



Photographic Society of Queensland Inc.

Alive & Clicking

ANNUAL GENERAL MEETING

Saturday, 4th May 2019

Club Manly,
26 Faine Street, Manly West

1. Open Meeting: 6:40pm

Meeting opened

2. Record of Attendance:

Refer to Attendance sheet attached.

Apologies Wendy Geddes, Elizabeth Kodela

3. Presentation of 2017-2018 Annual General Meeting Minutes:

Sue presented the previous years minutes. Was circulated via email to all clubs and judges. Bruce moved for the minutes to be accepted, second Ben Stoffl. Carried

4. Business arising from the previous Minutes:

none

5. President's Report:

Sue Gordon presented her President's Report for 2018-2019. The report outlined the major activities by the PSQ and the Management Committee for the year.

Sue Gordon moved that the President's Report for 2018-2019 be adopted. Seconded by Fran Mcfadzen. Carried.

6. Judge's Executive Report:

Sue read out the Judges Executive report written by John Blessas, for 2018-2019. The report outlined improvements made throughout the year and items still needing attention.

Sue moved that the Judges Executive report for 2018-2019 be adopted. Seconded Margaret Hamwood. Carried.

7. Treasurers Report – Annual Financial Statements:

Gayle presented the annual financial statements. Profit and Loss Statement, Balance Sheet and Statement were tabled below:

Bank balances as of March 2019 –

Main account \$12,573.00

JE Account \$351.57

SEQ/CON \$20.24

Unbanked \$457.00

Gayle moved that the financial statements for 2018-2019 be adopted. Seconded Dennis Gordon. Carried.

8. Election of Office Bearers:

The Chairman, Warren Vievers declared all positions vacant.

A quorum was determined.

As no previous nominations received for vice president, Ben Stoffl was nominated by Sue for Vice president, seconded by Debby. Accepted.

It was recognized that Debby is stepping down as newsletter editor. Gayle has nominated to take up the position until filled. Accepted.

Maureen Carthy withdraws her nomination as general member. Accepted.

John Blessas has stepped down as chairman of the judges executive. Accepted.

The list of nominations were read out and the following were duly elected:-

President – Sue Gordon

Vice President – Ben Stoffl

Secretary – Kate Puleo

Treasurer – Gayle Harrison

Newsletter editor – Gayle Harrison

General Members – Fran Mcfadzen, Dennis Gordon

9. Motions/Resolutions:

None.

10. President's Address:

Sue welcomed the new and old elected members. Thanked the outgoing members for all their contributions. Special thanks to Maureen, Debby, Marg and John Blessas.

11. General Business:

None

11. Meeting Closed: 7:09pm



ALIVE & CLICKING

The Photographic Society of Queensland Inc (PSQ)

PSQ Annual General Meeting attendance sheet

NAME	CLUB
Marie Sinclair	Brisbane Camera Group
Kevan Sinclair	✓ ✓ ✓
Sue Gordon	MT Gravatt
Dennis Gordon	MT Gravatt
WARREN VEINPAS	M.G.P.S.
FRANK MCFADLENI	KCCC + ROCKY PC
Debby Tulan	Bundaberg
DIANE FOLEY	BUNDPABERG
Janet Richardson	MT GRAVATT
JONI KEENAN	MT GRAVATT.
MAUREEN GARTHY	N&CG
Suzanne Edgeworth	MGPS
Bruce McDonald	MGPS.
Hector Beveridge	M&PS

President's Report 2019

Twelve months has travelled by incredibly quickly. Our 2018-19 PSQ year began in Emerald with a convention we will all remember.

The first event on the calendar after convention is the RNA photography competition. PSQ continues to sponsor the club section of the competition and our intention is to grow club support and raise the profile of the competition in general. It is most satisfying to see the number of club members volunteering on all levels, from bump in and out, to judging, display, as well as stewarding.

AIPC – the Australian Interstate Photography competition, run in conjunction with APSCON was this year organised by PSQ, and I would like to acknowledge and thank those who made it happen in the midst of a very hectic time for me.

PSQ also agreed to host the APSCON Social dinner, and again many thanks to all the clubs and individuals who provided images for a project with no explanation or guidelines. It was a huge success and the experiment went beyond my expectations. The assistance of John Doody, Dennis Gordon and Richard Oddie, as well as the contributors was invaluable. The presentation will be played during this convention.

The Mini Convention for our northern clubs was this year hosted by Cairns, and well attended by club members from the region. Presentations were given by Terry Power, Maureen Carthy, John Blessas and myself.

We moved on to our annual BBQ, hosted for the second year by Caboolture. A much more informal and casual event was hosted, in response to feedback in relation to what people would like at a BBQ.

