

LINCOLN CAMERA CLUB

Minutes of Committee Meeting 31st January 2024 Held at Doddington Road.

- Present** Jorj Malinowski, David Davies, David Tabberner, Andy Antell, Darren Juggins, David Weaver, David Chapman, David Miller
- 1 **Apologies** Bryan Hurt, Charlotte Hughs, Alastair Scammell
- Action**
- 2 **Minutes of last meeting held on 29th November 2023**
- Minutes were accepted as a true record.
- 3 **Matters arising from the minutes not covered by the agenda.**
- 3 - 3 – President has had no response from Steve Percival.. **JM**
- 3 - 4a – Running of external events documents are on the website.
- 4 (b) – Winter Exhibition went very well. One of the largest attendances according to Library staff.
- 4 (c) – New laptop is working very well and seems to have cured all the problems with colour display.
- 4 (a) – Christmas party was well attended and was a complete success.
- 4 **Points to discuss.**
- (a) **Suggestion Box.**
- Member had put in a request for day outings to take photographs to be organised. As many members were retired this need not be restricted to weekend activities. Agreed a good idea especially for the Spring weather. Noted that Cadwell Track Days are free. David Chapman will try to get some events going. **DC**
- (b) **IT and display equipment**
- Existing screen is 91". Mark is looking at either a 75" or 85" TV depending on availability. For the side screen a 40" would fit. All will be 4k screens. Darren Juggins will liaise with Mark on sizing. **DD/DJ**
- (c) **.2025 - 100 years anniversary event.**
- Agreed to proceed with Washinborough Hall. Members will be free but guests will have to pay 50% of costs. Committee Sub group – Outside Activities will coordinate. Jorj Malinowski will join the sub group and will find out from Washingborough Hall when they will be taking bookings for 2025. Which month to hold the event to be discussed. **JM**

5 Officers Reports

(a) General Secretary

- Nothing to report.

(b) Treasurer

- (i) - £6,474.69 in RBS account and £40.17 cash in hand. **DW/DT**
- Gift Aid is very complicated and is either through HMRC or the Charity Commission. After discussion it was agreed to look to claim from this year's renewals.
- (ii) - Treasury sub group to meet again to discuss the Skipton account. **DD**

(c) Raffle

- (i) - 106 tickets sold since last meeting. Have three weeks of prizes in stock. £48.55 spent on prizes and £33.07 cash in hand. **AA/JG**

(d) Programme Secretary

- (i) - Yearly programme has nearly been completed, Dave Weaver to finalise. **DW**
- Leaders for external events required. Darren Juggins and Dave Chapman to lead the 20th February night out. Jorj Malinowski to lead the 4th June Architecture night out. **DJ/DC/JM**
- August events were discussed and it was agreed hold a Show & Tell evening, one evening out and a competition evening. One more event required.
- President expressed concern that the AGM has moved to late June due to committee holiday commitments. The Constitution states that the AGM shall be held as follows: "*There shall be an annual general meeting of Lincoln Camera Club which is to be held in the month of May each year or as soon as practicable thereafter*".
- (ii) - Sub Group had met to go through the programme. No minutes available.

(e) Membership

- 33 paid up members, 1 Honorary and 2 Associates

(f) Monthly Newsletter

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

(g) Web Site & Facebook

- Discussion took place on the operation of the web site. **DW/BH**
- Web site programme is up to date.
- Web site is in Wordpress.
- Bryan Hurt to help David Weaver with its operation.

(h) Internal Competition Secretary

- (i) - Next competition is Monochrome. **DT**
 - Still struggling to get judges.
- (ii) - No meeting of the Sub Group required.

(i) External Competition Secretary

- Keyworth Battle to take place in April. April 9th home leg with away leg on the 11th at Keyworth. 25 digitals are required **JM**
- LPA print battles start in April.

(j) LPA Delegate

- Foster competition starts soon and 10 prints will be required. **JM**
- Delegates meeting on Monday coming via Zoom.
- David Miller is interested in becoming a delegate and taking up our vacant spot **DM**
- The last individual competition made a £95 profit for the LPA.

(k) NEMPF Delegate

- Exhibition to be showcased in Lincoln Library from 26th February for two weeks.
- Executive met in December. Been three resignations with immediate effect and one other has left since.
- Discussion took place on NEMPF rules.
- Jorj Malinowski and David Weaver are our delegates to the forthcoming AGM. **JM/DW**

6 Any Other Business

- (a) - Darren Juggins has signed up to the Mark Cleghorn – Photography Academy. Darren will give committee members access to have a look at what is on offer to see if would interest our members. Would help fulfil our charity obligation on training. **DJ**
- (b) - Pre cut mounts. David Weaver provided details of firms that do pre-cut mounts as club is running short. **DT**

Meeting closed at 21.20 Next Meeting: Wednesday 28th February 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 +