



Minutes

Management Committee Meeting

Sunday, 27th June 2021 @ 8:30am

1. Open Meeting: 8:33am

Welcome from President Ralph Brown to Committee Members

2. Attendance: Kate Puleo, Fran McFadzen, Ralph Brown, John Staib, Richard Bassett, Tryg Helander.

Apologies: Gayle Harrison.

3. Confirmation of Minutes:

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

4. Business arising from the Minutes:

- a. Amendment – Tryg to be considered for member not chair.
- b. Amendment – balances incorrect.
- c. Discussion was had with Dorothea at Gympie camera club and they will have space for some but not all equipment.
- d. John contacted bookkeeper and cancelled her services.
- e. Update speakers for convention – still sorting out times, suggested 9am-5pm.
- f. Audit of equipment still to be done by Sue and Richard.
- g. Ralph suggesting as part of the responsibilities of hosting SEQ is to do certificates and medals as its causing things to go all over the place by having PSQ handle it. Fran suggesting it be detailed in the by laws. Only 2 gold medals to be awarded, the rest silver. Agreed by all. Fran updated by laws.

5. Correspondence:

• Inwards Received & Outwards Endorsed:

- a. Grant application received from photo arts club tweed.
- b. Marjorie asking when medals will be received – being seen to.
- c. Street seen proposed sponsorship for exhibition in 2022 – to be discussed in more detail at next meeting, Fran suggesting to refuse as they are not a club and could cause issues with insurances. Suggested changing wording to be viewed as proposal from BCG and including the whole state. Agreed by all that at this time we have to refuse until it is able to include the whole state.
- d. Street seen proposed additional category street photography added to SEQ -
- e. Cheryl Eagers not received PSQA cert and badge – Fran has taken care of this task.

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

6. Business arising from Correspondence:

- a. Tryg suggested to bulk order medals to keep in stock, 100 silver and 10 gold. Quotes to be collected and sent through to committee. Seconded by Ralph. Carried. Agreed by all.

7. Presidents Report:

Circulated via email.

Plans to visit QCG. Talks with Rockhampton about convention 2022 to be had. Ralph proposes to continue sponsorship of show comp, seconded by Tryg.



8. Treasurers Report:

Presented by John Staib and circulated via email.

Insurance forms starting to come in. John wants to change logo title in the documents, seconded by Fran. Signature to be added to emails. Fran to send out small edition of logo to all committee to use. Kate to upkeep members list and to get new po box.

Main account balance: \$27,476

JE account balance: \$1,217

Convention account: \$293

John moved the report be accepted, Seconded by Richard. Carried.

Payments:

None.

9. Judges Executive Report:

Circulated via email.

Ralph asks for approval of Tryg to be a member of JE, seconded by John. As well as Victoria Purdie, Dan Demy-Geroe and Graham Martin with Graham put forward as chair. Ralph proposes covering costs of educational courses from PSA for judges, seconded by Tryg. Judges forum happening this afternoon.

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

10. Web Admin Report:

Circulated via email.

Henry Moller from Innisfail not contactable, phone and email not working. Ralph to ring Mossman to follow up. Put on inactive list.

11. General Business:

- a. Appointment of new chair and members to JE – PSQ committee approve the appointment of a new chair and members to the Judges Executive committee that was endorsed at the last JE meeting.
- b. Discussion had on constitution and by laws.
- c. Report from John on progress towards receipt of club fees. – received 9 in total so far.

12. New Business

- a. New badge to be made for president and vice president. Ralph suggesting general ones done without names.
- b. Tryg brought up a case of cheating that was discussed with Ralph via social media. A member of a private group has cheated by stealing images off the web and manipulating it and putting forward as their own. Tryg suggested putting this issue into the flashes newsletter. Tryg to send the details out to committee to respond whether it should be put in the newsletter.

13. Next Meeting: Sunday, July 25th at 8:30am

14. Meeting Closed: at 10:30am