

# LINCOLN CAMERA CLUB

## Committee Meeting Minutes 27<sup>th</sup> November 2019

**Present** Jorj Malinowski, Audrey Stanley, David Weaver, Chris Gresham, Karen Bassett, David Tabberner, Alastair Scammell, Dawn McCall, David Davies, David Chapman, Keris Eyton-Williams, Steve Percival

### 1 Apologies

**Action**

### 2 Minutes of last meeting:

The minutes of the Last meeting held on 30<sup>th</sup> October 2019 were approved with the following change – item 5.e. should have read “Draft circulated covering November. November meeting will cover December and January”.

### 3 Matters arising from Minutes of the last meeting:

All covered by Agenda items.

### 4 Points to discuss

#### (a) Renewal of Public Liability Insurance.

Clarification from NEMPF has been received. Current insurance runs out 31/1/2020. D.W. has looked at other providers which are more expensive than that negotiated by PAGB via Darwin Clayton. Quote from Darwin Clayton at £46.81 for 26-50. Committee agreed unanimously to accept quote from Darwin Clayton.

**DW**

#### (b) Competition Rule Changes.

Discussion on interpretation of rules and difference between “Applied” and “Pictorial” and the definition of “Manipulation” mentioned in the rules took place. Agreed to use “Basic Editing and “Creative”. Definition of “Creative” to be based on that used by the London School of Photography. Revision to be circulated for comment.

**DD/DW**

#### (c) Website and Social Media Updates

- 1) SP is keeping site up to date.
- 2) Website, Facebook and Newsletter editors to be kept up to date with event items from LPA and NEMPF etc.

**SP  
SP/KB**

#### (b) Membership

No change in numbers since last meeting.

#### (c) Specialist Education Groups

- 1) Beginners course questionnaire to be circulated to all members in the New Year. **JM**
- 2) Digital Folio to be reinstated. **JM**
- 3) All other groups are working towards a Spring launch of events. **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. Prints are required by Tuesday so an email to be sent out to members asap. **JM**
- 2) Cathedral Project. ASc has written to the Deans Verger and received a positive response from the Cathedral Authorities. Project to cover the "Finer Points of points of the building and Stained Glass" at dedicated photographic sessions in early spring it is hoped. 104 images were used at the last Exhibition. Possibility of incorporating a digital display to be also investigated. **ASc**

## **5 Officers Reports**

### **(a) General Secretary**

None

### **(b) Social Secretary**

- 1) AS preparing quiz for Xmas party. **AS**
- 2) Food and nibbles will be required for the party and a list will be circulated for volunteers to help. **AS**
- 3) DM to spend more on raffle prizes for the party so tickets will be £1 each. **DM**

### **(c) Treasurer**

- 1) £8272 in the current account and £152 cash in hand.

### **(d) Programme Secretary**

- 1) No gaps in current programme.
- 2) Draft 2020 programme was discussed earlier as part of item 4b with emphasis on beginners practical events. Gaps now filled with volunteers from the committee. **DW**

### **(e) Monthly Newsletter**

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

### **(f) Internal Competition Secretary**

- 1) Tipler Trophy to be presented on 17<sup>th</sup> December.
- 2) Judges still required for some of the competitions.

### **(g) External Competition Secretary**

Individual LPA digital competition on 12<sup>th</sup> January 2020 **JM**

### **(h) LPA Delegate**

- 1) No "day of Photography" in 2020 as no one has volunteered to organise.
- 2) Volunteers required from the club to help at the LPA Digital Day on 26 January 2020 which JM is organising for LCC. Email to be sent out. **JM**

### **(i) NEMPF Delegate**

NEMPF exhibition will be held at Mansfield and details to be circulated.

**JM**

**6 Any Other Business**

- (a) DT has sold 15 pre-cut mounts. £15 to DW
- (b) Raffle is doing well with change to prize regime.
- (d) First delivery of items from ESPO to Pioneer Way has worked. ESPO to be promoted to New members.

**DD**

Meeting closed at 21:00

Next Meeting: Wednesday 29<sup>th</sup> January 2020.