

LINCOLN CAMERA CLUB

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

- Present** Jorj Malinowski, David Davies, David Tabberner, Andy Antell, Darren Juggins, David Chapman, Alastair Scammell, David Weaver, Steve Percival
- 1 **Apologies** Bryan Hurt, Steve Maylan
- 2 **Minutes of last meeting held on 31st May 2023** **Action**
- 5 (d) iii should read "studio" not "studion"
4(b) "donation" not "donantion"
Otherwise minutes were accepted as a true record.
- 3 **Matters arising from the minutes not covered by the agenda.**
- David Weaver to investigate where minutes prior to 2019 are kept. **DW**
- 4 **Points to discuss.**
- (a) **Running of External Events.**
- A visit procedure to be used by the club to be drafted based on RAF policy and notes from Jorj Malinowski. **DD**
- (b) **Charitable Donantion**
- No requirement from the Scouts for a photography badge at present as organiser has been posted away.
 - Charles Thody to be invited to do another talk so we can discuss possible charitable donation. **DW**
- (c) **Churches Project**
- Members are taking part and taking photographs.
 - Database is not user friendly for members to use at present but Alastair Scammell and Steve Percival are working on its structure. **AS/SP**
 - Also setting up a new email address to send the photographs too. **AS/SP**
 - Consideration being given to display photos on-line instead of a major exhibition.
 - Group to produce a second newsletter when possible. **DD/AS/SP**
- 5 **Officers Reports**
- (a) **General Secretary**
- Nothing to report.
- (b) **Treasurer**
- (i)
 - £2396 in bank and £81 cash in hand.
 - Discussion on Trust Fund accounts shown at AGM. Spreadsheet

- error has occurred.
 - Difference between Cash Accounting and Accruals Accounting was explained. Agreed club to move to Cash Accounting process for 2023/2024 financial year.
 - A report to be submitted to an EGM on how the accounts have been reconciled. **DW/DJ/TS**
 - Finance sub group to look into an accounting package to use instead of the spreadsheet. **DW/DJ/DD/AA**
- (ii) - Treasury sub group met on 23rd June and minutes were discussed.
- (c) Raffle**
- £404 has been banked since last Christmas.
 - Agreed to purchase better prizes for the Christmas raffle and to be priced at £1 per ticket.
 - Duck Pond has been booked for the 5th December. Draft poster was shown around.
- (d) Programme Secretary**
- (i) - September to December has not been filled in yet. **JM**
- President to do a slot on judging competitions. **DW**
- David Hewson has volunteered to join the Programme Sub Group which was accepted.
- Print mounting to be added into the programme **JM/DD**
- 8th June studio event at North Hykeham had to be cancelled at short notice due to lack of nominated organiser. In future club to not sanction any event unless there is a nominated organiser. **All**
- Linked to visits procedure
- (ii) Programme sub group to meet via Zoom.
- (e) Membership**
- (i) 41 paid up members plus 1 Honorary and 2 associates.
- (f) Monthly Newsletter**
- Will be issued shortly.
- (g) Web Site & Facebook**
- Competition forms have all been checked since last meeting.
 - Website is being kept up to date.
 - Bryan Hurt added to the sub group.
 - We cannot have an anonymous suggestion box on the Facebook page.
- (h) Internal Competition Secretary**
- (i) - Next competition will be open pdi only. Judge Steve Chapman.
- Any trophy awarded will be handed out in December at the Christmas party.
- Agreed that an artist will be invited to judge a competition at some time in the future. **DT**
- JM to judge monochrome competition.
- Dave Hollingsworth to judge the Rosebowl.
- Ron Abbott to judge tabletop competition.
- Tipler Trophy details of the top three will be posted in the newsletter **DT/DC**

from the start of next year on a quarterly basis.

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

(i) External Competition Secretary

- Print battle between Grimsby, Lincoln and Barton will take place in Grimsby in July.
- Print battle finals will be in October.

(j) LPA Delegate

- Day of Photography was a success and broke even.
- It was felt that ticketing was difficult.

(k) NEMPF Delegate

- Next meeting in October.
- Increase in fees due.

6 Any Other Business

- (i) List of signatories to the various bank accounts need to kept in minute book. **DW/DD/JM**

- (ii) Discussion took place on image quality and colour during recent competitions using club equipment. **JM** has investigated and has found the problem is the Dicentra software which resizes/formats images when it is used to organise and then display the images. **JM** will see if a software update may improve the situation otherwise we may have to look at not resizing images for competitions.

- (iii) DD and DJ to meet with Mark Morley to discuss equipment needs in the club room. **DD/DJ**

- (iv) Media representation. Agreed should go through the President who may delegate to a committee member. **All**

Meeting closed at 21.40 Next Meeting: Wednesday July 26

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 +