

Lincolnshire Photographic Association

Minutes of Delegates Meeting

Thursday 23 May 2019

Nettleham Village Hall

Meeting began 8.35 p.m. Chaired by Brian Gromett.

- 1 **Apologies.** Apologies for absence received from Spalding, Pinchbeck, Horncastle and Ashby
- 2 **Minutes of previous meeting.** Minutes had previously been circulated to all clubs. Proposed as a true record by Alan Tyrer, seconded by Gill Guest – agreed unanimously.
- 3 **Matters arising.** There were no matters arising raised by delegates. Brian mentioned updating the association on young persons joining but decided to leave details for a future meeting.
- 4 **President's Report.** Brian reported the A.V. Competition organised by Alan Tyrer and judged by Bryan Stubbs was a success. He went on to thank all involved with the Day of Photography with headline appearances by Joe Cornish and David Noton. The event sold 120 tickets and such a good turn out ensured the day went well. 12 clubs entered the Fosters Colour Challenge; the judge being Dave Hollingsworth. In third place was RB with 17 points, second was Grimsby with 20 while the winners with 22 points were Cleethorpes. Brian informed delegates that the first round of the Battles had been completed. He went on to commend the work of Steve Haw who had taken on the role of venue coordinator and was pleased to report he would continue with this for the forthcoming year. Brian went on to commend the work of Maria Rhoades who retired as secretary and thanked her on behalf of himself and the Association. Finally, he thanked all those who had helped and assisted him in his role as President over the past year.
- 5 **Secretary's Report.** The report will form part of the minutes of the A.G.M.
- 6 **Treasurer's Report.** The report will form part of the minutes of the A.G.M.
- 7 **Directory Secretary's Report.** Brian reported on behalf of Ron Abbott that the list was up to date and there had been no changes.
- 8 **Judges and Lecturers Report.** Jorj Malinowski reported that the list of judges is up to date. No new judges have been added since the last time. He would, however, like clubs to report any changes in judges' circumstances so the record can be kept up to date.

- 9 **Webmaster's Report.** Alan reported he was standing down as webmaster but was prepared to continue in a caretaking role. He informed delegates that Derek Smith was working on putting together plans for the new website. Derek addressed delegates to explain that the new site would be more modern and enable others to easily upload items. All the existing information from the previous website could be transferred easily. Derek would do this. There would have to be a new domain name (with the suffix .org) but anyone accessing the old site would be pointed to the new one. Derek explained that the site would work on a template basis. Billing would be annual. Mike Martindale proposed, and Alan Tyrer seconded that Brian, Alan and Ron would make the decisions to purchase under the new domain name with advice from Derek. Agreed unanimously.
- 10 **N&EMPF.** Jorj reported that this was a quiet time for the Federation. He informed delegates of the sudden death on 20 April of the Federation's Webmaster, Celia Clayton. He spoke of Celia's enthusiasm, friendliness and desire to help all and what a sad loss she would be to the Federation.
- 11 **AV Group.** Alan reported that the group continues to flourish. Although not large it is becoming a major force nationally with sequence exchanges taking place with other clubs. At the LPA AV Competition, Bryan Stubbs had judged and showed his work. Alan went on to offer a visit from members of the group to clubs should they wish to know more. Meetings take place at Horncastle & District Photographic Society.
- 12 **Monochrome Group.** Mike Martindale reported that all information was on the website. He reminded delegates that the group is not run as a club and meets on the first Sunday of each month at Nettleham and is open to anyone who might wish to attend. Meetings start at 10.00a.m. with tea/coffee and biscuits. At 10.30a.m. a presentation by the speaker begins proceedings and after a break for lunch (12.15 – 1.45p.m.) colleagues show their work. The entry fee is £8.
- 13 **Individual PDI Competition.** The date for the next competition is **Sunday 26 January 2020**. Closing date for entries – 12 Jan 2020.
- 14 **AV Competition.** This year's competition saw 29 entries from 5 clubs. The standard was deemed to be high with four clubs taking their entries into the N&EMPF competition. Of these, 10 LPA entries received a mention, with 3 mentions for other clubs. **Date for next competition Sunday 23 February 2020**. Closing date for entries – 2 Feb 20120.

- 15 **Day of Photography.** Provisional date for next year's event is set for **29 March 2020**. Brian asked that delegates bring ideas for this to the next delegates' meeting, but the delegates felt this would be too late and suggested that Club Secretaries should be circulated for their Clubs suggestions for three genres of photography that we might find speakers for.
- 16 **Foster's Colour Challenge.** Brian mentioned this year's competition in his President's Report. **The date for next year's challenge is 22 April 2020** with entries to be in by 10 April 20120.
- 17 **Print Battles 2019.**Brian reported that this was under way with the first round having been completed. The final for this year will take on Sunday 13 October 2019, 1.30p.m. for a 2p.m. start. The draw for next year's competition will take place at the next delegates' meeting. Member Clubs to be circulated to see which would like to enter next year's competition.
- 18 **Inter-club PDI Trophy.** Reminder that this is set for **Sunday 3 November 2019** with entries due by 13 October 2019.
- 19 **Photographer of the Year.** Event will take place at **Nettleham on Sunday 24 November 1.30p.m. for a 2p.m. start** – entries due by 3 November 2019.
- 20 **Portfolio.** Mike Martindale asked that results should be posted to him in the envelopes provided and not by email as there was a danger these might end up in his 'junk' mail! **The closing date for entries for 2020 is 24 November 2019.**
- 21 **Club and other print competitions.** Lincoln Camera Club are holding their Summer Exhibition in the Central Library, Lincoln, beginning on 24 June.
- 22 **A.O.B at President's discretion.** There was no other business, but Brian raised the need to talk about the purchase of trophies, at a later date.
- 23 **Date of next meeting.** Thursday 22nd August 2019 – 7.45p.m. Nettleham Village Hall

Meeting closed 9.21p.m.

REF 1 – 24May