

## LINCOLN CAMERA CLUB

### Minutes of Committee Meeting 27<sup>th</sup> March 2024 Held at Doddington Road.

**Present** Jorj Malinowski, David Davies, David Tabberner, David Weaver,  
Alastair Scammell, David Miller, Andy Antell, Darren Juggins

**1 Apologies** Bryan Hurt, David Chapman

#### Action

**2 Minutes of last meeting held on 28<sup>th</sup> February 2023**

Minutes were accepted as a true record.

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

3 - 4(a) – Dave Chapman has arranged a photo opportunity at Tallington but date is weather dependant.

**DC**

6 (a) – Mark Cleghorn web site Academy membership was purchased at a discount at £69. 10 people have access. Details to go into the next newsletter.

**DD/DJ**

5 (a) – Camera Club Handbook to be looked after by David Weaver.

**DW**

5 (d) – Dave Weaver to email programme around the committee.

**DW**

**4 Points to discuss.**

**(a) Room Rental**

- It was reported how the initial eleven page room lease agreement had been changed into a four page Room Rental Agreement. The salient points were explained to the committee concerning damage and car parking. The Secretary thanked Darren Juggins and Maxine Morley for their cooperation in this undertaking.
- One important point is that the landlord needs to know in advance when we will not be using the facility so that staff time will not be wasted in setting the room up for us.

**DW**

**(b) IT and display equipment.**

- The new TV's are working well.
- Darren Juggins demonstrated how a Rode Microphone system could be utilised with the system for guest speakers. Investigation of costs and logistics to be carried out.
- It was agreed that any Zoom meetings which the Club organised with external speakers would be charged to members viewing at home at the same rate as any external guests.

**DJ/DD**

**(c) AGM**

- Secretary explained that AGM is on the 18<sup>th</sup> June and that he is here for the 24<sup>th</sup> April committee meeting but not the 29<sup>th</sup> May. So

will need to start the AGM process at the 24<sup>th</sup> April meeting. Will need to know who is willing to stand for the committee again and any potential agenda items.

- David Davies is willing to stand as the Secretary again. **DJ**
- Jorj Malinowski may stand down as President. **All**
- It was agreed we need to encourage female members to join the committee.
- It was agreed to encourage an observer role on the committee for a representative from Red Recruitment who may have some different commercial ideas for the Club. Mark Morley to be invited. **DJ**
- Discussion took place on whether it was worth trying to incentivise people to join the committee. Or to give them some form of recognition for the work that is put in? Ideas welcome. **All**

**(d) 2025 - 100 years anniversary event.**

- Still in Limbo, waiting for Washingborough Hall to have its 2025 diary open. **JM**

**(e) Summer Exhibition**

- Take place from the 17<sup>th</sup> June for 3 weeks.
- We have committed to pay for 1 print for every member for the exhibition to encourage a fully representative display.
- Shortlist of potential printers are Loxley or SnapMad. Darren Juggins to investigate costs. **DJ**
- Images need to be with the Club by end of second week of May. **AS/DJ**
- Finished images need to be with Jorj Malinowski for the beginning of June as some may need mounting. **JM**
- Article needs to go into the Newsletter telling members that there is an opportunity to get an A3 print done for free. **DC**

**5 Officers Reports**

**(a) General Secretary**

- Asset Register to be updated with new laptop details.
- Old Dell M4600 laptop can be disposed of. **DT**

**(b) Treasurer**

- (i) - £4,129.20 in RBS account and £85.06 cash in hand. New report from Quickbooks handed over to the President.
- (ii) - No Sub Group meeting.

**(c) Raffle**

- (i) - 89 strips of tickets have been sold. £31.92 of prizes bought. 3 weeks worth of prizes in the cupboard. £42.23 cash in hand.

**(d) Programme Secretary**

- (i) - Kamera Studio no longer doing evening studio work.
- Will be a creepy/crawly insect macro night in September or October.
- List of possible lectures for next year garnered from the recent Photo Show in Birmingham was handed round by Darren Juggins.

- Alastair Scammell to look to organise a BBQ on the 13<sup>th</sup> or 20<sup>th</sup> August. **AS**
- (ii) - Sub Group not met.
- (e) Membership**
  - 42 paid up members, 1 Honorary and 2 Associates.
- (f) Monthly Newsletter**
  - No report.
- (g) Web Site & Facebook**
  - (i) - Discussion took place on the Clubs On Line Presence following an email from Bryan Hurt and some recent discoveries.
    - We have the following accounts:
      - Website - Not fully being kept updated but is top priority.
      - Flickr – mainly Dave Chapmans photos
      - Twitter – last updated in 2022
      - Facebook – Public facing page not being updated.
      - Facebook – Members site which is very active.
    - All the above are hosted through IONOS.
    - We own both the lincolncameraclub.uk and the lincolncameraclu.co.uk domains.
  - (ii) - The Website and Facebook Sub Group are to meet to review the clubs online presence. Meeting to be arranged.
    - Existing website is in Wordpress which can be difficult to edit. Consideration to be given to potentially using Google Sites instead.
    - Do we need everything on the current website public facing or should some of it be accessible to members only such as the meeting minutes and financial information.
    - Jorj Malinowski to join the sub group. **JM**
- (h) Internal Competition Secretary**
  - (i) - All in hand.
  - (ii) - No meeting of the Sub Group required.
- (i) External Competition Secretary**
  - Keyworth Battle to take place in April. April 9<sup>th</sup> home leg with away leg on the 11<sup>th</sup> at Keyworth.
  - Fosters takes place on the 11<sup>th</sup> April.
  - LPA print battles start in April.
- (j) LPA Delegate**
  - LPA AGM is in May when Jorj Malinowski will be stepping down as President. Gail Wrigg will be taking over as President.
  - Delegates are David Weaver and David Miller **DW/DM**
- (k) NEMPF Delegate**

- NEMPF exhibition in the library was well received by the public.

**6 Any Other Business**

**(a)** Two items from the Suggestion box:

- Hiring a minibus to go to the Spalding Tulip fields.
- Social evening non camera club orientated such as ten pin bowling.

Both items to go onto the next agenda.

**DD**

Meeting closed at 21.30    Next Meeting: Wednesday 24<sup>th</sup> April 2024

**Lincoln Camera Club Committee - Sub Groups. January 2024**

Website & Facebook Sub Group	David Weaver Dave Tabberner Bryan Hurt Jorj Malinowski +
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 Jorj Malinowski +
Online International Meetings Sub Group	Bryan Hurt +
Competitons Sub Group	Jorj Malinowski David Tabberner Andy Antell +