

## LINCOLN CAMERA CLUB

### Minutes of Committee Meeting 25<sup>th</sup> January 2023 Held at Doddington Road – delayed 8.30 start.

- Present** Jorj Malinowski, David Weaver, David Davies, David Chapman, David Tabberner, Andy Antell, Wayne Waite, Darren Juggins
- 1 **Apologies** Bryan Hurt, Alastair Scammell, Steve Percival
- Action**
- 2 **Minutes of last meeting held on 23<sup>rd</sup> November 2022**
- The minutes of the last meeting held on 23<sup>rd</sup> November were approved.
- 3 **Matters arising from the minutes not covered by the agenda.**
- None
- 4 **Points to discuss.**
- (a) **Club Insurance**
- Darwin Clayton our present insurers have informed us that they will no longer be offering Camera Club insurance. The Treasurer has looked at several alternative options which were discussed. It was agreed to go with the PAGB Hive Insurance with the £5m Public Liability Insurance option. The Treasurer to check to make sure the insurance covers Trustees Liability. **DD**
- (b/c) **Executive Committee Sub Groups & Committee Member Deputies**
- Darren Juggins has agreed to join the Treasury Sub Committee. **DD**
  - Competition Sub Committee to be added to the list with Jorj Malinowski, David Tabberner and Andy Antell as members. **DD**
  - Churches Project was discussed. It was agreed that the project should continue to cover any of the remaining churches in the county that members may wish to do. To cover both interior and exterior aspects. A list of the churches that have been exhibited in the past at the cathedral or on the Facebook page to be circulated to members. **DD/AS**
  - In depth discussion took place on the need for additional help to aid the committee by joining the sub committees as well as for members to deputise for committee members during times of illness or other emergency situations. Approaches to be made to the membership. **JM**
- (d) **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. **JM**
  - Committee members to look into other potential local photographic charitable objectives which may benefit our members. **All**
- (e) **Winter Exhibition**
- Winter Exhibition was very successful with many positive comments in the visitors book. Library staff also said that there were many visitors coming just to look at the exhibition.

**(d) Summer Exhibition**

- President to try and book the library for a two week period in June for a summer exhibition. **JM**
- 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. **DJ/DD/SP**

**5 Officers Reports**

**(a) General Secretary**

Secretary not available for the 26<sup>th</sup> April committee meeting so a stand in will be required. **All**

**(b) Treasurer**

- (i) December finances £2,888 in current account and £265 cash to hand. January finances £3,314 in current account and £333 cash in hand.
- (ii) Scottish Widows account has matured and paid £822.92 in interest at 1.5%
- (iii) It was agreed that the Treasury Sub Committee needs to meet to look into an alternative account to replace the Scottish Widows account. Alternatives such as Dudley Building Society paying 3.0% at the moment. The Committee agreed that the Sub Committee are empowered to make and implement the decision on a replacement account. **DW**

**(c) Raffle**

Since November total sales have been £146 and £95 of this has been handed over to the Treasurer.

**(d) Programme Secretary**

- (i) Programme nearly completed up to the end of May. **DW**
- (ii) We have had three excellent talks so far this year. David Keep to be rebooked hopefully for this autumn. **DW**
- (iii) AGM will take place on the 30<sup>th</sup> May. **DD**
- (iv) Night photography practical around Lincoln has been organised for Tuesday 14<sup>th</sup> February by Steve Percival. Members to be made aware that there will no meeting in the clubroom on that evening. **SP**
- (v) A demonstration on the use and types of some home studio equipment will take place in the clubroom on Tuesday 7<sup>th</sup> March. This will not be a practical hands on studio night. **JM/BH**
- (vi) A suitable venue to be sought that will accommodate setting up members own studio equipment for a practical hands on night. **DJ**

**(e) Membership**

- (i) 36 paid up members plus 2 Honorary Members.

- (ii) Clubroom is nearing capacity. On the 17<sup>th</sup> January only one spare seat available and on the 24<sup>th</sup> January only four seats available. Situation to be monitored and everyone to be asked to sign the signing in book as we may need to instigate a waiting list to join the Club. **All**
- (f) Monthly Newsletter**
- Next Newsletter is due out shortly following the LPA PDI competition on Sunday 29<sup>th</sup> January. **DC**
- (g) Web Site & Facebook**
- Both Website and Facebook is being kept up to date. **SP/DW**
- (h) Internal Competition Secretary**
- Next competition is Built Environment on the 21<sup>st</sup> February.
- (i) External Competition Secretary**
- (i) The LPA individual PDI at Nettleham on Sunday 29<sup>th</sup> January. 187 images have been submitted.
- (ii) LPA AV competition on the 24<sup>th</sup> March.
- (iii) President will investigate the situation concerning feasibility of continuing competition with Keyworth Club as they seem to hold meetings and competition by Zoom. **JM**
- (j) LPA Delegate**
- (i) LPA delegate meeting to take place on the 20<sup>th</sup> March.
- (ii) Jorj Malinowski is organising the LPA Day of Photography on the 4<sup>th</sup> June and the keynote speaker will be Will Cheung. Cost for the day will be £15
- (k) NEMPF Delegate**
- (i) Next NEMPF executive meeting will be on the 11<sup>th</sup> February via Zoom.
- (ii) Jorj Malinowski will not be standing as a member of the NEMPF Executive this year.
- 6 Any Other Business**
- (a)** PAT testing requirements of equipment used in the clubroom to be investigated. **DJ**
- (b)** David Chapman gave his apologies for the next meeting. **DD**
- (c)** The Bluetooth Speaker used by David Keep for his lecture on the 24<sup>th</sup> January gave excellent sound quality. It was agreed to purchase the same model. **DD**

## Lincoln Camera Club Committee - Sub Groups.

### Existing Sub Groups

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