

LINCOLN CAMERA CLUB

Committee Meeting Minutes 18 September 2019

- Present** Jorj Malinowski, Audrey Stanley, David Weaver, Chris Gresham, Karen Bassett, David Tabberner, Steve Percival, David Davies
- 1 Apologies** Alastair Scammell, Dawn McCall, Keris Eyton-Williams, David Chapman
- Action**
- 2 Minutes of last meeting:**
- The minutes of the Last meeting held on 31st July 2019 were approved.
- 3 Matters arising from Minutes of the last meeting:**
- (a) 3 (a) Nocton Hall have said no to use of the premises due to security issues.
- (b) 3 (b) Jorj is organising steam punk models for studio night. **JM**
- (d) 3 (c) Maltings have also said no to the use of premises due to security issues.
- (e) 4 (a) Carry forward Churches Project to next meeting. **AS/KEW**
- (f) BBQ was a resounding success. Committee thanked Alistair Scammell and family for use of their home and Tim Scott for barbecuing.
- 4 Points to discuss**
- (a) **Website and Social Media Updates**
- All up to date.
- (b) **Membership**
- 38 paid up and 3 prospective members.
- (c) **Specialist Education Groups**
- 1) Tim Scott will run a beginners course if required. **JM**
- 2) Possible mentoring system to be investigated. **JM**
- 3) Print Folio is still ongoing **JM**
- 4) Digital Folio in progress **JM**
- 5) Aeronautical Group – Chris Gresham to push publicity. **CG**
- 6) Dave Chapman will lead a group on moving motorbike photography. **DC**
- (d) **Summer & Winter Exhibitions**
- 1) Winter Exhibition will be held 9th to 21st December at the Library, School Lane. **JM**
- 2) LCC will have a stand at the London Camera Exchange show at the Engine Shed in Mid November – provisional date is the 8th November. Tim Scott will organise.

5 Officers Reports

(a) General Secretary

- 1) NEMPF to be informed of new Secretary's details and informed again of the change of address of the Club. DD/JM
- 2) LPA to be informed of change of Secretary. DD/JM
- 3) Secretary to forward NEMPF correspondence to President as a matter of course. DD

(b) Social Secretary

- 1) Coffee sales went well at previous night's meeting and a third pot of coffee had to be made. 50% up on previous consumption. Delays may occur so break times may need to be increased. AS/JM
- 2) Committee thanked Audrey Stanley for continuing to donate the biscuits for the coffee break at the meetings.

(c) Treasurer

- 1) £8348 in the current account and £206 cash in hand.
- 2) Expenditure this season so far £25 on a judge.

(d) Programme Secretary

- 1) No gaps in current programme.
- 2) Draft 2020 programme was circulated as a work in progress.
- 3) LPA Battle date for 2020 is 18 May 2020 at home to Grantham and Skegness, who need to advised of date. JM
- 4) Potential interclub battles between Eastwood (Notts) and Hamilton PS of New Zealand. JM
- 5) Practical nights for 2020 were discussed and draft topics were circulated. JM/DW
- 6) St Barnabas 2020 Candlelit Vigil is a possible practical night. JM

(e) Monthly Newsletter

Draft circulated which will be issued in the next couple of weeks. KB

(f) Internal Competition Secretary

- 1) Dave Tabberner informed the committee that he will be unable to drive shortly for possibly a few months due to an operation. Arrangements are in hand.
- 2) There were issues with having a competition this year so soon after the holiday break. This to be taken into account for next year's competition programme. DT/DW

(g) External Competition Secretary

- 1) LCC is in the LPA Print Final on the 13th October 2019. JM
- 2) NEMPF exhibition entries deadline is the 8th October 2019. JM
- 3) LCC is in the Newark Camera Club Challenge Trophy on the 25th November 2019. JM

(h) LPA Delegate

Steve Percival is the LPA Secretary however they are still looking for a replacement Treasurer for next year.

(i) NEMPF Delegate

- 1) Last meeting was in May and the next is on the 19th October 2019. **JM**
- 2) Jorj will raise the issue that the printed NEMPF Handbook is always out of date and should it not now be replaced by a digital version. **JM**

6 Any Other Business

- (a)** A second club laptop is being investigated to help with beginners training. Specification was discussed. Second hand one from Springbok computers is the preferred way forward. **DW**
- (b)** Secretary raised the idea of putting an article on the club in the free paper, Photography News. An image will be required to accompany up to 250 words. Committee will bring along photos for consideration at the next meeting. **All**

Meeting closed at 20.30

Next Meeting: Wednesday 30th October 2019.