

# LINCOLN CAMERA CLUB

## Minutes of Committee Meeting 26<sup>th</sup> July 2023 Held at Doddington Road.

**Present** Jorj Malinowski, David Davies, David Tabberner, Andy Antell, Darren Juggins, David Weaver, Steve Maylan.

**1 Apologies** Bryan Hurt, Steve Percival, Stuart Ley, David Chapman, Alastair Scammell

### Action

**2 Minutes of last meeting held on 26<sup>th</sup> June 2023**

4(b) "donation" not "donation"  
Otherwise minutes were accepted as a true record.

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

- 3 David Weaver has the minutes from 2013 to 2019.
- Steve Maylan's last meeting as he has been posted elsewhere. Was thanked for his contribution to the club and it was hoped he would rejoin at a later date.

**4 Points to discuss.**

**(a) EGM.**

- Discussion on the proposed "Expenses" and "Cash Receipt" forms took place. Forms also to cover any ESPO sales. Forms were approved and will be emailed around the committee for immediate use. **DD**

**(b) August Events**

- 24<sup>th</sup> August steam punk introduction in front of the cathedral. **BH**
- 17<sup>th</sup> August Dogdyke Pumping Station open evening between 5 and 8.
- A walk around Hartsholme with a model to be arranged. **JM/BH**
- Saturday 12<sup>th</sup> August. Meet at the Duck ponds at North Scarle to photograph the fishing competition and flora and fauna in the local area. The onsite cafe should be open for refreshments. **AA**

**(c) Running of External Events**

- BH had filled in the draft form previously circulated to cover the Steampunk event and also composed a form based on it which was discussed.
- Agreed that there will be an Aide Memoir with a blank form to fill in based on BH's draft.
- Secretary to compose the above based on the discussions and comments emailed in and circulate around the committee for further comments. **DD**

**5 Officers Reports**

**(a) General Secretary**

Nothing to report.

**(b) Treasurer**

- (i) - £2258 in RBS account and £39 cash in hand. Additional £35 was handed over covering £30 from the raffle and £5 tea/coffee receipts.
- Monthly breakdown of expenditure and income will be required by the President at each meeting. A suitable report from Quick Books was found after the meeting.
- (ii) - Treasury sub group had met in the afternoon for some Quick Book accountancy training.

**DW/DJ**

**(c) Raffle**

- £439 has been banked since last Christmas.
- Christmas raffle tickets are being sold.
- Car sharing to be encouraged for the Christmas party.

**(d) Programme Secretary**

- (i) - Autumn programme was discussed.
- (ii) - Programme sub group to meet via Zoom in August.

**JM/DW**

**(e) Membership**

- No change since last meeting.
- New membership cards to be issued to fit into lanyards.

**DW/DT**

**(f) Monthly Newsletter**

- Will be issued shortly.

**(g) Web Site & Facebook**

- Most important that the programme on the web site is kept up to date as many members rely on it.

**DW**

**(h) Internal Competition Secretary**

- (i) - Mel Landon a local artist will judge the table top competition and not Ron Abbott.
- Rosebowl will be judged by Dave Hollingsworth.
- Monochrome judged by Jorj Malinowski as our first internal judge.

- (ii) Competition sub group will meet at the end of the year to cover 2024.

**DT**

**(i) External Competition Secretary**

- Print battle finals will be in October.
- 5<sup>th</sup> November interclub pdi competition.
- Print of the year in November.

**(j) LPA Delegate**

- Vacancy for a delegate.

**(k) NEMPF Delegate**

- Next meeting in September.

**6 Any Other Business**

- (i) Discussion took place on how to deal with images that may trigger PTSD. Recent lecturer will be given some advice on the images that caused a recent issue.
- (ii) The storage of camera club records and equipment will need to be considered for the future as too much reliance is placed on members. This was an issue following the death of Audrey Stanley where items were disposed of by the executors of her will. The Asset Register needs to be kept up to date for this reason. Costs of storage to be investigated by DD/DJ to see what Red Recruitment do locally.
- (iii) Equipment. Consideration to be given to purchasing a new laptop if JM cannot get the existing laptops to work with updated software over the August break.
- (iv) in 2025 it will be the clubs 100<sup>th</sup> anniversary. This needs to go onto the agenda and a subcommittee set up to look at how to celebrate the event.

Meeting closed at 21.25      Next Meeting: Wednesday 27<sup>th</sup> September

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

Website & Facebook Sub Group	David Weaver Steve Percival 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 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 +