Following BBQ was the Judges Forum, which was well attended and provoked much discussion and thought around the subject of where photography is headed, judging and our rights as photographers. Most agreed these times are essential for the development of our accredited judges.

By end of year, 2019 Convention planning was well underway, and promising to be an event not to be missed. MGPS took on the role of organising the event, with the support of Wynnum Bayside Camera Club.

SEQ was open for entries early in 2019 and entries continue to rise, with well over 1300 entries across A and Non A grade print and digital sections. This is a steady increase from 300 in 2016, 700 in 2017 and 900 in 2018. Part of this growth I believe is the transition to online uploading of images via Myphotoclub, who have been most accommodating and supportive during the process.

This last year saw updating of our By-Laws as a continuation of our efforts to ensure our Constitution and Policies and Procedures are relevant and best reflect the role of the organisation. This of course is ongoing.

PSQ has now welcomed two video clubs into our ranks as well as new camera clubs and their assistance is already appreciation in video recording of judges' forums. We have visited with them and been welcomed whole heartedly.

Our first Judges Forum for 2019 was held in March and while not as well attended as the previous one, was certainly a time of learning and cementing our roles as judges.

I feel this last 12 months has been a time very much of building relationships between clubs and creating a community of support, sharing of our knowledge and passion for photography, and establishing PSQ as an integral part of every club.

Judges Executive Report.

This was an interesting year for the Judges Executive.

The resumption of the Judges Forums continued with feedback by those attending universally positive.

Several new innovations have been trialed and will help in the following areas.

Unfortunately, my two day a week casual job has expanded and is using too much of my available time. This has been compounded by family problems.

I will not nominate for the Chair of the Judges Executive as I cannot allocate enough time to carry out all the required duties.

As a matter of principal, I have advocated for freedom for Judges to be able to use any tools they feel they would like to use to assist them with their work. The "Photoshop" debate will not go away and at some stage will have to be addressed so as to get a workable solution.

The Request for Judging Form.

This form (principally the work of Wendy Geddies) will streamline the flow of information between the Club requiring a Judge and the Judge.

The form is a "living document" in that suggestions for improvement that will make it more concise and helpful will be considered and implemented.

Judges Forums.

Attendance is reasonable with between a third to half the active Judging Panel attending.

These are working well with a variety of subjects being presented to those who attending.

One problem that is unfortunately obvious within the discussions is that there is a "preaching to the converted" feeling.

All the Executive have contributed in the finding of presenters and hopefully the variety of the presentations is fulfilling the roles of bringing in and educating those attending.

The form of the Forums appears to be acceptable, again with suggestions welcomed.

For me, personally, I feel the open discussion forums and the critique/feedback sessions where both the opinions and styles of other judges are there to give both ideas and alternate use of language are the highlights.

Once a Judge has attained a PSQA level there should not be a cessation of personal development and further training.

Hopefully by the Forums combining both lectures and interaction the Judging Panel will achieve a good result.

All judges that did not attend will continue to be contacted before the next Forum with the object of increasing attendance.

The next Forum is booked for November, after the PSQ BBQ.

Forward booking for 2020 are not open until September at which time the bookings for the March and November 2020 Forums can be made.

Videos of Presentations.

Thanks to Robert Cullen and the Brisbane Movie Makers there are now several videos available.

They are available on the basis that they are for use by PSQ members only and are not to be uploaded onto social media indiscriminately.

The size of these presents a problem as they are quite large and would be difficult to upload.

A quick phone survey showed three responses from some Judges that have not attended the forums with regard to how they could be used;

"Of no interest to me as I would not have time/ be bothered to watch them/ wouldn't find them interesting."

"Yes, would like to have them sent to me in some form so that I can catch up as I was unable to attend."

"Can they be used for Club presentations?"

Further discussion can be left until the response to the first use of these presentations is in hand.

The Executive.

It has been a privilege to work with the current crew.

Elizabeth for keeping us on the straight and narrow.

The comment "OK matey.. " was always followed by good advice.

Wendy, her contributions were always made filling a hole we did not know existed.

Stan for history, advice and a different view of problems.

Robert has kept our minutes and has been the quiet but determined voice in the background.

Finally, but not "last" Paul for his determination and guidance.

Where should the Executive go forward to from here?

A more well-defined process for nomination onto the Executive should be adopted.

This could also specify the maximum size and roles of the Executive membership.

The work of the Executive could be broken up into areas of responsibility.

- Chairman. The public face and the point of contact for queries and problems. The Chairman is the Club Representative on the Executive.
- Judges Representative. As the feedback from Judges shows a difference in what Clubs want with judging's and are willing to accept weighed against how Judges want to be able to work with images, I feel there is a need to separate these functions.
- Function Co-Ordinator. To arrange the Forums, the speakers, exercises and round table discussions.
- Newsletter editor.
- Understudy Judge coordinator.

