

LINCOLN CAMERA CLUB

Minutes of Committee Meeting 30th March 2022 Held at Doddington Road

Present Jorj Malinowski, David Weaver, David Tabberner, Dawn McCall, David Davies, David Chapman, Steve Percival, Alastair Scammell

1 **Apologies** Bryan Hurt

Action

2 **Minutes of last meeting held on 23rd February 2022**

The minutes of the last meeting held on 23rd February 2022 were approved.

3 **Matters arising from the minutes not covered by the agenda.**

Equipment/Asset Register is nearing completion. Agreed that a copy to be kept with the Minute Book as well as with the Internal Competition Secretary. **DD**

4 **Points to discuss.**

(a) **Practical Evenings**

Discussion took place on the recent successful events. Need to be structured around whether they are based as an **Indoor Club Night Event** or an **Outdoor Event**. The outdoor events may be either Club Night or a special daytime event. Some of the ideas and events discussed were:

- Aimed at novice camera users
- Questionnaire to be sent to members by JM to ask what photographic skills people feel they need help on improving on a practical skills evening.
- Some more critique evenings
- Restart both Print and PDI folios
- A studio evening in the club room
- Evening on useful Photographic Apps that are available.

(b) **Summer Exhibition**

Summer exhibition will take place at the Central Library, Free School Lane, Lincoln between 20th June and 7th July. **JM**

(c) **LPA Frames**

Quote from Speedframe to resize and refurbish the 95 LPA frames on the basis of reducing 45 down to 40cmx50cm and renewing backing boards was accepted. Quote was £1,014 based on a site unseen basis and that additional costs may accrue dependant upon number of spring clips and joint repairs that may be necessary. Work should take approximately one week. JM & DD to organise. **JM/DD**

5 **Officers Reports**

(a) **General Secretary**

The Secretary had been notified earlier that evening of the death of Audrey Stanley on Sunday 27th March. Audrey had been a member of the club for over 50 years and for much of that time been a staunch member of the committee holding various roles. It was only due to the Covid restrictions in 2020 that stopped her involvement

with the club and then her subsequent illness. She was a part of the fabric of the club for such a long time and will be greatly missed. Details of funeral arrangements to be circulated when available.

(b) Treasurer

- (i) £5,110 in current account and £112 cash to hand.
- (ii) Coffee fund payments are a bit erratic at present.

(c) Raffle

£20.21 profit made during the March meetings. Dawn was complimented on the quality of the prizes. **DM**

(d) Programme Secretary

- (i) 19th April – Fundamentals of Photography, Video and practical's. Tim Scott has agreed to assist if required. DVD to start evening off. **DM/DW**
17th May – Software Fundamentals. Members to be asked for subjects they would like assistance/guidance on. **JM**
24th May LPA battles are still in the air due to Covid issues in other clubs. NEMPF discs will be a fallback for that evening. **JM/DW**
AGM 7th June to be discussed at next committee meeting. **DD**
Program from July still a work in progress and it was agreed to continue to aim for a competition a month to help fill the program together with more in-house practical evenings. **All**
- (ii) Talk from the Cathedral to be investigated. **JM/DW**
- (iii) Show and Tell Saturday Zoom meetings organised by Bryan Hurt are still very successful.

(e) Membership

36 paid up members at present with 2 Honorary Members. Gift aid forms to be issued very shortly. **DT**

(f) Monthly Newsletter

April newsletter to be out within the next few days. **DM**

(g) Web Site & Facebook

Both areas are being kept up to date and current. Tutorial section to be updated on free photographic software that is available. **DW/SP**

(h) Internal Competition Secretary

All judges booked but availability needs to be monitored due to some Covid reluctance. **DT**

(i) External Competition Secretary

- (i) Annual battle with Keyworth on 7th April by Zoom.
- (ii) LPA battle scheduled for 24th May.

(iii) The Foster Challenge has been cancelled for 2022.

(j) LPA Delegate

(i) Part of the Horncastle bequest has been distributed to some of the clubs in the LPA. Lincoln did not bid for any of the bequest due to its sound financial position.

(ii) JM will become President of the LPA at the AGM in May. There are a number of key posts that need filling such as Secretary and Treasurer.

(k) NEMPF Delegate

(i) NEMPF newsletter is being distributed to members via email.

(ii) More events are being organised nearer to Lincolnshire at present.

(iii) It was agreed that Lincoln will not enter the NEMPF Print Championship for 2022.

6 Any Other Business

Nocton Visit for 6 people per session to be organised for July. Will be £20 per person. DC to liaise on dates and timings.

DC

Meeting closed at 21.15

Next Meeting: 27th April 2022