

LINCOLN CAMERA CLUB

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

- Present** Jorj Malinowski, David Davies, David Tabberner, Andy Antell, Darren Juggins, David Weaver, David Chapman, Alastair Scammell, David Miller (guest) was welcomed to the meeting.
- 1 Apologies** Bryan Hurt
- 2 Minutes of last meeting held on 25th October 2023** **Action**
- Minutes were accepted as a true record.
- 3 Matters arising from the minutes not covered by the agenda.**
- 3 - The President will liaise with Steve Percival concerning his availability to help the committee. **JM**
- 4a – Running of external events documents to go onto the website. **DW**
- 4 Points to discuss.**
- (a) Christmas Party.**
- Buffet and raffle have been sorted. AA to liaise with Ollie from Red Recruitment to see if we can get in Tuesday afternoon to set up. **AA**
 - Soft drinks for members will be available. **JM/AA**
 - Trophies to be engraved ready for presentation at the party. **JM**
 - Quiz has been prepared. **DC**
- (b) Winter Exhibition's**
- 9am on the 11th December to hang the exhibition Lincoln Central Library. **All**
 - To be taken down on Saturday 30th December at 1pm. **All**
 - A reminder that it had been agreed that the Club will be funding 1 colour print per member for the Summer Exhibition. **All**
- (c) IT and display equipment.**
- New laptop was used the previous evening successfully. However needs to be calibrated to suit the Grey Screen used at Red Recruitment. **JM**
 - Discussion took place on the proposals by Mark Morley at Red Recruitment to improve the facilities in the room for both his use and the Camera Clubs. Mark proposes to install an 85" TV at the front of the room and another on the Left hand wall. Also additional computer with HDMI inputs with a dedicated Camera Club login. He has taken on board suggestions concerning an additional TV to be installed part way down the room to improve coverage for members. It was agreed to help fund these works and a budget of £1,000 has been earmarked at present. DD and DJ to continue to liaise with MM. **DD/DJ**

(d) 2025 - 100 years anniversary event.

- No one has thought of an alternative venue to Washingborough Hall.

5 Officers Reports

(a) General Secretary

- Nothing to report.

(b) Treasurer

- (i) - £6,892.02 in RBS account and £54.82 cash in hand. **DW/DT**
- Gift Aid needs to be claimed.
- (ii) - Some Quick Book training had taken place recently. **DD/DW/DJ/AA**
- Treasury sub group to meet again to discuss the Skipton account.

(c) Raffle

- (i) - 43 tickets sold and £20.87 spent on prizes. **AA/JG**
- £27.11 cash in hand.
- Enough prizes in stock to end of the year.
- JG and AA were commended on their work as this has funded the Christmas Party.

(d) Programme Secretary

- (i) - Programme set up to the end of December. Two vacancies for January 16th and February 6th for start of next year.
- (ii) - Sub group meeting did not take place on the 28th November. **DC**
- It was agreed that Dave Chapman will convene the sub group meetings in future. **DC**
- Next meeting to be arranged for the end of January.

(e) Membership

- 33 paid up members, 1 Honorary and 2 Associates. **DT/DW**
- Blank membership form to go onto the web site so that prospective members can fill in the form prior to the meeting.

(f) Monthly Newsletter

- To be issued very shortly. **DC**

(g) Web Site & Facebook

- Programme to be updated. **DW**
- Facebook page is up to date and BH has purged the number of non members who have access.
- Churches Project. AS has access to the page but needs a way to upload some PDF forms. DW and AS will liaise. **DW/AS**
- 268 churches have been photographed. More help required on the project and an item to go into the newsletter. **DD/AS**

(h) Internal Competition Secretary

- (i) - Next competition is the Panel Competition on the 30th January. **DT**
 - That will be followed by the Monochrome completion in February.
- (ii) - Competition sub group. **DT**
 - Need to find and book judges for the 2024 programme.

(i) External Competition Secretary

- LPA individual PDI competition will take place on the 21st January. **JM**
There is an Open Section and a Creative Section. Maximum of 2 entries only per person in total. 8th January is the last submission date.
- Keyworth Battle both home and away legs to take place in April. **JM**

(j) LPA Delegate

- New Vice President is Gail Wrigg and will take over as President in May.
- Tracy Burr taking over the Secretary position.
- Dave Weaver is our one delegate so we could do with a second volunteer. **All** JM is President and then will be in the Immediate Past President roll on the committee.

(k) NEMPF Delegate

- NEMPF Exhibition starts in January at Patchings Art Centre.
- Exhibition to be showcased in Lincoln Library from 26th February for two weeks.
- Dave Hewson had two digital entries accepted.

6 Any Other Business

- (a) - Dave Miller asked if we could have a critique night where a recognised Judge looks at entries for LPA or NEMPF competitions so that entries can be improved. **JM**
- (b) - JM has received a phone call direct to his home number about an electricity contract for the club and they knew he was linked to the Charity. Unfortunately it was discovered that JM's details and telephone number are on the Charity Commissions Web Site and is publicly available.
- (c) - Print Folio is doing the rounds but there may be potential for a PDI Folio to be set up in the future if there is interest. **JM**

Meeting closed at 21.15 Next Meeting: Wednesday 31st January 2024

Lincoln Camera Club Committee - Sub Groups. November 2023

Website & Facebook Sub Group	David Weaver 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 +
Raffle/Fundraising Sub Group	Andy Antell Jeff Guliver +
Outside Activities Sub Group	Jeff Gulliver +
Online International Meetings Sub Group	Bryan Hurt +
Competitons Sub Group	Jorj Malinowski David Tabberner Andy Antell +