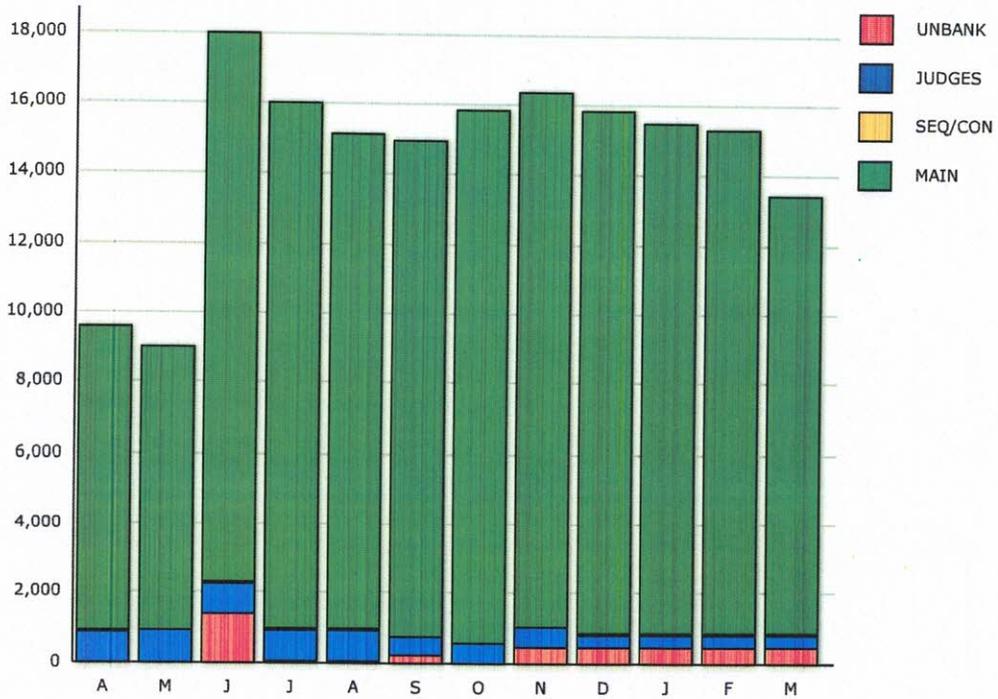
Photographic Society of QLD

Bank Balances

As at end of Mar:2018/19

Account		Balance
JUDGES	Judges Acct	351.57
MAIN	Main Bank Acct	12,573.00
SEQ/CON	SEQ/Convention Acct	20.24
UNBANK	Unbanked	457.00
		<hr/>
		13,401.81

Current Accounts over time





Account activity

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Main Account
034-630 237681

\$12,313.85

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No. 9.
Reconciled
31-3-19

Description, date or amount

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Date	Description	Debit	Credit	Balance ¹
1 May 2019	WITHDRAWAL ONLINE 1451402 PYMT Noosa Trop medallions	-\$569.34		\$12,313.85
1 May 2019	WITHDRAWAL ONLINE 1456915 PYMT Jaymac Pty meddalion plates	-\$87.00		\$12,883.19
30 Apr 2019	INTEREST PAID		\$1.13	\$12,970.10
29 Mar 2019	INTEREST PAID		\$1.06	\$12,969.06
20 Mar 2019	DEPOSIT CAIRNS PENNY BAN In201956		\$395.00	\$12,968.00
11 Mar 2019	WITHDRAWAL ONLINE 1036243 PYMT Bernd Stof Convention meeting	-\$106.00		\$12,573.00
11 Mar 2019	WITHDRAWAL ONLINE 1033662 PYMT Gayle M Ha Comm registrations	-\$1,560.00		\$12,679.00
11 Mar 2019	WITHDRAWAL ONLINE 1032315 PYMT F McFadzen Webby reimburse	-\$158.40		\$14,239.00
11 Mar 2019	WITHDRAWAL ONLINE 1030050 PYMT Bernd Stof Registration Fee	-\$195.90		\$14,397.40
11 Mar 2019	DEPOSIT GYMPIE QLD		\$154.50	\$14,593.30
28 Feb 2019	INTEREST PAID		\$1.11	\$14,438.80
18 Feb 2019	WITHDRAWAL ONLINE 1232915 PYMT RNA Sponsorship Renewa	-\$209.00		\$14,437.69
31 Jan 2019	INTEREST PAID		\$1.25	\$14,646.69
21 Jan 2019	WITHDRAWAL ONLINE 1227770 PYMT Maureen A M CARTHY REIMBURSE	-\$117.13		\$14,645.44
7 Jan 2019	WITHDRAWAL ONLINE 1254466 PYMT Nanango & REFUND NANANGO FEE	-\$225.00		\$14,762.57
31 Dec 2018	INTEREST PAID		\$1.27	\$14,987.57
24 Dec 2018	WITHDRAWAL ONLINE 1266415 PYMT Bernd Stof B STOFFL REIMBURSE	-\$28.00		\$14,986.30
24 Dec 2018	DEPOSIT STRATHPINE QLD		\$457.00	\$15,014.30
20 Dec 2018	WITHDRAWAL ONLINE 1191744 PYMT J & I BLES	-\$508.00		\$14,557.30
10 Dec 2018	WITHDRAWAL ONLINE 1499869 PYMT RNA RNA INV 22255	-\$209.00		\$15,065.30
30 Nov 2018	INTEREST PAID		\$1.25	\$15,274.30

