

LINCOLN CAMERA CLUB

Minutes of Committee Meeting 26th April 2023 Held at Doddington Road.

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

1 **Apologies** Bryan Hurt, Alastair Scammell, David Chapman

Action

2 **Minutes of last meeting held on 29th March 2023**

Change needed to date of meeting as draft minutes refer to February. Otherwise minutes were accepted.

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

No matters arising.

4 **Points to discuss.**

(a) Charitable Donation

- AA has been in discussion with local Scouting organisation. They do a photography badge. Awaiting a response. **AA**
- Donation of £200 to be given to Lincolnshire Wildlife Trust for their talk on the 9th May. **DW**
- Continue to look to include booking some external lecturers to give some in-house training to Members outside of the Tuesday night meeting. To be added to programme Sub Group meeting agenda. **DJ/DW**
- Approach to Charles Thody to be made at a later date. **JM**

(b) AGM 30th May 2023

- Notice of AGM needs to be distributed this week. **DD/JM**
- 3-7th May Agenda needs to be distributed. **JM**

(c) Summer Exhibition

- 19th June for two weeks at Lincoln Central Library.
- SP has priced up Loxley, Snapmad and DS Colour Labs for doing prints. Agreed on DS Colour Labs. One free print per member for the exhibition to encourage printing. JM to email around members. **JM**

(d) Churches Project

- DJ has approached Hugo Cobham who is the Churches General Living Advisor who may be able to help with access issues to local churches. Contact is hugo.cobham@lincoln.anglican.org 07495315402
- SP updating the list of churches with a number of redundant churches.
- AS is making progress on data entry.
- Tim Scott has circulated West Lindsey Churches open weekends details and leaflets at club night.
- SL to look to arranging an open event at Aubourn Church. **SL**

5 Officers Reports

(a) General Secretary

Date of next committee meeting to be the 31st May, day after the AGM. SP gave his apologies for the AGM.

(b) Treasurer

- (i) March finances £3,618 in current account and £115 cash in hand.
- (ii) Looking at the annual accounts a loss for the year will be £2,111.
- (iii) Sub Group. Cambridge and Counties bank account has been set up. Transfer of money to a Virgin account to take place after the AGM.

(c) Raffle

Banked additional £51 in the last month. Various options for Xmas to be investigated by the sub group..

AA/JG

(d) Programme Secretary

- (i) May programme has been filled.
- (ii) 16th May at Bomber Command Memorial for fly over of Lancaster Bomber has been arranged by JG.
- (iii) 6th and 8th June nights. Programme Sub Group needs to meet to organise.
- (iv) Alan Tyrer to be invited to do a talk on producing AV's.

JG

JM/DW/DC/DT/BH

DW

(e) Membership

- (i) 1 new member since the last meeting. 44 members in all.

(f) Monthly Newsletter

New format has been appreciated.

(g) Web Site & Facebook

Is being kept up to date.

(h) Internal Competition Secretary

- (i) DT is still struggling to get local judges.
- (ii) JM to do the first internal judging event which will be the Mono Competition.
- (iii) It was agreed that the mobile phone competition went very well.

JM

(i) External Competition Secretary

- (i) Fosters competition was won by Axholme.
- (ii) LPA Print Battles are up and running.
- (iii) Lincoln's battle will be in June between us and Scunthorpe.

(j) LPA Delegate

- (i) LPA AGM will be on the 15th May. Still looking for a vice President.
- (ii) Jorj Malinowski is organising the LPA Day of Photography on the 11th June and the keynote speakers will be Will Cheung, Ann Healey and Warren Alani. Capacity at Nettleham Village Hall is 140. Cost for the day will be £15 and tickets will be available from the 6th May.

(k) NEMPF Delegate

- (i) No report.
- (ii) Exhibition to be held at Patchings Art Centre again this year.

6 Any Other Business

- (i) New door bell system at Doddington Road Room not being heard in the Club Room and needs discussion with Red Recruitment. **JM/DT**
- (ii) DJ and DD will discuss possible new technology at the Club Room with Mark Morley in the near future. **DJ/DD**
- (iii) Discussion on general storage options took place. Not a priority at the minute.

Meeting closed at 21.00 Next Meeting: 31st May 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 David Chapman Jorj Malinowski +
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 +