

LINCOLN CAMERA CLUB

Minutes of Committee Meeting 31st May 2023 Held at Doddington Road.

Present Jorj Malinowski, David Davies, David Tabberner, Andy Antell, Darren Juggins, David Chapman, Steve Maylan (Observer)

1 Apologies Bryan Hurt, Alastair Scammell, David Weaver, Steve Percival

Action

2 Minutes of last meeting held on 26th April 2023

Minutes were accepted as a true record..

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

6 (i) Doorbell has been discussed with the landlord. The new system is linked into the computer system so when the staff go home and turn the IT system off then the doorbell system also goes down. No solution at the moment.

4 Points to discuss.

(a) Running of External Events.

- Problem following visit to Bomber Command Memorial event. Mix up on both sides with numbers to be allowed. Also event information was put out on Facebook and non camera club people joined the event as purporting to be camera club members. A protocol was discussed and agreed in principle.
- New policy to be distributed.
- Visit Instructions/Admin Order from the RAF will be utilised. Copy to be provided by Steve Maylan.

**JM
SM**

(b) Charitable Donantion

- £200 donation made to the Lincolnshire Wildlife Trust following their talk on Donna Nook on the 9th May.
- Still awaiting response from Scouting Organisation on possible donation to encourage award of photography badges.
- Charles Thody to be invited to do another talk so we can discuss possible charitable donation.

**AA
DW**

(c) AGM items for discussion

- i. Finances need to be reviewed with an explanation note of issues. Pass to Finance Sub Committee.
- ii. Have a non photographer such as an artist to judge a competition to be arranged.
- iii. Look to set up an anonymous suggestion box entry on the Facebook site.
- iv. Investigate possibility of monthly best suggestion box prize.
- v. Tipler Trophy figures to be put quarterly into the newsletter. Agreed to put in the leading three names.
- vi. Free prints to be offered for the December exhibition.
- vii. Outside Activities sub group looked into alternative Christmas Party venue. North Scarle provisionally booked for the 5th December.

**DW/DD/DJ/AA
DT
SM/SP
DT/DC
JM
JG/AA**

- viii. Members wanted more instructive club nights for new members especially, such as mounting prints. **DW**
- ix. Lanyards for members. Agreed to be black with white lettering. 60 to be ordered. **AA**
- x. High Vis Vests. Additional 15 vests to be ordered of various sizes for stock. **AA**

(d) Summer Exhibition

- 19th June for two weeks at Lincoln Central Library.

(e) Churches Project

- No report.

5 Officers Reports

(a) General Secretary

No report.

(b) Treasurer

No report as Treasurer absent due to illness.

(c) Raffle

£63 has been handed to treasurer recently. £247 banked since last Christmas.

(d) Programme Secretary

(i) Absent due to illness.

(ii) Programme sub committee has not met.

(iii) 6th June Jorj Mallinowski, Bryan Hurt and Mike Lincoln will do practical demonstration on using studio lights for different situations. **JM/BH/ML**

(iv) 8th June night Studio night at South Hykeham Village Hall. No details available except BH has organised some models. JM to try and find out what is happening. (subsequently cancelled). **JM**

(e) Membership

(i) 2 potential new members.

(f) Monthly Newsletter

Will be issued shortly.

(g) Web Site & Facebook

No report. Competition forms within the programme need to be checked for accuracy. **DT**

(h) Internal Competition Secretary

- (i) Competition sub committee has not met.
- (ii) JM to do the first internal judging event which will be the Mono Competition. **JM**
- (iii) External artist to judge tabletop competition.

(i) External Competition Secretary

Lincoln's battle will be in June between us and Scunthorpe.

(j) LPA Delegate

- (i) 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.
- (i) Inter club PDI competitions will start in November.
- (iii) Inter Club Print battle final will be in October.

(k) NEMPF Delegate

- (i) No report.

6 Any Other Business

- (i) List of signatories to the various bank accounts need to kept in minute book. **DW/DD**
- (ii) DT to act as a Vice President to help JM.
- (iii) Club projector and laptop not giving correct colours. Needs to b taken to Sprinbok computers for battery issue. **DT**

Meeting closed at 21.30 Next Meeting: Monday 26th June 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 +