



Lincolnshire Photographic Association

Minutes of the Delegates' Meeting

Via Zoom. Friday 12th August 2022.

Permission was obtained from those present to be recorded.

Minutes: Trina Fitzalan-Howard, Sleaford & District Photographic Group

Clubs attending:

Lincoln, Pinchbeck, Spalding, NELPS, Barton, Sleaford, RB, Grimsby, Cleethorpes

1. Apologies for absence,

Axholme

2. Minutes of 20th May 2022 meeting (already circulated).

The Minutes of the Delegates Meeting 20th May 2022 were circulated.

Acceptance of the minutes.

Proposed: Mike Martindale

Seconded: Ron Abbott

3. Matters arising from previous minutes not covered in the agenda.

None

4. President's report. Jorj Malinowski

Jorj Malinowski commented that the LPA being active throughout the pandemic had enabled good planning to continue. He thanked Ron Abbott (previous president) for his input into this. The LPA Horncastle Fund had been supportive where needed. Jorj Malinowski then referred to the lack of a current Vice President as an issue looking forward. The tasks of Secretary were currently spread between 3 people to which end Gail Wrigg had been approached to fulfil, which she accepted. After a unanimous vote by those present Gail Wrigg is therefore the LPA Secretary going forward.

6. Treasurer's report

Martyn Wrigg gave his interim report and confirmed funds of £9,287.38 in the LPA account. He said he was struggling to get an up-to-date Auditors Report which was outstanding. Regarding NatWest he was still trying to

arrange for Jorj Malinowski and himself to become signatories. Existing signatories with NatWest had become administratively inconvenient but have to continue until handover. This needs resolving as soon as possible.

Of the LPA Horncastle Fund it was proposed that £6,000 be ring fenced as available for financial assistance to all LPA clubs. This was carried by a unanimous vote in favour with the addition that this fund be reviewed every 2 years.

Mike Martindale referred to the Monochrome Group financial status in the LPA's accounting. There was a discussion around how this worked previously and how more autonomy could be given. Martyn Wrigg/ Mike Martindale/ Steve Haw are asked to liaise on how this could be achieved or whether to continue as is.

7. Directory Secretary. Ron Abbott

All records have been brought up to date regarding Judges and Lecturers' details. Ron Abbott would refer LPA clubs to review the most recent version. He was commended on the Organiser's Directory which was available. Ron Abbott was formally thanked for his work.

8. Judges & Lecturers Secretary. Jorj Malinowski

Jorj Malinowski introduced Gail Wrigg as a potential new judge offering a mentoring role to her and other interested persons. Colin Lusby suggested a new day session to encourage more to come forward. After discussion a springtime date for a Judges & Lecturers recruitment day was agreed. **TO BE DISCUSSED AT THE NEXT LPA DELEGATES MEETING.**

9. Webmaster Mike Bennett, Paul Bilborough

Paul Bilborough noted that out of date material was still on the web site and would talk with Mike Bennett about a tidy up.

10. N&EMPF Jorj Malinowski

N&EMPF – N&EMPF is organising a Judges' Improvement Day on 6th November, notice of which had been sent just hours before the LPA Delegates meeting.

Prints to Exhibition - Gary Langley is organising the N&EMPF exhibition 2023. He will be collecting the LPA area prints in person at the Print Battles Final on the **16th October 2022**. All clubs are to be made aware of this **ONE TIME** collection and location at **Nettleham** or make their own arrangements to handover prints to Gary Langley in Nottingham.

Next N&EMPF Executive Meeting – the previous meeting was cancelled. The next will take place 3rd September 2022 on Zoom with Jorj Malinowski representing the LPA.

11. AV Group. Ron Abbott

It was noted that Brian Gromett had health issues which continue and were likely to cause a withdrawal from activities. As the AV group requires a minimum of 25 entries for a competition to be viable Ron Abbott will discuss with Alan Tyrer how to proceed.

12. Monochrome Group. Mike Martindale

The rising costs of lecturers and the attendances falling meant a review of expenditure/income had become finely balanced and tipping towards losses. This was discussed earlier in Section 6, the Financial report above.

13. Print Battles 2022 – Final 16th October 2022. Paul Bilborough

Paul Bilborough was proposing there be 7 clubs in the final, 105 prints and the event to start at Nettleham at 1pm to enable the judging. Gail Wrigg agreed to help run the raffle and Jorj Malinowski encouraged volunteers to staff the door and to make refreshments as required. Paul Bilborough to speak to David Connor for assistance on the day.

13a – Deepings Camera Club proposed the LPA Print Battles be organised as North/South to alleviate the problem of long distance travel to competition heats. This was discussed but the logistics of North/South division left the numbers in both areas non-viable. **IT WAS AGREED TO CONTINUE THE PRINT BATTLES IN THEIR CURRENT FORM.**

14. Photographer of the Year, Steve Haw

This will take place on 20th November 2022. The LPA Battle Final on 16th October 2022 will be the last date of entry. Judging will commence in the morning and doors open to viewing in the afternoon for the public competition. More detail to follow.

15. and 16. InterClub/Individual Competition PDI, Jorj Malinowski

To be held at Nettleham

6th November 2022 – Inter Club PDI

25th January 2023 – Individual PDI

Final deadlines will be announced in due course.

17. AV Competition, Ron Abbott

This needs to be discussed at the next LPA Delegates Meeting with suggested dates of February/March 2023.

18. Fosters Colour Challenge, Ron Abbott

A print competition to take place on either 16th or 23rd April 2023 – **TO BE DISCUSSED AT THE NEXT LPA DELEGATES MEETING.**

19. Day of Photography, Jorj Malinowski

This event has been extremely well-attended in the past. Jorj Malinowski is seeking suggestions for speakers of note, including Zoom to attract overseas and distanced-based speakers if possible. Nettleham has the facilities to manage this. Suggestions to the LPA via Jorj Malinowski. 4th June 2023 to be confirmed. **TO BE DISCUSSED AT THE NEXT LPA DELEGATES MEETING.**

20. LPA Print Exhibition, Jorj Malinowski

There was discussion around holding a small exhibition in Lincolnshire. Various locations were discussed with volumes of 40 -120 print capacities. There was general enthusiasm for an exhibition for general public viewing. **TO BE DISCUSSED AT THE NEXT LPA DELEGATES MEETING.**

21. Portfolio, Mike Martindale

8 Clubs had shown interest which was not viable. Jo Humberstone suggested that the LPA promote the Portfolio to relaunch in 2023 for the 2024 season. **TO BE DISCUSSED FURTHER AT THE NEXT LPA DELEGATES MEETING.**

22. Date of next meeting:

18th November 2022 via Zoom 6.30pm for 6.45pm start