

## LINCOLN CAMERA CLUB

### Minutes of Committee Meeting 7<sup>th</sup> June 2022 Held at Doddington Road

- Present** Jorj Malinowski, David Weaver, Dawn McCall, David Davies, David Chapman, Steve Percival, Andy Antel
- 1 **Apologies** Alastair Scammell, Bryan Hurt, David Tabberner, Wayne Waite
- Action**
- 2 **Minutes of last meeting held on 27<sup>th</sup> April 2022**
- The minutes of the last meeting held on 27<sup>th</sup> April 2022 were approved.
- 3 **Matters arising from the minutes not covered by the agenda.**
- No matters arising
- 4 **Points to discuss.**
- AGM**
- (a) **Skipton Bank Account**
- The Auditor proposed at the AGM that the Treasurer looked to improve the interest rate rates for this account if possible. Dave Weaver has investigated with Skipton but as we are a Charity then short term access accounts with improved interest rates are not possible. It was agreed to investigate keeping a smaller amount, say £20,000, into an instant access account and the remainder in longer term accounts with higher interest. **DW**
- (b) **Position of Trustees**
- A check on the Charity Commission web site shows that Jorj Malinowski, David Weaver, Karen Bassett and Dawn McCall are still listed as the Trustees although Karen Bassett had resigned at the 2021 AGM. Dawn McCall will be leaving in September to go to university. Agreed to defer replacing two trustees for two months. **JM/DW**
- (c) **Constitution**
- David Weaver has changed the Constitution to take account of changes agreed at the AGM. All current committee members need to sign the revised Constitution so that it can be forwarded to the Charity Commission. **DW**
- (d) **Membership Fees**
- AGM agreed new subs to be £40 (pro rata for new members). Family membership will be £60 and the Junior Rate £20. **DT/DW**
- Informal Chat**
- (f) **Branding**
- The Membership were keen on some Lincoln Camera Club branded items. It was **JM**

agreed that the President would look into the following three items:

T Shirts (black or blue)  
Patches  
High Visibility waistcoats in orange

Agreed to use the Lincoln Shield as part of the logo in preference to the Lens Iris as used for the enamel badges.

**(g) Zoom Lecture Meetings**

It was agreed that David Weaver and Darren Juggins were best suited to discuss this with Mark Morley as it would require access to Red Recruitments IT system. A dry run would also be necessary.

**DW/DJ**

**(h) Beginners Courses**

- (i) Continue to run practical evenings
- (ii) Beginners courses for the local community to be delayed at present until Covid rates are lower.

**5 Officers Reports**

**(a) General Secretary**

- (i) Updated Asset Register was circulated with Datacolor Spyder added.
- (ii) A lot more malicious spam emails coming through the Ionos system. JM translated some of the Russian ones as offering to sell drugs.

**DD/JM**

**(b) Treasurer**

- (i) £4,478 in current account and £120 cash to hand.

**(c) Raffle**

£8.26 profit made during the May meetings. Jeff Gullinar has volunteered to run the raffle when Dawn McCall goes to university in September.

**(d) Programme Secretary**

- (i) 12<sup>th</sup> July Practical Evening. Manual settings would be preferred subject.
- (ii) Nocton Hospital visit will be in July and Dave Chapman to find out what days the membership would like.
- (iii) New Photography Studio being set up at Bracebridge Heath and may be a new venue to utilise.
- (iv) Hartsholme photo shoot to take place in August.

**DW**

**DC**

**BH**

**(e) Membership**

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

**DT**

**(f) Monthly Newsletter**

June newsletter has been issued. A new volunteer to write the newsletter will be required and the President will approach some members for a volunteer.

**JM**

**(g) Web Site & Facebook**

(i) Website is now up the end of July

(ii) Competition page to now refer to the main programme page for all details. Entry Forms will need to be linked to the programme.

**SP/DW**

**(h) Internal Competition Secretary**

(i) Panel Competition will be print and digital.

(ii) Self portrait competition will be digital only.

**(i) External Competition Secretary**

LPA Print Battles are ongoing. Lincoln won its first round. Pinchbeck on the 9<sup>th</sup> and Axholme on 15<sup>th</sup>.

**(j) LPA Delegate**

LPA is running with most posts filled.

**(k) NEMPF Delegate**

NEMPF Lecturers seminar was held at Newark and Andy Antell found it very interesting. It was however very expensive for NEMPF.

**6 Any Other Business**

None.

Meeting closed at 21.00

Next Meeting: 29<sup>th</sup> June 2022