



## Lincolnshire Photographic Association

### DELEGATES MEETING

Held on Thursday August 16th 2017,

Redwood Drive Community Centre, Waddington LN5 9DL.

Preceded by an Extraordinary General Meeting. 7.45pm

It was unanimously agreed that Steve Haw, Jean Brumby, Alan Tyrer and Tony Houlden be authorised to sign cheques, any two of the four signatures required. Proposed by Bob Tomlinson and seconded by Mary Fish.

Alan Tyrer chaired the meeting which commenced at 7.55pm.

1. **Apologies** were received from Deepings; Trusthorpe and Skegness. Nine clubs attended. Axholme: Cleethorpes: Grantham: Horncastle: Lincoln: NELPS: RBCC: Scunthorpe: and Sleaford
2. **Minutes of the May meeting** had been circulated. It was proposed by Jean Brumby and seconded by Ron Abbot that the minutes be accepted as a true record
3. **Matters Arising.** There were no matters arising.
4. **President's report.** Maria Rhoades, the new Secretary and Steve Haw Treasurer and Ron Abbot past president, were welcomed and the President thanked them all. He also reminded delegates that next May we would be requiring a new Vice President and asked everyone to give the matter some thought. He also reminded members that Steve was only prepared to be the treasurer for two years so request that everyone consider if they would like to take on that role in May 2019. He requested that every one keep the secretary informed of all changes to club officers and forthcoming events.
5. **Secretary's report.** The Secretary thanked everyone for all the help she has received from many members of the LPA.
6. **Treasurer's report.** The Treasurer reported that the bank Balance stands at £4437:28p + £20 received on the evening from Grantham. His enquiry for us to use the Nettleham was negative, so he will enquire to see if the Old school is available.

7. **Directory Secretary.** Ron Abbott reminded everyone to inform Maria Rhoades of directory alterations and he would like to update the directory in September as usual, so could members please check their records are up to date.
8. **Judges and Lecturer's Secretary.** Jorj Malinowski reported that there was to be a joint Judges seminar with N&EMPF early in 2018. There was some discussion re venue and the LPA paying if it is held at Nettleham, it was felt if held at Newark it would become a NEMPF event. Negotiations are ongoing. Jorj Malinowski also reported there had been some negative feedback about Battles judges. It was suggested that judges should be from outside the LPA, but agreed that it was not practical. One suggestion was that notes to judges should be more explicit i.e., judges not to look at individual piles of photos.
9. **Webmaster.** Alan Tyrer apologised for the break down whilst he was away. Jean Brumby asked if it was possible for someone else to cover when he is away. Alan Tyrer said that if anyone, who has more experience with computers, would like to take over the web site he would appreciate it, and felt that he has taken it as far as he is able. He will update the site with all the autumn events within the next couple of days. Please keep the information coming.
10. **N&EMPF.** Jorj Malinowski reported he will require all entries for N&EMPF competition before Friday 13th October. All prints have to be sent in Boxes. Several pick up points have been arranged.
11. **AV Group.** Ron Abbott reported that despite his reservations at the last Delegates meeting the AV's June meeting had been well attended and a programme taking them to June next year has been planned. Five image competition arranged for September
12. **Monochrome Group.** This group remains well attended. Request that people do not arrive before 1.15 for the PDI afternoon competition to allow time for setting up. Help appreciated.
13. **Individual PDI.** It was agreed that the organisers should look into making this an all day event with 2 judges. On going, discuss next meeting.
14. **AV Competition.** Allan Rowsell reported that the LPA members can enter the NEMPF competition, £5 charge. PAGB rules apply
15. **Day of Photography.** Ian Wright was not at the meeting but everything is in hand. Steve asked if a sound crew was required and is going to organise it.
16. **Foster's Colour Challenge.** Ron Abbott requested that all members arrive by 7pm with their entries to give sufficient time to sort them and for the judge to take a look before the competition started. Adopted this as a new rule as of 16/8/17
17. **Print Battles.** Paul Bilborough reported that 5 groups are through to the final, 2 scoring 15 points and three 13 points. Steve Roper will judge. Rules to be amended to say that visiting clubs must have their entries at the club half an hour before the meeting starts. Titles must be read out in full. Titles must be on the back and at the top edge. The draw

for 2018 Battles was then made from the 14 clubs who wish to enter. Detail to put on the web site asap.

18. Interclub PDI. A judge is being obtained. A reminder to be sent to all clubs regarding the Inter club DPI, Battles final and POTY
19. Photographer of the Year. Lucy Hill is to judge £110:00. Same rules, backing boards and no parcel tape 20x16in or 400x500
20. Portfolio. closing date for next year 26/11/17
21. Club and other print exhibitions. Cleethorpes exhibition at the Library 12th September, official opening 13/9/17. Wednesdays and Thursdays not a good day to go as someone else is also using the room. Lincoln thanked the LPA for use of the frames, but commented that they were not ideal, lots of springs missing and scratched. It was felt that as the LPA does not hold its own exhibition any more, then perhaps the onus should be on individual groups to purchase their own frame. Maria Rhoades informed members that was what Scunthorpe had done for a recent exhibition, and each member had paid for the frames they used and then donated them to the club to keep the cost down.
22. Any Other Business. There was no further business
23. Date of the next delegates meeting: Thursday 16/11/17

The meeting closed at 9.20pm.