



1. Open Meeting: 8:35am

Welcome from President Sue Gordon to Committee Members

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

Apologies: Dennis Gordon.

3. Confirmation of Minutes:

Sent via email.

Kate moved the minutes be accepted with changes. Seconded by Sue. Carried.

4. Business arising from the Minutes:

Task List

- Fran and sue to compile guidelines for convention. Ongoing.
- April meeting to bring up purchasing of PA system.
- Kate to update club list.

5. Correspondence:

- **Inwards Received & Outwards Endorsed:**

Sent via email.

Follow up with Allora how big they want the label.

Send through certificate to Barry Hart.

Forwarded Fran the typographical error.

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

6. Business arising from Correspondence:

None.

7. Presidents Report:

Sent via email.

Clubs are starting to get back up and going. Some still via zoom and some starting back face to face.

Sue suggested a face to face meeting with committee the day after SEQ on the April 18th if all can attend.

Possibility of doing this years convention via zoom. Some of the presenters look to be on board for participating in an online convention. Half an hour presentation each, 5min Q&A.

Fran suggested a 9am – 4pm day. Sue to call Cheryl to determine who is able to do so,

Richard and Fran to follow through with the planning and timetable. Sue suggested having a

cost to members in order to put a value on it. All agreed. Suggested to schedule at the end of May. All in agreeance to move ahead with it.

Sue moves her report be accepted. Seconded by Gayle. Accepted.

8. Treasurers Report:

Presented by Gayle Harrison that the balance in all bank accounts is:

Main account – \$30,591.91

JE account - \$1,217.13

Still 4 clubs who are not paid up to date with fees.

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



Payments:

Gayle moved that the following payments be accepted. Seconded by Ralph. Carried.

Payment for re fabricating boards have been approved.

Accounting services \$640 Bookkeeper fees – Sue Crawford.

9. Judges Executive Report:

Sent via email.

Di from Hervey bay have asked if we have a model release form for them to use. Ralph has suggested to seek legal advice as it is a legal document.

Nadia sent an email concerning unethical images. Discussion to be had by JE.

Next JE meeting scheduled for 26th Feb. Ralph has continued to try and get in contact with Tryg to attend a meeting, so far there has been no response.

Ralph moves his report be accepted, seconded by Richard. Accepted.

10. Web Admin Report:

Sent via email.

Fran moves her report be accepted, seconded by Ralph. Accepted.

11. General Business:

- a. SEQ update – Everything on schedule so far. Sue suggested encouraging judges to enter as well.
- b. Online convention – discussed in presidents report.
- c. Next zoom for committees – Last one was very successful, would be good to schedule another one. Topics suggested are judging, copyright information. Ralph knows a copyright expert from AIPP, William Long, Ralph to contact him to see if he might be interested.
- d. BBQ – Sue asked if we should put together an informal bbq get together in light of eased restrictions. Maybe March 13th at oxley common, 10am -2pm. All agreed. Sue to go ahead and schedule it in. Street and bird photographer to do a talk/demonstration.
- e. Collaboration with Maud Gallery – Private workshop post was approved on PSQ facebook page. May not have been appropriate to allow such a post. Post to be removed. Peter Law from the Gallery to be contacted by Fran to explain why as its in our rules. Maud gallery also wish to collaborate with us in promoting photography. Should we consider. Discussion had about advertising such things. All agreed ok to share the info.
- f. Street Seen – Info sent via email. Request to be recognized by PSQ as a group of affiliated special interest members. Discussion had by all. Ralph to have a discussion with BCG about the situation on how to incorporate it without others being a BCG member. Request to have street photography added to SEQ.
- g. Gaby's resignation – Gaby has decided that she is unable to continue her role because of her work commitments. Sue asked Richard if he would be willing to take on the role for now. Richard is going to have a go. Sue moves that we accept Gaby's resignation, seconded by Richard. Accepted. Sue to send a thank you letter.

12. New Business

13. Next Meeting: Sunday, February 28th at 8:30am

14. Meeting Closed: at 10:40am