

LINCOLN CAMERA CLUB

Minutes of Committee Meeting 22nd February 2023 Held at Doddington Road.

Present Jorj Malinowski, David Weaver, David Davies, David Tabberner, Andy Antell, Darren Juggins, Steve Percival

1 Apologies Bryan Hurt, Alastair Scammell, Wayne Waite, David Chapman

Action

2 Minutes of last meeting held on 25th January 2023

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

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

6 (a). Electrical PAT testing of equipment. Darren has spoken to Mark Morley and Red Recruitment will test the camera clubs equipment the next time that PAT Testing is carried out and the cost recharged to the club. List of items to be tested need to be forwarded to Mark Morley. **DJ**

5 (d) vi. South Hykeham Village Hall was utilised for a private studio night by a few members recently and proved to be very successful. Will have to be on a Thursday night and list of availability was forwarded to Dave Weaver. **DW/DJ**

4 Points to discuss.

(a) Executive Committee Sub Groups and Committee Member Deputies

- Treasury Sub Group has held two meetings and this will be reported under the Treasurers item. **DW**
- A Programme Sub Group needs to be set up urgently. This will be mentioned on the 7th March Open Night. **JM**
- Dave Tabberner is the main key holder with Jorj Malinowski as the deputy. **DW**
- Online International Meetings. Check on Zoom license details to be carried out so that it can be utilised instead of Google Meet and opened up to give support to Bryan Hurt. **DD**
- Steve Percival will join the Churches Project sub group to help with the online content access. **DD**

(b) Charitable Donation

- The President will contact the Revd. Charles Thody to find out more details of the Astrophotography Outreach Charity for young people and that he is helping to run in Lincolnshire, before a final decision on a donation is made. A £500 contribution would be considered. A site visit to his home observatory to looked into as well. To be discussed by Programme Sub Group. **JM**
- The camera Club also donates £20 a year to Lincoln Cathedral. **DJ/DW**
- As part of the training remit of the Club we will expand the programme of activities to include booking some external lecturers to give some in-house training to Members. **DJ/DW**

(c) AGM 30th May 2023

- All present will stand again.
- Letters need to sent out mid April as any additional items members may have for the meeting need to be with the Secretary by the 2nd May. **DD/JM**

(d)	Summer Exhibition	<ul style="list-style-type: none"> - President to try and book the library for a two week period in June hopefully from the 19th June. - Need to encourage members who do not print their work to do so. It was agreed to fund prints from everyone for the exhibition. Costs and options to be assessed. Also see item 5 (d) (iii). 	<p>JM</p> <p>DJ/DD/SP</p>
(e)	Asset Register	<ul style="list-style-type: none"> - New copy of Asset Register which includes the Azatom Soundbar handed over to the President. - Copy to be emailed to all committee members. 	<p>DD</p>
(f)	Committee Members Contact Details	<ul style="list-style-type: none"> - Contact sheet was handed out and will be emailed around the committee. 	<p>DD</p>
5	Officers Reports		
(a)	General Secretary	<p>Secretary not available for the 26th April committee meeting so a stand in will be required.</p>	<p>All</p>
(b)	Treasurer	<ul style="list-style-type: none"> (i) February finances £3,482 in current account and £397 cash in hand. (ii) Discussion took place on the Treasury Sub Groups investments decisions which were agreed. Cambridge & Counties Bank application ongoing. Changes to Skipton account need to be actioned. 	<p>DD/DW</p>
(c)	Raffle	<p>Very good results over the last month. £56 handed over the treasurer. It was agreed to increase the number of prizes to three when appropriate. Members are to reminded that the raffle money pays for the Christmas party food.</p>	<p>AA/JG</p>
(d)	Programme Secretary	<ul style="list-style-type: none"> (i) Programme nearly completed up to the end of March. (ii) Keyworth battle is on but dates need to be agreed. (iii) A list of members who have not submitted prints into competitions in the last year to be compiled with a view to utilising professional printing facilities to encourage more engagement. SP uses Loxley and DJ Snapmad. Also see item 4 (d). 	<p>DW</p> <p>DW/JM</p> <p>DT</p>
(e)	Membership	<ul style="list-style-type: none"> (i) 40 paid up members plus 2 Honorary Members. 	
(f)	Monthly Newsletter	<p>Next Newsletter is due out shortly following the AV competition on Sunday 26th</p>	<p>DC</p>

February. Churches Project newsletter also to be distributed at the same time.

(g) Web Site & Facebook

- (i) Both Website and Facebook is being kept up to date. **SP/DW**
- (ii) On the website competition forms the Judges name to be deleted. **SP**
- (iii) Competition winners photos and details to be kept on the website for a rolling twelve months so that members can view as examples. **SP**
- (iv) Some enquiry details coming through to the Secretary are not forwarding correctly to the President. **DD**

(h) Internal Competition Secretary

DT is struggling to get local judges so it was suggested that we look at the YPU area around Doncaster. **DT**

(i) External Competition Secretary

- (i) Keyworth battle – PDI open.

(j) LPA Delegate

- (i) AV competition on Sunday 26th February at Nettleham Village Hall..
- (ii) Jorj Malinowski is organising the LPA Day of Photography on the 11th June and the keynote speakers will be Will Cheung and Ann Healey. Cost for the day will be £15
- (iii) LPA has not collected fees for two years but are now looking to reinstate. **DW**

(k) NEMPF Delegate

- (i) JM has been approached by NEMPF and asked to continue as a member of the executive. So a nomination form has been sent in albeit late.

6 Any Other Business

- (a)** Members of Lincolnshire Library Services have access to many online magazines including photography magazines such as Amateur Photographer. **DJ**
- (b)** Copy of Insurance Certificate handed over to Secretary. **DD**
- (c)** Only three Trustees on the Charity Commission website at the moment. Agreed to leave at the moment whilst changes are taking place with the banking.

Meeting closed at 21.50

Next Meeting: 29th March 2023

Lincoln Camera Club Committee - Sub Groups.

Existing Sub Groups

Website & Facebook Sub Group	David Weaver Steve Percival Dave Tabberner +
LPA Sub Group	Jorj Malinowski David Weaver +
NEMPF Sub Group	Jorj Malinowski David Weaver
Treasury Sub Group	David Weaver David Davies Andy Antell Darren Juggins +
Programme Sub Group	David Weaver David Tabberner +
Exhibitions Sub Group	Jorj Malinowski David Chapman +
Churches Project Sub Group	Alastair Scammell David Davies Steve Percival +
Raffle/Fundraising Sub Group	Andy Antell Jeff Guliver +
Outside Activities Sub Group	Steve Percival Jeff Gulliver +
Online International Meetings Sub Group	Bryan Hurt +
Competitons Sub Group	Jorj Malinowski David Tabberner Andy Antell +