

LINCOLN CAMERA CLUB

Minutes of Committee Meeting 28th February 2024 Held at Doddington Road.

- Present** Jorj Malinowski, David Davies, David Tabberner, David Weaver, David Chapman, Darren Juggins (from 8.00pm)
- 1 Apologies** Bryan Hurt, Alastair Scammell, David Miller, Andy Antell
- 2 Minutes of last meeting held on 31st January 2023**
- Minutes were accepted as a true record.
- 3 Matters arising from the minutes not covered by the agenda.**
- 4 (a) – Dave Chapman has been investigating possible outings. This includes Tallington Grass Track events as a possibility for the Easter weekend. Navenby Trials a possibility for evenings or weekends. Cadwell Race Track still being investigated. **DC**
- 6 (a) – Mark Cleghorn web site Academy. Discussion took place on its merit as part of the Education role of the camera club as a charity. Will cost £100. It was agreed to join and that the Secretary be the lead contact for the club. Darren Juggins and David Davies to investigate further the logistics of joining. **DD/DJ**
- 6 (b) – Club will wait until all the existing print mounts are sold before re-ordering a further quantity. They will then be sold at the new price which will be significantly more the current price. **DT**
- 4 Points to discuss.**
- (a) IT and display equipment.**
- Report from Darren Juggins was read out. **DJ**
“The TV’s have arrived and will be installed in due course at Mark’s convenience and at the availability of his handyman / electrician. Once the projector screen is removed, we may just have the front TV with a HDMI female lead available to show things on for a short time before all the relevant wiring is complete and the second repeater screen is installed. Therefore there should be no interruptions to the clubs program”.
 - Cheque for £1079 has been handed over to cover the costs of the two TV’s as previously agreed. The slight increase in amount was agreed.
- (b) 2025 - 100 years anniversary event.**
- Waiting for Washingborough Hall to have its 2025 diary open. Do we want to have a speaker? Consideration to be given to a week night in late May. **AII/JM**
- 5 Officers Reports**

(a) General Secretary

- Web site and Camera Club Handbook are in need of updating.
- i) Minutes since March 2023. Secretary will forward final versions for inclusion on website to DW. **DD/DW**
- ii) Officers list on website needs updating. **DW**
- iii) Update the Handbook to reflect change in officers and check email addresses. **DD/DW**
- iv) Competition section of handbook will need to be reviewed to take account of changes to competitions that have taken place. **DD/DW/DT**

(b) Treasurer

- (i) - £6,526.32 in RBS account and £103.92 cash in hand. Figures do not take account of the recent £1079 cheque for the TV's. **DW/DT**
- (ii) - Treasury sub group discussed the Skipton account via email. We have the only Charity account available albeit an older version. We are on issue 2 Clubs & Charities at 3.35% interest. New issue 11 Community Saver at 3.65%. Would have to close existing account and reopen a new account with all its security and money laundering checks. Agreed it was not worth the hassle for small increase in interest.

(c) Raffle

- (i) - No report

(d) Programme Secretary

- (i) - David Weaver to email around the committee the Program Sheet and any subsequent updates. Will help the committee to look at alternatives for any gaps. **DW**
 - 21st May - Studio night led by Bryan Hurt.
 - 11th June – General chit chat social evening.
 - 18th June - AGM
 - 16th July – Colour Munki use by Jorj Malinowski.
 - 6th August – Fun night on the use of AI. Jorj Malinowski.
 - 13th and 20th August – PAGB disc or night out. Weather dependant.
 - 27th August – Creative competition including using AI.
 - 3rd September – Stick Insects.
- (ii) - Sub Group not met.

(e) Membership

- 42 paid up members, 1 Honorary and 2 Associates. 2 requests for membership forms.

(f) Monthly Newsletter

- Draft was shown around and discussed. Will be issued shortly.

(g) Web Site & Facebook

- Covered in Secretary's report.

(h) Internal Competition Secretary

- (i) - Still struggling to get judges.
- Competition form to be altered to say "Submitted images are the work of the author and have not been generated by AI"
- (ii) - No meeting of the Sub Group required.

**DT
DT/DW**

(i) External Competition Secretary

- Keyworth Battle to take place in April. April 9th home leg with away leg on the 11th at Keyworth. Deadline of images 27th March. 25 digitals are required and Dave Tabberner will also send winning images from recent competitions to Jorj Malinowski for selection. Gary Langley to judge our round.
- LPA print battles start in April.

DT/JM

(j) LPA Delegate

- Foster competition starts soon and 9 prints will be required.
- LPA AGM is in May when Jorj Malinowski will be stepping down as President. Gail Wrigg will be taking over as President.

(k) NEMPF Delegate

- Exhibition is being showcased in Lincoln Library from 26th February for two weeks. Gary Langley was pleased by the way the Club had hung the exhibition.
- AGM is being held Sunday 3rd March. Dave Weaver will be our representative.
- Jorj Malinowski to continue on the NEMPF Executive for a further year.

6 Any Other Business

- (a)** AI in competitions was discussed following on from Tuesdays reveal by the President. We will be holding a fun evening in August on how to use AI and its implications. This will be followed by a creative competition where AI will be allowed. It was noted that it is an excellent tool for giving composition hints.

JM

- (b)** Email from Maxine at Red Recruitment received by the Treasurer today concerning how the Club pays for and uses the premises. It was agreed that an End of Evening check list needs to be followed and should include:

- Coffee machines are switched off.
- Air Conditioning unit is switched off.
- Main room lights are off.
- Toilet lights are off.
- Meeting Room Locked.
- Windows closed.
- Main Door Locked.
- Burglar Alarm switched on.

It was agreed that the Treasury Sub Group would meet up with Maxine to agree way forward on costs. It was noted that at present we do not pay to hold committee meetings or ad hoc training events.

DD/DW/DJ

- (c)** Darren Juggins raised the issue of how the costs of the Christmas Party

were to be reflected in the accounts as this had not been detailed in previous minutes. It was agreed that an Expenses Receipt Form be used to reflect the fact that the sum of £400 (from Raffle Receipts) had been handed by the Treasurer to Andy Antell to cover all costs of the buffet and prizes. No separate receipts were expected for individual items. The Free Membership prizes will show as no income and will be shown as this against the members name by Dave Tabberner on his income form. All agreed as this reflects previous discussions at Committee Meetings.

Meeting closed at 21.10 Next Meeting: Wednesday 27th March 2024

Lincoln Camera Club Committee - Sub Groups. January 2024

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 Jorj Malinowski +
Online International Meetings Sub Group	Bryan Hurt +
Competitons Sub Group	Jorj Malinowski David Tabberner Andy Antell +