g) External Competition Secretary – Keyworth battle – we didn't do well. Keyworth beat us badly! Fosters – we placed joint 10<sup>th</sup> out of 12 so again, not good! Opposition put in very good images. Battles – JM still collecting images. These start on 21<sup>st</sup> May.
- (h) LPA Delegate – LPA still urgently needs a secretary, webmaster and treasurer.
- (i) NEMPF Delegate – their webmaster has sadly and suddenly passed away. They are therefore looking for a new one.

## 6. **Any other Business**

Keris informing us that he may not be able to attend the AGM but is happy to be re-elected to the committee.

Jorj asking to change May's committee meeting date (29<sup>th</sup>) – now moved to Monday 3<sup>rd</sup> June.

St Barnabas Colour Dash – meeting has been held with those wishing to attend. JM will email out a pack with map, etc. We have around 10 volunteers.

Meeting closed at 20:40

**Next meeting: Monday 3<sup>rd</sup> June 2019**