



Minutes

Management Committee Meeting

Sunday 28th February, @8:30am

1. Open Meeting: 8:30am

Welcome from President Sue Gordon to Committee Members

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

Apologies: Richard left meeting at 9am. Ralph left meeting at 9:27am.

3. Confirmation of Minutes:

Sent via email.

Kate moved the minutes be accepted. Seconded by Fran McFadzen. Carried.

4. Business arising from the Minutes:

- a. Sue has spoken to Cheryl about speakers for convention. Happy to provide contact details. Fran and Richard to follow on with dates. Ralph to contact William Long for a speaker. Sue suggests any profits on the one day online convention be given to Mackay camera club due to their loss of cancelling. Fran mentioned its up to us as the PSQ to cover that loss within our bylaws.
- b. Still one club unpaid. Gayle still following up on this issue.
- c. Ralph spoke to Peter and he has informed Ralph that the issue they had at QCG is all settled.

5. Correspondence:

Sent via email.

Kate moved the correspondence be accepted. Seconded by Gayle Harrison. carried.

6. Business arising from Correspondence:

- a. Chrysler Expo, requesting of 10 people to take photos. Kate to speak to Sue about the details.
- b. Question raised about bringing partners/friends to PSQ BBQ. Fran and Ralph mentioned those people wouldn't be covered by insurance, maybe we could charge a fee. Decided not to worry about fees, as long as within reason and have RSVP.
- c. Question about workshops, so far have a couple of people talking about their creative works. Still struggling to get people to do any talks and workshops. Kate to contact Narelle Power to see if she can do a macro flash workshop. Kate to organize QR code for the BBQ.

7. Presidents Report:

Sent via email.

Sue moves her report be accepted, seconded by Ralph Brown. Carried.

8. Treasurers Report:

Presented by Gayle Harrison. Balances in bank accounts is:

PSQ: \$30,895.86

JE: \$1,217.13

Moved by Gayle, Seconded by Ralph Brown. Carried.

Fran questioned a few discrepancies in the report. Gayle to follow up with accountant.



Payments:

Insurance was at a discount due to COVID. Gayle to follow up as clubs are going back to face to face activities. Sue to purchase new speaker system, Approved by all. Budget of \$300 for BBQ, Approved by all.

9. Judges Executive Report:

Sent via email.

JE had invited Tryg to last meeting again, still no response. Major discussions had about ongoing education for judges.

Ralph moves his report be accepted, Seconded by Fran McFadzen. Carried.

10. Web Admin Report:

Sent via email.

Fran moves her report be accepted, seconded by Gayle Harrison. Carried.

11. General Business:

- a. RNA sponsorship – Wanting to add a club digital section. Sue to follow up with them on how it will be scored so it is fair even to the small clubs.
- b. PSQ BBQ – Spoken above.
- c. SEQ Update – Not many entries yet, doing run through next week. Gayle to follow up paid receipts for entries.

12. New Business

13. Next Meeting: Sunday, March 13th at 3pm

14. Meeting Closed: at 9:40am