

# LINCOLN CAMERA CLUB

## Committee Meeting Minutes 30<sup>th</sup> October 2019

- Present** Jorj Malinowski, Audrey Stanley, David Weaver, Chris Gresham, Karen Bassett, David Tabberner, Alastair Scammell, Dawn McCall, David Davies, David Chapman
- 1 Apologies** Keris Eyton-Williams, Steve Percival
- Action**
- 2 Minutes of last meeting:**
- The minutes of the Last meeting held on 18<sup>th</sup> September 2019 were approved.
- 3 Matters arising from Minutes of the last meeting:**
- None
- 4 Points to discuss**
- (a) Website and Social Media Updates**
- 1) Tipler Trophy points need updating **TB**
  - 1) Facebook page is working well
  - 2) Link to Membership Handbook with downloadable PDF to be supplied. **DW/SP**
  - 3) Link to Constitution with downloadable PDF to be supplied **DW/SP**
  - 4) Competition entry forms and link to be updated. **DT/DW/SP**
  - 5) Review handbook and any suggested updates to DW/SP **All**
  - 6) Competition winners images to be showcased on website **SP/JM**
- (b) Membership**
- 40 paid up members
- (c) Specialist Education Groups**
- 1) Beginners course. Questionnaire to be circulated to all members on what skills are available within the membership. Also who may be available to present to and/or mentor novices. **JM**
  - 2) Practical days out for Spring 2020 to be investigated. **All**
  - 3) Aeronautical Group. Activities and events for 2020 to be prepared. Tthe Red Arrows are flying locally at present and an event may be organised this autumn. **CG**
  - 4) Motorbike Photography Group. Activities and events for 2020 to be prepared. **DC**
  - 5) Wildlife and Nature Trips. Activities and events for 2020 to be prepared. **DM**
  - 6) Committee members should be mindful that new members may require advice and help. **All**
- (d) Summer & Winter Exhibitions**
- 1) Winter Exhibition will be held 9<sup>th</sup> to 21<sup>st</sup> December at the Library, Free School Lane, Lincoln.
  - 2) London Camera Exchange show at the Engine Shed on 8<sup>th</sup> November. **JM/TS**  
Volunteers required to set up at 8.00 am and then assist on the stand

between 10.00 am and 4.00 pm.

- 3) Proposal for a new Cathedral Exhibition Project was accepted. This project to cover more detailed elements of the building and artefacts. Proposal to be submitted to the Cathedral Authorities. Deans Verger is supportive of this project. **AS**
- 4) Photography News Article. Article previously circulated was approved. Photos to be supplied with the article will be recent competition entries/winners of: **DD/DT**
- The Lancaster (DC)
  - Cathedral in a bottle (SP)
  - Bomber Command Memorial (TS)

## 5 Officers Reports

### (a) General Secretary

None

### (b) Social Secretary

Tea and coffee sales are breaking even.

### (c) Treasurer

- 1) £8232 in the current account and £232 cash in hand.
- 2) Raffle is doing well and DM will be handing the Treasurer £50 profit shortly. **DM**

### (d) Programme Secretary

- 1) No gaps in current programme.
- 2) List of food donations for the Xmas party to be circulated shortly **AS**
- 3) Tipler Trophy to be engraved ready for presentation at the Xmas party. **DW**
- 4) Draft 2020 programme was discussed. Plenty of room for practical nights. **All**  
Number of competitions and potential clashes to be thought about.  
Although on balance the number of competitions are considered to be about right.
- 5) Practical nights for 2020 were discussed and draft topics were circulated. **All**

Session	Suggested Volunteer
Basic Photoshop – Adjustments, Sharpening, Cropping, Cloning etc.	JM
Basic Lightroom – Adjustments	JM
Macros Photography – Kit and Lighting	Mike L
Still Life – Setup and Lighting (fixed and flash)	KEW
Use of Flash / Flash with Remote	Mike L / Darren J
Street Photography	
Sports Photography	SP
What kit do you really need? Discuss /demo ?	Darren J
Affinity Software – Use and Adjustments	KEW

### (e) Monthly Newsletter

Draft circulated covering December and January. **KB**

### (f) Internal Competition Secretary

- 1) 2020 competitions were discussed and the following was agreed:

- PDI panel competition agreed.
- Theme 1 – Pets
- Theme 2 – Shapes and Patterns
- Theme 3 - Outdoors

**(g) External Competition Secretary**

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|---|-----------|
| 1) LPA inter club cup on Sunday 3 <sup>rd</sup> November.   | <b>JM</b> |
| 2) LCC is in the Newark Camera Club Challenge Trophy on the 25 <sup>th</sup> November 2019. JM is collecting high quality prints. | <b>JM</b> |
| 3) Individual POTY in November  | <b>JM</b> |
| 4) Individual LPA competition in January  | <b>JM</b> |

**(h) LPA Delegate**

Next meeting is in November

**(i) NEMPF Delegate**

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|--|-----------|
| 1) Club insurance cover via the PAGB. Due to PPI scandal insurance monies can no longer be collected by a 3 <sup>rd</sup> party must be directly collected by insurance companies. At present our 3 <sup>rd</sup> Party Liability cover is collected via our NEMPF subscription and passed to the PAGB who then pay the Insurance Company on behalf of all affiliated clubs. This will cease shortly. We will have to deal directly with an Insurance Company which may be negotiated by the PAGB or by ourselves. Awaiting further clarification. | <b>JM</b> |
| 2) As above Trustee Liability Insurance will also be changing.   | <b>JM</b> |
| 3) NEMPF exhibition will be held at Mansfield. Images already submitted and are being assessed.  |           |

**6 Any Other Business**

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|---|------------|
| <b>(a)</b> DT thanked DW for help provided whilst his hand is broken.   |            |
| <b>(b)</b> Studio night worked out well. Steam Punks enjoyed themselves and have volunteered to pose in the future. Committee thanked Darren Juggins for running the evening. |            |
| <b>(d)</b> Need to encourage more help and engagement from members.   | <b>All</b> |

Meeting closed at 21:20

Next Meeting: Wednesday 27<sup>th</sup> November 2019.