

## LINCOLN CAMERA CLUB

### Minutes of Committee Meeting 25<sup>th</sup> October 2023 Held at Doddington Road.

- Present** Jorj Malinowski, David Davies, David Tabberner, Andy Antell, Darren Juggins, David Weaver, David Chapman
- 1 **Apologies** Bryan Hurt, Alastair Scammell
- 2 **Minutes of last meeting held on 27<sup>th</sup> September 2023** **Action**
- Minutes were accepted as a true record.
- 3 **Matters arising from the minutes not covered by the agenda.**
- The President will liaise with Steve Percival concerning his availability to help the committee. **JM**
- 4 **Points to discuss.**
- (a) **Running of External Events.**
- Form had been circulated for comment. Committee agreed to use form and guidance notes from now on for appropriate events.
  - Form and guidance notes to be put onto the web site for members use. **DW**
  - Andy Antell had filled in the form for the Christmas Party and it was approved.
- (b) **Winter Exhibition's**
- 11<sup>th</sup> December to 30<sup>th</sup> December at Lincoln Central Library. **JM**
  - NEMPF Exhibition is coming to Lincoln for two weeks from 22<sup>nd</sup> February 2024. Lincoln Camera Club will have to hang in the Library. **JM**
- (c) **2025 - 100 years anniversary event.**
- Following Roy Butlers funeral the President and Secretary had taken the opportunity to look around Washingborough Hall and speak to the event staff. Venue costs and food seem reasonable. Very nice location.
  - Committee to look out for alternative venues which may be appropriate such as the Bomber Command Memorial centre. **ALL**
  - Full committee will make a decision in April on location and then set up a sub group to finalise the event.
- 5 **Officers Reports**
- (a) **General Secretary**
- Stuart Ley will not be renewing his membership due to personal reasons and so his position on the committee is vacant.
  - More members are required to help the committee and see how it functions. President will make a general address to the **JM**

- membership encouraging people to come along and observe.
    - President will approach SP on his position. JM
- (b) Treasurer**
  - (i)
    - £7,662.22 in RBS account and £14.82 cash in hand.
    - £84k in United Trust Bank. Bank statement is required. DD
    - £80k in Cambridge and Counties bank.
    - £54,296.65 in Skipton Building Society.
  - (ii)
    - Some Quick Book training had taken place recently.
    - Treasury sub group to meet again for some further Quick Book accountancy training and also discuss the Skipton account. DD/DW/DJ/AA
- (c) Raffle/Christmas Party**
  - (i)
    - The weekly raffle. AA/JG
    - £51 in cash box.
    - DJ has donated some camera bags for the forthcoming monthly super raffle.
  - (ii)
    - Christmas party. AA/JM
    - The Duck Ponds venue has recently flooded. AA will check on the situation with regard to the Function Room but it doesn't look promising. Possibility that catering could still be done by the staff from the Duck Ponds and the food brought to Red Recruitment. Storage of food needs to be discussed.
    - 103 Christmas raffle tickets have been sold.
- (d) Programme Secretary**
  - (i)
    - Programme set up to the end of December.
  - (ii)
    - Sub group met on the 24<sup>th</sup> October at Red Recruitment. JM/DW/DT/DC/DH
    - Two Studio Nights during the year.
    - There will no August break in 2024. Look to have more Tuesday night outdoor events.
    - **Next Sub Group Meeting will take place at 4.00pm on Tuesday 28<sup>th</sup> November. DC to convene the group.** DJ booked room with Mark Morley. JM/DW/DT/DC/DH
- (e) Membership**
  - 32 paid up members, 1 Honorary and 2 Associates.
    - Up to date Membership list required by committee. DT
- (f) Monthly Newsletter**
  - Provisional newsletter was circulated and discussed and some additional events were discussed.
    - To be issued very shortly. DC
- (g) Web Site & Facebook**
  - Can committee members look at the website and see what needs to be removed and/or updated. ALL
    - Competition entry forms are now also in the Competition Page on the website as agreed last month.
    - Competition winning photos are to be sent through to DW so that images can be shown on the website. DT
    - Facebook page is up to date but BH will be asked to review who BH

has access once membership list is circulated.

**(h) Internal Competition Secretary**

- (i) - Judges still required for some competitions. **DT/JM**  
- The Tom March silver trophy is available to be allocated to a competition. President will clean. **DT/JM**
- (ii) - Competition sub group met on the 9<sup>th</sup> October and reviewed and finalised the competitions so that they are to be held at the end of each month as previously agreed. This now allows the Programme Sub Group to structure events and training to lead up to the relevant completion. **DT/DW/JM/DC/DH**

**(i) External Competition Secretary**

- 5<sup>th</sup> November LPA Interclub pdi competition. 11 clubs taking part.
- Dicentra competition software on the club laptop is the latest version but still giving funny colours. Problem with the graphic card on the computer so a new computer is required. Springbok computers looking to provide a suitable machine. **JM**

**(j) LPA Delegate**

- New Vice President is Gail Wrigg.
- Tracy Burr taking over Secretary roll.
- Day of Photography to be arranged. A letter is to be sent to all members on what they would like to see at the event.

**(k) NEMPF Delegate**

- Exhibition to be showcased in Lincoln Library from 26<sup>th</sup> February for two weeks.
- Only issue at the moment is AI and its role in photography.

**6 Any Other Business**

Meeting closed at 21.10      Next Meeting: Wednesday 29<sup>th</sup> November

**Lincoln Camera Club Committee - Sub Groups.**

Website & Facebook Sub Group	David Weaver <del>Steve Percival</del> Dave Tabberner Bryan Hurt +
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 David Chapman Jorj Malinowski Dave Hewson +
Exhibitions Sub Group	Jorj Malinowski David Chapman +
Churches Project Sub Group	Alastair Scammell David Davies <del>Steve Percival</del> +
Raffle/Fundraising Sub Group	Andy Antell Jeff Guliver +
Outside Activities Sub Group	<del>Steve Percival</del> Jeff Gulliver +
Online International Meetings Sub Group	Bryan Hurt +
Competitons Sub Group	Jorj Malinowski David Tabberner Andy Antell +