

LINCOLN CAMERA CLUB

Minutes of Committee Meeting 29th March 2023 Held at Doddington Road.

Present Jorj Malinowski, David Weaver, David Davies, David Tabberner, Andy Antell, Steve Percival, David Chapman, Stuart Ley (observer)

Stuart Ley was welcomed as an observer to the committee meeting by the President.

1 **Apologies** Bryan Hurt, Alastair Scammell, Darren Juggins

Action

2 **Minutes of last meeting held on 22nd February 2023**

The minutes of the last meeting held on 22nd February were approved.

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

3 - 5 (d) vi. South Hykeham Village Hall has been booked for Thursday 8th June as a studio night demonstration by members. Approaches to keen members to carry out the demonstration to be made. **DW/JM**

4 **Points to discuss.**

(a) **Executive Committee Sub Groups and Committee Member Deputies**

- Treasury Sub Group has held two meetings and this will be reported under the Treasurers item. **DW**
- A Programme Sub Group needs to meet to discuss programme alternative options. Jorj Malinowski will join the group. **JM/DW/DT/DC**
- Competitions Sub Group also need to meet to discuss Entry Forms, Software, Hardware and general timing and running of the competitions. Needs to be coordination with the Programme Sub Group. **JM/DT/AA**
- Online International Meetings. Issues with utilising Google Meet due to revised timescales. Check on licensing options and issues involved with Google Meet or Zoom as alternative. Options to be considered are purchasing a Google meet license for Bryan Hurt's machine or alternatively see if Nebraska would be prepared to host. **JM/DW/BH**
- Churches Project Newsletter has been issued. Steve Percival and Alastair Scammell have liaised and set up a list of Anglican Churches in Lincolnshire on the website. It also details which churches have already been photographed. Investigating a dedicated email account where photographs can be uploaded. Need to discuss with the Cathedral potential date for an exhibition. **AS/SP/DD**

(b) **Charitable Donation**

- The President has been unable to contact the Revd. Charles Thody to find out more details of the Astrophotography Outreach Charity for young people at present. **JM**
- Additional option to consider is whether Scouts are involved in photography training options or groups. **AA/SL**
- 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**

- (c) AGM 30th May 2023**
- All present will stand again and Stuart Ley is also prepared to stand. **DD/JM**
 - 2nd May deadline for items for the agenda.
 - 16th May deadline for nominations to the committee
- (d) Summer Exhibition**
- 19th June for two weeks at Lincoln Central Library. **JM**
 - Need to encourage members who do not print their work to do so. It was agreed to fund prints from everyone for the exhibition. Costs and options to be assessed and reported back. **DJ/DD/SP**
- 5 Officers Reports**
- (a) General Secretary**
- Secretary not available for the 26th April committee meeting so a stand in will be required. David Chapman gave his apologies for that date as well. JM will arrange a minute taker. **JM**
- (b) Treasurer**
- (i) March finances £3,915 in current account and £106 cash in hand.
- (ii) 80k has now been invested with Cambridge & Counties Bank following closure of Scottish Widows account. Transfer of funds from Julian Hodge bank to a Virgin Bank account yet to be auctioned. At the end of this process Treasury Sub Group will look at improving rates with the Skipton account. **DD/DW/DJ/AA**
- (c) Raffle**
- Very good results over the last few months. £196 has been banked since the last Christmas party was funded. **AA/JG**
- (d) Programme Secretary**
- (i) April programme has been filled. It was agreed that the 2nd May evening will be a show and tell event following member representation. 6th June evening empty at present but possible dry run for 9th June Studio Evening. **DW/JM**
- (ii) How to create an Audio Visual to be added into the programme. **DW**
- (e) Membership**
- (i) 43 paid up members plus 2 Honorary Members.
- (f) Monthly Newsletter**
- David Chapman handed out a draft new format for the Newsletter which was liked by all. To be called Infocus. Will be issued shortly. **DC**
- (g) Web Site & Facebook**
- Both Website and Facebook are being kept up to date. Two new sections have been added covering the last 12 months competitions and the Churches **SP**

Project.

(h) Internal Competition Secretary

- (i) DT is still struggling to get local judges. Look to use some internal judges for themed competitions as a way of encouraging some members to get into judging. **DT/JM**
- (ii) A list of members who have not submitted prints into competitions in the last year to be compiled with a view to utilising professional printing facilities to encourage more engagement. SP uses Loxley and DJ Snapmad. **DT**
- (iii) Lincoln competition to be renamed Lincolnshire competition.

(i) External Competition Secretary

- (i) Fosters is the next external competition. 6 prints are required.
- (ii) LPA Print Battles start in May.

(j) LPA Delegate

- (i) LPA levy will be going up to £1 per member.
- (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

(k) NEMPF Delegate

- (i) NEMPF subs are going up to £2.00 per member.
- (ii) Exhibition to be held at Patchings Art Centre again this year.
- (iii) NEMPF are looking to host more Lincolnshire specific events and exhibitions.

6 Any Other Business

None

Meeting closed at 21.05

Next Meeting: 26th April 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 +