

LINCOLN CAMERA CLUB

Minutes of Special Zoom Committee Meeting 25th April 2021

Present via Zoom Jorj Malinowski, David Weaver, David Tabberner, Dawn McCall, David Davies, David Chapman, Alastair Scammell, Keris Eyton-Williams, Karen Bassett, Bryan Hurt, Chris Gresham (part)

1 **Apologies** Steve Percival

Action

2 **Minutes of last meeting:**

The minutes of the last meeting held on 25th August 2020 were approved.

3 **Urgent matters arising from the minutes not covered by the agenda.**

None

4 **Annual General Meeting**

(a) **Date**

Provisionally agreed that it be held on 25th May at 7.30 by Zoom.

(b) **Options on how the meeting will be run**

1. Voting options to be investigated by Alistair Scammell and David Weaver but option of on screen thumbs up was demonstrated. **AS/DW**
2. Karen Bassett announced she would be standing down at this AGM due to work commitments. Jorj thanked her for all her hard work. Dawn McCall to take on responsibility newsletter with Karen's help. **DM**
3. Rest of committee indicated that they were prepared to be nominated again at the AGM. However Jorj said this would be his last year as President as he is due to take on the LPA Presidency in a year's time. David Weaver indicated he would like to give up the Program Secretary role when possible. Volunteer required.

(c) **Agenda items**

1. Competitions and image rules to be discussed from 2019 agenda. Dave Tabberner to prepare a report for the AGM. **DT**
2. Possible increase in subs to be part of Treasurers Report. **DW**
3. Continuation of Zoom meetings post Covid 19 restrictions **All**
4. Format of club meetings at the club room following reopening. **All**
 - a. Potential timescale
 - b. Attendance restrictions in light of Covid 19 social distancing requirements.
5. Whether members would like a Winter 2021 Exhibition at Lincoln Library. **All**
6. Secretary to draft a note for Jorj to send out to members. **DJD**
7. Secretary to prepare draft agenda. **DJD**

5 **Timescale for possible reopening of Club Room**

- (a) To be discussed at AGM but dependant on government advice. **AGM**
- (b) Members might have to register to attend if numbers limited by social distancing **AGM**

- requirements.
- (c) Attendance might be by rota. **AGM**
- (d) Could a live video link be operated for those unable to attend? **All**
- (e) Dave Taberner volunteered to set out chairs for social distancing if required. **DT**
- (f) Dave Weaver to talk to Red Recruitment on their thoughts on possible reopening as they have a Health & Safety responsibility. **DW**
- 6 Online Meetings**
- (a) The online GoogleMeet (Bryan Hurt) and Zoom (David Weaver) meetings are going well. The informal aspect is appreciated. Thanks to both for organising. More club members need to be prepared to put short presentations in to Bryan and it would be helpful to have a bank of them in readiness. As Bryan otherwise is put under stress if nothing ready until last minute. So a library of 15 minute lectures is required. **All**
- (b) Zoom meeting lectures are costing between £20 and £70. Dave Weaver has put a £100 maximum at present per lecture.
- (c) Japanese idea of seven minute lecture of 20 seconds per image with talk over discussed and felt worthy of a try. **BH**
- 7 Winter Exhibition 2021**
- (a) Winter Exhibition unlikely due to logistics during Covid 19. However to be discussed at AGM for membership views.
- (b) Summer 2022 Exhibition is much more likely.
- 8 Officers Reports**
- (a) **General Secretary**
- Secretary had responded to an online NEMPF questionnaire on how we felt about NEMPF and what it provides. Very negative response given after consultation with DW and JM.
- (b) **Social Secretary**
- No report
- (c) **Treasurer**
- £7,000 in current account with £300 liabilities to be paid shortly.
- (d) **Programme Secretary**
1. May, June and July Zoom meetings have been booked.
2. If we restart club meetings in September this would require some thought on possible options. **DW**
- (e) **Monthly Newsletter**
- Dawn and Karen to liaise. **KB/DM**
- (f) **Internal Competition Secretary**
- Dave Taberner is put together some options for presenting at the AGM **DT**

(g) External Competition Secretary

1. Option of more online Open Competitions with RB and Lincoln Nebraska Camera Clubs, with similar scoring mechanism as that held with RB during lockdown, to be investigated **JM**
2. LPA pdi competition to take place on the 9th May
3. Battle with Keyworth took place and link to watch video sent out to members.

(h) LPA Delegate

1. Fosters competition to be online and digital this year.
2. LPA has a new website which is still a work in progress.
3. LPA is still considering approaching PAGB to see if they could become an area affiliated directly to PAGB instead of through NEMPF. However a minimum number of clubs are required.

(i) NEMPF Delegate

1. Jorj Malinowski is involved with NEMPF in its review of its operations following responses to questionnaire.
2. NEMPF Exhibition will go ahead at the end of the year.
3. Discussion on NEMPF took place and its elitist attitudes.

Any Other Business

Committee sends its best wishes to Audrey Stanley during her period of illness and recovery.

Meeting closed at 20.00