



Minutes

Management Committee Meeting
Saturday 17th April

1. Open Meeting: 4:53pm

Welcome from President Sue Gordon to Committee Members

2. Attendance: Kate Puleo, Sue Gordon, Fran McFadzen, Ralph Brown, Gayle Harrison, Richard Bassett, Dennis Gordon.

Apologies:

3. Confirmation of Minutes:

Kate moved the minutes be accepted with changes, correction on JE account balance. Seconded by Dennis. Carried.

4. Business arising from the Minutes:

- a. Follow up with insurance has been done. Waiting on response back. Invoices go out mid June, which will give detailed club numbers.
- b. Issues with emails being received, still an ongoing issue. Fran to follow up.
- c. Sue has followed up with RNA scoring system, not suitable.

5. Correspondence:

- **Circulated via print**

- a. Insurance questions from photo arts club – Sue has sent through what they needed after getting clarification from insurance company.
- b. Stanthorpe grant application – Kate to reply with acceptance for October.

Kate moved the correspondence be accepted. Seconded by Gayle. Carried.

6. Business arising from Correspondence:

- a.

7. Presidents Report:

Circulated via email.

Sue moves her report be accepted, second Fran. Carried.

8. Treasurers Report:

Presented by Gayle Harrison and circulated via email.

Main account balance: \$27,475.98

JE account balance: \$ no change

Mackay convention refund for pre purchased tickets.

Gayle moved her report be accepted, Seconded by Ralph. Carried.

Payments:

Halving costs for SEQ with Gympie and judges accommodation and travel.

Pre approve payment for SEQ medals, moved by Sue, seconded by Richard. Accepted.

Catering expenses for PSQ BBQ	\$270.30
Equipment purchased	\$296.00
Grants	\$745.00
Travel and accommodation	\$533.00
Website hosting	\$158.40



9. Judges Executive Report:

Ralph read a report.

Ralph and sue discussing presidents position which leaves JE chair open. Suggested for Ben Stofl although he puts a lot of people off side and others will not work with him. Team is working well as is so far, possibility for Warren to take position, unsure of his position on the idea as yet. Ralph also spoke to Stan about the position as well, another one who isn't agreeable with everyone. Objective to find someone to continue the current direction with education focus for judges. Warren seems to be the most ideal fit. Ralph has followed up again with Tryg attending one of their meetings, he has finally accepted the invitation. Date to be determined. Nadia also been invited to give a talk on information about a course on image analysis. No new judge nominations, needs attention to encourage new judges. Ralph moves his report be accepted, seconded by Dennis. Carried.

10. Web Admin Report:

Circulated via email.

11. General Business:

- a. AGM – nominations close 2 weeks before, posted 7 days before. Proxies to be sent out and notice for 16th May starting at 2pm. Tomorrow send out nomination forms, proxy forms and previous minutes, sent to clubs and judges. Proxy closed day before. Each club gets 2 votes and each judge gets a vote if more than one person nominated for a position. Need a chairperson to chair the AGM. Sue to contact John Edwards to see if he would be interested, Dorothea as a possibility also.
- b. Convention – Still confirming speakers. Possibility of 26th June from around 10am with committee meeting on the 27th June. 1 hour segments with 45min presentation and 15min break in between.

12. New Business

13. Next Meeting: Sunday, 16th May after the AGM.

14. Meeting Closed: at 6:18pm

CORRESPONDENCE IN

March/April 2021

SUBJECT	FROM/TO	SENT OR REC'D
Re: BBQ	Rosemary/PSQ	Mar-15
Chrysler Expo	Sue/Kate	Mar-18
QCG update	QCG/Kate	Mar-19
PSQ loss figures from Mackay	Sue/Committee	Apr-01
Update BPGI	BPGI/Kate	Apr-04
Photo arts club insurances	Photo arts club/Kate and Sue	Apr-12
Grant application	Stanthorpe/Kate	Apr-14
Presidents report	Sue/Committee	Apr-16
Web admin report	Fran/committee	Apr-16
New contact bris movie makers	Phil huber/Kate	Apr-16
Meeting reports	Gayle/committee	Apr-17

COMMENT
Thanks for the BBQ
Forward info to clubs
Updated details, forwarded to Fran.
Details on the losses from the Mackay convention.
Updated details from BPGI
Questions about insurances.
Grant application ??
Updated details for brisbane movie makers

Web Administration Report March-April 2021

Mar 21

- Upload revised SEQ Invitation to website. Email Gayle that it was done.

Mar 28

- Change meeting venue for QCG. Let Harvey know that it is completed.

Mar 29

- Update all PSQ files on External Hard Drive from Dropbox and my computer

Apr 4

- Question from Gayle about legitimacy of request for payment from Sublime. Emailed to confirm that it is legitimate. Sent copy of email from 2020 about renewal of the domain following disconnection in July 2020 for non-payment. Requested check of whether the 2020 renewal was for one year or two.

Apr 11

- Update president and secretary for Bundaberg Club. Email confirmation of completion of task.
- Create page for CQ-NQ Challenge 2021
- Change Convention page to say – no convention this year – PSQ is looking for a club to host 2022, just in case.

Various contacts with Marian Moore about the forthcoming CQ-NQ Challenge. Eight Clubs are participating. Subject for May – B&W Botanical.

Print to PDF for distribution 16 May 2021

Photographic Society of Queensland Inc

PO Box 984
Gympie 4570

Balance Sheet

As of March 2021

16/04/2021
9:45:35 PM

Assets	
Main Account	\$27,475.98
Judges Account	\$1,217.13
Convention Account	\$292.74
Undeposited Funds	\$0.00
Electronic Clearing Account	\$0.00
Trade Debtors	\$133.00
Equipment At Cost	\$3,834.00
Withholding Credits	\$0.00
Total Assets	<u>\$32,952.85</u>
Liabilities	
Trade Creditors	\$0.00
Provision for Club Grant Schem	\$2,000.00
GST Liabilities	\$0.00
Import Duty Payable	\$0.00
WET Payable	\$0.00
Voluntary Withholdings Payable	\$0.00
ABN Withholding Payable	\$0.00
Luxury Car Tax Payable	\$0.00
Total Liabilities	<u>\$2,000.00</u>
Net Assets	<u>\$30,952.85</u>
Equity	
Retained Earnings	\$0.00
Current Earnings	\$10,286.14
Historical Balancing Account	\$20,666.71
Total Equity	<u>\$30,952.85</u>

President's Report April 2021

This past month has been full of SEQ preparations and thankfully it seems all is well, and it should be a smooth transition to the new software considering the limited timeframe we were presented with to ensure the event proceeded this year. It will be a closed judging this year with a couple of invited guests with interest in future hosting of the event.

Ken Dickson has been a valuable support in putting the technical aspects required in place, and has indicated he is prepared to continue his assistance into future SEQ competitions.

The success of the PSQ BBQ has been mentioned to me by so many club members, and the presentations by Richard Bassett, John Doody, Dianne Osbourne, and Ann Ingham were the highlight for most, inspiring many to experiment and further their creative photographic journey. Many thanks to all who contributed to the day.

This coming month will focus on AGM and ensuring positions are filled and it will be business as usual into the 2021-22 year. It is my intention to canvas for committee members at the clubs I will be visiting this month with the hope that we may secure a treasurer and equipment officer, as well as a vice president.