

LINCOLN CAMERA CLUB

Minutes of Committee Meeting 27th April 2022 Held at Doddington Road

Present Jorj Malinowski, David Weaver, David Tabberner, Dawn McCall, David Davies, David Chapman, Bryan Hurt

1 **Apologies** Alastair Scammell, Steve Percival, Chris Gresham

Action

2 **Minutes of last meeting held on 30th March 2022**

The minutes of the last meeting held on 30th March 2022 were approved.

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

4 c LPA Frames. First 12 frames have been resized and made good by Speedframe for £281.89. The President will take a further 40 frames to be adjusted and maintained shortly.

4 a Practical Evenings. Need to ensure that sufficient committee members are fully aware of what is to take place on a practical evening so that the evening runs smoothly if the organisers are delayed due to unforeseen circumstances. Practical events discussed were:

- Light painting as an option. DM & BH
- Manual camera settings/Coming off Auto JM & DM
- Training DVD prior to coffee followed by practical after coffee
- Studio evening at the clubroom. JM & BH
- Useful photography software & apps DD & SP
- More critique evenings
- Model shoot at Hartsholme Park BH
- Steampunk festival evening shoot on a Thursday BH

4 **Points to discuss.**

(a) **AGM**

Discussion on proposals and timescales took place. JM to get in touch with CG to see if he wishes to continue on the committee as everyone else is prepared to continue in post. Secretary circulated draft Agenda and notification letter. Proposal to alter constitution membership year to start in September points 5 (5), (6) and (7) were agreed and will be put forward at the AGM. JM to send out notification letter and agenda at appropriate times in Secretaries absence.

JM

(b) **Summer Exhibition**

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

JM

(c) **Historic Trophies**

Nine of the historic trophies from the Well Lane Club Room were inspected. Only two trophies from those days, Tipler Trophy and Rose Bowl, are in current use. It was considered that up to five could be repurposed if members thought that it would be useful. JM to get members views and DT to look at potential competitions such as Landscape, Portrait, Nature, Built Environment for annual awards.

JM/DT

5 Officers Reports

(a) General Secretary

- (i) Updated Asset Register was circulated. Color Munki to be added as it still works. **DD/JM**
- (ii) The Ionos email system is letting a lot of dubious and spam emails through. All to wary of opening content.
- (iii) Audrey Stanleys funeral will take place on Tuesday 3rd May at Lincoln crematorium. JM has circulated details to the membership.

(b) Treasurer

- (i) £4,817 in current account and £116 cash to hand.
- (ii) £390 outstanding cheques at the moment. banks statement is late this month.

(c) Raffle

£14.08 profit made during the April meetings. £113 profit so far this year.

(d) Programme Secretary

- (i) DW has successfully filled up the majority of the programme for the rest of the current year. **DW**
- (ii) Nocton Hospital visit will be in July. **DC**
- (iii) Colour Dash event with St Barnabus Hospice will take place on the 14th May. **JM**
- (iv) Next online meeting will take place on the 14th May. **BH**

(e) Membership

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

(f) Monthly Newsletter

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

(g) Web Site & Facebook

Both areas are being kept up to date and current. **DW/SP**

(h) Internal Competition Secretary

- (i) Pets competition – only 9 prints in so far. DT has extended deadline to Thursday this week and will collect prints if required. **DT**
- (ii) Panel Competition will be print and digital.
- (iii) Self portrait competition will be digital only.

(i) External Competition Secretary

LPA battle scheduled for 24th May.

(j) LPA Delegate

JM will become President of the LPA at the AGM on May 20th which is to be held on Zoom. **JM**

(k) NEMPF Delegate

NEMPF Lecturers seminar is to be held at Newark in May and members are to encouraged to attend. JM and one other have booted to attend so far. **JM**

6 Any Other Business

None.

Meeting closed at 21.05

Next Meeting: 1st June 2022