

## LINCOLN CAMERA CLUB

### Minutes of Committee Meeting 27<sup>th</sup> September 2023 Held at Doddington Road.

- Present** Jorj Malinowski, David Davies, David Tabberner, Andy Antell, Darren Juggins, David Weaver
- 1 **Apologies** Bryan Hurt, Steve Percival, David Chapman, Alastair Scammell
- 2 **Minutes of last meeting held on 26<sup>th</sup> July 2023** **Action**
- Minutes were accepted as a true record.
- 3 **Matters arising from the minutes not covered by the agenda.**
- 4 (a) Expenses and Cash receipt Forms to be emailed around in both PDF and Word formats. **DD**
  - 4 (c) External Events Form yet to be worked on. **DD**
  - 6 (iii) All projection and laptop equipment has been checked over and is working correctly. Dicentra software has not been checked yet. **JM**
- 4 **Points to discuss.**
- (a) **External Events.**
- Form to be completed, circulated and agreed before next meeting. **DD**
  - Draft to AA for Xmas event.
- (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) **Club Communications**
- When President emails around the membership the Blind Copy (bcc) function is working as only the president is getting any responses.
  - Steve Percival will be unavailable for the foreseeable future due to personal reasons. Bryan Hurt is now looking at the Facebook page. **BH**
- 5 **Officers Reports**
- (a) **General Secretary**
- External Events Form yet to be completed.
  - United Trust Bank needed a certified copy of the clubs Constitution which was done by the Post Office.
  - EGM minutes have yet to be written up.
  - Web site. Can the joining fees be on the web site as a lot of the queries are concerning this. **DW/DT**

**(b) Treasurer**

- (i) - £78,596.38 in RBS account and £64.34 cash in hand. Once United Trust Bank is fully working then money will be transferred into the new account.
  - United Trust bank set up with initial £5,000 deposit.
- (ii) - Treasury sub group to meet again for some further Quick Book accountancy training.

**(c) Raffle/Christmas Party**

- 75 tickets sold since end of summer break.
- 30 Christmas raffle tickets have been sold.
- 25 positive attendees to Christmas Party. Andy will require help on the day to set up tables. **AA**
- Consideration to be given to a once a month more expensive raffle with better prizes. **AA/JG**

**(d) Programme Secretary**

- (i) - Programme set up to the end of December.
  - 12<sup>th</sup> December to be Strobist Night. Use of a single Speed Light.
  - 2024 report by Programme Secretary circulated. Attached.
- (ii) - Sub group to meet on the 24<sup>th</sup> October at Red Recruitment. Dave Hewson is a member of the sub group and needs to be invited. **JM/DW**
  - Discussions took place at the meeting.
  - Options document to be sent around the sub group.
  - Competitions to be arranged on a regular week each month.
  - More help training for new members and novices with possible IT help.

**(e) Membership**

- 32 paid up members

**(f) Monthly Newsletter**

- No report.

**(g) Web Site & Facebook**

- Membership fees to be added. **DW**
- Old content to be removed.
- Links in Programme and Competition pages to the Entry Forms.

**(h) Internal Competition Secretary**

- (i) - Next completion is table top.
- (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 15<sup>th</sup> October.
- 5<sup>th</sup> November interclub pdi competition.
- Print of the year in November.

**(j) LPA Delegate**

- Still looking for a President after Jorj Malinowski steps down.

**(k) NEMPF Delegate**

- Exhibition to be showcased n Lincoln as item 4 (b).
- Only issue at the moment is AI and its role in photography. PAGB guidelines are to be adopted.

**6 Any Other Business**

Meeting closed at 21.35      Next Meeting: Wednesday 25<sup>th</sup> October

## Program for Camera Club 2024.

Right then – sorting the program for 2024 – where to start ?

First - Copy last years program and alter all the dates to those for 2024 DONE

Second - Fill in anything carried over from last year. This will include any volunteers who could not manage last year, had a full calendar, or preferred this year. Dave Hewson and Keyworth added. Cannot add LPA Battles as draw not done / announced yet but need to reserve a slot for May / June / July (home round). DONE

Third - Sort out with DAVE TABBENER titles and dates for competitions over the year. These do not need to be same dates as last year or even same number as last year. Down to Dave.

Next - Fill in all the remaining gaps for the year. Battle' gaps can be left to last or filled in when date for our home round is known.

### ORGANISATION

Maybe discuss at next Council Meeting. How are we going to run this ? Problems I foresee are –

1. **Folk booking two things on the same date.** Must stay in sync so everyone knows what dates are left or already used.
2. **Access to info on lecturers** – NEMPF / YPU now run through PAGB which means registering a name and password plus confirmation via club website (from memory) – I had to have a valid email to be registered. So I may need to create more emails on website such as Prog1@ etc.
3. What are we going to do over the year regarding **visits to studio or trips out** ? Where to ? How many ? When ?
4. Are we going to have more / any **online lecture nights** ? We have a club zoom account but have not tried this yet from our venue. It requires two part authorising, which is a bit of a pain else I have to run it from home (more pain ?).

### RESPONSIBILITY

Lastly – who is going to do what ? I can sort the web side of things as usual but if you are all going to book things off your own bat, as I would like you to do, (so I do not have to worry on that score), then we need a named person to coordinate it all ( a Program Secretary).

### FINALLY

Discuss.

Program 2024		
January		
2	Too early in year ?	
9		
16		
23		Entries – Built Environment
24	COMMITTEE MEETING	
30		
February		
6		
13	Built Environment **	Print / PDI
20		
27		Entries - Night Photography
28	<i>Chce Meety.</i>	
March		
5		
13	Night Photography **	Print / PDI
20		Entries - Mobile Phone
27		
28	COMMITTEE MEETING	
April		
2	Mobile Phone Photography **	
9	Inter – club Battle with Keyworth	BOOKED
16		Print / PDI Entries - Lincoln
23		
24	COMMITTEE MEETING	
30		
May		
7	Lincoln **	
14	Successful Wildlife Photography – David Hewson	BOOKED
21		
28		
29		Entries - Panel
June		
6		
11		
18	Panel [ 3 images ] –	Print / PDI
25		Entries - Open PDI
26	COMMITTEE MEETING	

\*\* Competitions for 2023

July		
2		
9		
16	Open PDI -	PDI ONLY
23		
30		
31	COMMITTEE MEETING	
August		
6	none	External meets may be arranged.
13	none	Details will be posted on facebook page.
20	none	
27	none	
28	COMMITTEE MEETING	
September		
3		
10		
17		Entries - Table Top
24		
25	COMMITTEE MEETING	
October		
1	Table Top / Still Life	Print / PDI
8		Entries - Open Monochrome
15		
22		
29	COMMITTEE MEETING	
30	Monochrome -	Print / PDI
November		
5		
12		
19		Entries - Rose Bowl (Prints)
26	Rose Bowl (Prints) -	Prints ONLY (Open)
27	COMMITTEE MEETING	
December		
3		
10		
17		
24	Too near Christmas	
25	none	Xmas
2025		
January		
2	• Too near New Year ?	Start New Program - 2025
9	*	

**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 +