Reconciliation Summary
Photographic Society of QLD

MAIN: Main Bank Acct - Statement Date: 31/03/2019 - Statement Page: 9

Statement Opening Balance: 12,573.00

Date	Type	Ref	Description	Gross
20/03/2019	CR	395	Westpac (Interest)	1.06
20/03/2019	CR	394	F.N.Q Photographers Club (Affiliation Fees	395.00

2 items reconciled with a value of: 396.06

Calculated closing balance: 12,969.06

Closing Balance as per Statement: 12,969.06

Difference: 0.00

Unpresented (posted) transactions:

Date	Type	Ref	Description	Gross
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0 (posted) items not reconciled with a value of: 0.00

Calculated ledger balance: 12,969.06

Ledger Balance for period ending 31/03/2019 (incl. unposted reconciled items): 12,969.06

Difference from calculated ledger balance: 0.00

Account activity

Help reconcile and control your cash flow. Establish your Bank Feeds today

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Judges Executive Account
034-630 276664

\$351.62

- Account details
- Statements
- Account settings
- Transfer from
- Transfer to

No. 9
Reconciled
31-3-19

Description, date or amount

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Date 	Description	Debit	Credit	Balance ¹
30 Apr 2019	INTEREST PAID		\$0.03	\$351.62
29 Mar 2019	INTEREST PAID		\$0.02	\$351.59
28 Feb 2019	INTEREST PAID		\$0.02	\$351.57
31 Jan 2019	INTEREST PAID		\$0.02	\$351.55
31 Dec 2018	INTEREST PAID		\$0.03	\$351.53
10 Dec 2018	WITHDRAWAL ONLINE 1495525 PYMT J & I BLES REIMBURS J BLESSAS	-\$218.89		\$351.50
30 Nov 2018	INTEREST PAID		\$0.04	\$570.39
26 Nov 2018	DEPOSIT ONLINE 2204161 PYMT MARGARET HAMWOOD Daryl Fisher U/Jdg		\$20.00	\$570.35
14 Nov 2018	DEPOSIT ONLINE 2001496 PYMT ROBIN YATES YATES - Understudy		\$20.00	\$550.35
31 Oct 2018	INTEREST PAID		\$0.04	\$530.35
28 Sep 2018	INTEREST PAID		\$0.04	\$530.31
13 Sep 2018	DEPOSIT GYMPIE QLD		\$20.00	\$530.27
6 Sep 2018	WITHDRAWAL ONLINE 1833841 PYMT Cairns Pen PSQ ACCOMM PMNT	-\$372.00		\$510.27
6 Sep 2018	WITHDRAWAL ONLINE 1832456 PYMT Bundaberg B-BERG CLUB REFUND	-\$20.00		\$882.27
31 Aug 2018	INTEREST PAID		\$0.07	\$902.27
31 Jul 2018	INTEREST PAID		\$0.07	\$902.20
18 Jul 2018	DEPOSIT HELANDER TPS USJ - J. Graff		\$20.00	\$902.13
29 Jun 2018	INTEREST PAID		\$0.06	\$882.13
31 May 2018	INTEREST PAID		\$0.07	\$882.07
28 May 2018	DEPOSIT THE WILLOWS QLD		\$20.00	\$882.00
25 May 2018	DEPOSIT STRATHPINE QLD		\$20.00	\$862.00

Reconciliation Summary
Photographic Society of QLD

JUDGES: Judges Acct - Statement Date: 31/03/2019 - Statement Page: 9

Statement Opening Balance: 351.57

Date	Type	Ref	Description	Gross
29/03/2019	CR	393	Westpac (Interest)	0.02
1 items reconciled with a value of:				0.02
Calculated closing balance:				351.59
Closing Balance as per Statement:				351.59
Difference:				0.00

Unpresented (posted) transactions:

Date	Type	Ref	Description	Gross
0 (posted) items not reconciled with a value of:				0.00
Calculated ledger balance:				351.59
Ledger Balance for period ending 31/03/2019 (incl. unposted reconciled items):				351.59
Difference from calculated ledger balance:				0.00