



## Lincolnshire Photographic Association

### DELEGATES MEETING

Held on Wednesday 6th February 2019 at 7.45pm

Brian Gromett chaired the meeting which commenced at 7.45pm

1. **Apologies** were received from Axholme, Ashby, Louth, Deepings, Sleaford Ten clubs attended: Cleethorpes: Grimsby: Horncastle: Lincoln: NELPS: RBCC: Scunthorpe: Skegness: Dunholme. Pinchbeck:
2. **Minutes of the November meeting** had been circulated. It was proposed by Mike-Martingdale and seconded by Jill Guest that the minutes be accepted as a true record
3. **Matters Arising.** The President informed the meeting that Steve Haw is willing to organize the hall for competitions if organizers will let him know what is required. He also said the work was made much easier when everyone pitched in and helped clear away.
4. **President's report.** He thanked Jean Brumby for organizing the tickets for the Day of Photography a complete sell out of 120 tickets. He thanked the officers for their continued help. The Monochrome and AV groups both continue to flourish. He reminded everyone that a new secretary and treasurer will be required in May.
5. **Secretary's report.** Maria Rhoades confirmed that she would not be standing for a third year as secretary and suggested that other members of the LPA, of which there are many, could perhaps consider taking it on as a two-year commitment.
6. **Treasurer's report.** It was agreed that a new auditor be taken on Mr Nicholson. He will change the LPA £150 to check their Accounts. The last competition, (individual PDI) made £7.10 profit. The Bank Balance stands at £2926.98p with cash in hand of £325.10, a total of £3252.68. Ticket money for the Day of Photography so far £500.00
7. **Directory Secretary:** Ron Abbott reported that he would be updating the directory now so the new web master will have the very latest information.
8. **Judges and Lecturer's Secretary.** Jorj Malinowski sent his apologies and Ron Abbott confirmed that both the judges and lecturers lists are up to date.

9. **Webmaster.** Alan Tyrer reported the he will keep the old web site up to date until the AGM and then freeze it. Until then please notify both Alan Tyrer and Grahame Dunkin of any changes or events. Grahame Dunkin had sent full details of the new website to everyone prior to the meeting. He informed members that to remain within the letter of the law, every member who shows anything on their clubs web-site via the LPA website would have to sign giving permission for the information to be displayed in the public domain. It was suggested that entry forms should contain a statement that by entering competitions member agree to allow their names to be published and should they win their photograph would be displayed on the LPA Web Site. Judges would also be expected by accepting the position as judge they would allow their names and images to be published on the site. Grahame Dunkin informed the meeting that he had not received a lot of feedback from the information circulated to every group. He asked that he is to be contacted directly regarding questions and any problems people encounter.
10. **N&EMPF.** Jorj Malinowski Nothing to report
11. **AV Group.** Five clubs have entered the next AV competition to take place on Sunday 24 February 2019. The LPA AV Group is taking part in an exchange of sequences with Hull YPI AV Group.
12. **Monochrome Group.** Mike Martindale reminded everyone that the Monochrome-Groups meets on the 1st Sunday of the month and that the entry fee will in future be £8. Mike will send Grahame Dunkin a programme of events.
13. **Individual PDI.** It was noted that considering the amount of entries there was a low proportion of spectators. Next year the competition will commence in the morning as it was considered too heavy a load to complete in just an afternoon session. Concern was voiced about people not hearing the judge. The possibility of using a microphone will be looked into. It was also suggested that the judge be requested to speak up and to the audience not the screen.
14. **AV Competition.** Alan Tyrer reported Brian Stubbs of Leeds will be judging the next AV competition. There is a total of 26 entries of which 7 are in the Photo Harmony section.
15. **Day of Photography.** Brian Gromett thanked Jean Brumby for her hard work in organizing and selling tickets. 120 are sold, the halls full capacity. Every group has been requested to give Jean one contact mobile phone number so in the event of the day having to be cancelled, she knows who to contact and that contact can then inform all ticket holders from their club. A buffet has been arranged for the speakers and organizers. A provisional order of events for the day has been made commencing at 10am and ending at 4pm. Two projectors and two photo stands will be required for the day. Alan Tyrer and Ron Abbott have been asked to liaise with Joe Cornish and David Noton leaving Brian Gromett free to oversee the days event. Next year it is hoped that Ian Wright will make the initial contact with Speakers. Brian is looking for a volunteer to take over organization of the days event.

16. **Fosters Colour Challenge.** The competition will be held at Horncastle on Wednesday 24th April 2019. Please be there by 7pm with your entries. The closing date is Wednesday 10 April 2019. The entry fee money will be shown in next year's accounts.
17. **Print Battles.** The web site has been updated with dates and judges names but Paul is still needing to hear about Judges and Dates from Grimsby, Cleethorpes, Deepings and Pinchbeck.
18. **Interclub PDI Trophy.** The next competition is on Sunday 3rd November 2019 the closing date is 13th October 2019
19. **Photographer of the Year** will be held on Sunday 24th November 2019. The closing date for entries is 3rd November 2019
20. **Portfolio** Mike Martingdale reported that everything is in hand
21. **Club and other Print Exhibitions** Deepings, Scunthorpe and Horncastle are all holding exhibitions during the next few months. 21. Date of the next delegates meeting: Wednesday 15th August 2018 at the Village Hall Nettleham.
22. **Any Other Business at the discretion of the President** Dave from Pinchbeck enquired about the ruling on age of children joining clubs and venerable people. It is was thought that every member of a club would have to agree. Further enquiries would be made to clarify the matter.
23. **Date of next Meeting:** The next meeting will be on Thursday 23rd and will be preceded by the AGM at 7.15. Apologies for that evening have been given by Pinchbeck and Grimsby.

**The meeting closed at 8.55pm.**