

LINCOLN CAMERA CLUB

Minutes of Zoom Committee Meeting 10th August 2021

- Present via Zoom** Jorj Malinowski, David Weaver, David Tabberner, Dawn McCall, David Davies, David Chapman, Alastair Scammell, Bryan Hurt, Mark Morley (part)
- 1 Apologies** Steve Percival. Keris Eyton-Williams has tendered his resignation for personal reasons.
- Action**
- 2 Minutes of last meeting held on 25th April 2021**
- The minutes of the last meeting held on 25th April 2021 were approved.
- 3 Minutes of AGM held on the 25th May 2021**
- The minutes of the AGM held on 25th May 2021 were accepted by the committee as a true record.
- 4 Urgent matters arising from the minutes not covered by the agenda.**
- None
- 5 Timescale and actions for reopening of clubroom.**
- (a) Agreed to reopen on the 14th September with a Show and Tell evening.
- (b) Mark Morley of Red Recruitment as landlord helped with the discussion. Red Recruitment will provide hand sanitiser and make face masks available for visitors. Spray sanitiser is also available in the toilet facilities. All surfaces are cleaned down after use by his staff during the day after visitors/trainees. Windows to be kept open to allow air flow, The heating will be on when necessary.
- (c) It is ok to make tea and coffee and Mark will provide paper cups. **MM**
- (d) Dave Tabberner and David Weaver to arrange a site visit prior to 14th to check equipment and report back to the President. **JM/DT/DW**
- (e) Attendance register will be required with telephone contact details. Dawn volunteered to help with this as part of a meet and greet at the front door. **DM**
- (f) Mark Morley will make wifi system available for a video link for non attendees to view the meeting. **DT/DW**
- (g) Website and Facebook pages need to be kept up to date. **SP/DW**
- (h) Parking at the venue is now restricted as the other half of the building has a new tenant who requires 24 hour access for their staff. Members need to be informed that they cannot park in those spaces. **All**
- 6 Continuation of online meetings**
- (a) Continue with Tuesday night meetings until start of club meetings in September. **BH**
- (b) From 14th September meeting will move to a Saturday night with a start of 8.00pm. Look to be on the 1st Saturday of each month. Open meeting with an occasional Zoom guest speaker. **BH/DW**
- (c) Next meeting will be Tuesday 17th August.
- 7 Winter Exhibition**
- (a) Will be held at the Central Library in Lincoln between 13th December and 1st January. **JM**

- (b) Will utilise the LPA frames so mounts need to be 20x16 inches only. 60 prints required **All**
- 8 Officers Reports**
- (a) **General Secretary**
- Nothing to report
- (b) **Social Secretary**
- Post to be held in abeyance due to Audrey Stanley's unavailability.
- (c) **Treasurer**
- £5,600 in current account and £89 cash to hand. Rent is paid up to the end of August. Subs are due from the 1st September and to be paid by the end of September. Will now be paying full venue rent.
- (d) **Programme Secretary**
- 14th and 21st September are arranged but the 28th is empty at present. **DW**
- (e) **Monthly Newsletter**
- Dawn has started to look at the information provided by Karen Bassett with a view to starting the newsletter. Dawn with liaise Dave Weaver and Jorj Malinowski when required. Reminder that everyone needs to provide details of forthcoming events of interest to Dawn for inclusion in the Newsletter. **All**
- (f) **Internal Competition Secretary**
- Competitions arranged are 19th October Open pdi and 16th November Mono. It was agreed to look into a Self Portrait competition. **DT**
- (g) **External Competition Secretary**
- Fosters competition is ongoing and Jorj has managed to get a varied selection of 40 images from members to select 6 from. The LPS print of the Year will be going ahead. **JM**
- (i) **LPA Delegate**
- No report
- (j) **NEMPF Delegate**
- A regular Newsletter has now been started and has been made available to members. NEMPF Exhibition to go ahead with entries priced at £1.25 per image.
- 9 Any Other Business**
- (a) Alastair Scammell volunteered to arrange Christmas refreshments. **AS**
- (b) Christmas bash to be on next agenda. **DD**

- (c)** David Chapman to arrange a quiz for the Christmas bash. **DC**

- (d)** A member has had an issue with a member of the public with taking photos as part of the 100 Strangers Project that some Photographers are taking part in nationally. Members are reminded to be careful on who they approach and to be cautious. **All**

Meeting closed at 1930

Next Meeting: 7.00pm Wednesday 29th September at Doddington Road.