



1. **Open Meeting:** 7.02pm
2. **Attendance:**
Ralph Brown, Fran McFadzen, John Staib, Graham Martin, Richard Bassett, Tryg Helander, Gayle Harrison.
Apologies:
None.
3. **Confirmation of Minutes:** Moved by Gayle Harrison; 2nd by Fran McFadzen. AIF.
4. **Business Arising From Minutes:**
 - Tryg contacted Gold Coast Photographic Society re hosting 2022 SEQ competition. GCPS need to organise a date then send out invitations to clubs. Tryg will contact Ken Dickson to meet up with himself and Mon and Ralph get the ball rolling. Tryg waiting to hear from GCPS after their next committee meeting. Ralph would like the info out to clubs asap.
 - **TASK: Tryg to contact Ken Dickson to organise meeting with Mon, Ken, Ralph & himself re: SEQ**
5. **Correspondence: INWARDS & OUTWARDS:**
 - Correspondence sent via email. Moved by Gayle Harrison; 2nd by John Staib. AIF.**Business Arising from Correspondence:**
 - Debra Whelband emailed asking for monthly competition subjects. Replied saying SEQ is the only competition run by PSQ, but if asking about Qld Interclub to contact either the club hosting 2022 or club who hosted this year.
 - Vincent Cesare emailed wanting PSQ to ok the subjects and definitions & guidelines for 2022 Qld Interclub competition. Although PSQ does not have any ruling over this competition, Tryg felt they just wanted assurance from PSQ. Fran did mention their nature definition was out of date, which was rectified. All felt their definitions were good. John Staib moved they are given approval to send out to clubs. 2nd by Ralph Brown. AIF.
 - **TASK: Ralph to let Vince know that the definitions are supported by PSQ.**
7. **Presidents Report:** Report circulated via email prior to meeting.
Moved by Ralph Brown; 2nd by Fran McFadzen. AIF.
8. **Treasurers Report:** Report circulated via email prior to meeting.
Balance on all Accounts: \$43217.00 Moved by John Staib; 2nd by Richard Bassett. AIF.
 - Ralph asked John to send a message to clubs with the correct judge reimbursement of .35c (not .25c). Fran commented she had already made the correction on the form.
 - John asked the word "cash" be taken off the USJ application form. AIF.
 - **Payments:** Noosa Trophy & Engraving Centre - \$909.00 for medallions.
 - **TASK: John to get notification out to clubs regarding increase in travel cost.**
 - **TASK: Fran to take the word "cash" off the USJ Application form and repost.**
 - **TASK: Richard to order quoted medallions, collect and organise payment of invoice with John.**
9. **Judges Executive Report:** Report circulated via email prior to meeting. Moved by Graham Martin; 2nd by John Staib.
10. **Web Admin Report:** Fran reported she has done the usual tasks and wasn't sending a written report. Moved by Fran McFadzen; 2nd by Gayle Harrison. AIF.

11. General Business:

- **Understudy Judges:** Travis Lord and Lynette Romano have been approved as Under Study Judges. Moved by Ralph Brown; 2nd by John Staib. AIF.
 - **TASK:** Fran to add both Travis and Lynette to USJ page of PSQ website.
- **PSQ Secretary position:** Tryg has approached Toowoomba member Roberta Edwards regarding the PSQ secretary position. He is feeling positive, but will know in the next few days. Gayle has offered to help her in any way as she will still be on committee in PSQ Editor role.
- **Grant amount:** Ralph suggested upping the grant amount to \$4000. John Staib suggested we wait for November meeting to discuss when all grants are in. AIF.
- **PSQ Convention 2022:** Ralph asked if the convention could possibly be a one-day event. All opposed. Ralph contacted Gerry from Peninsula club and he is happy to contact Peninsula committee regarding helping with the 2022 convention (not hosting). Gerry suggested using the Dolphins Football Club as the venue and it was agreed to look into it.

SUGGESTED SPEAKERS: (8 needed) need to contact for availability.

- Steve Axford (macro photography)
- Peter Mitchelson (street photography & law)
- Darren Jew (Underwater photography)
- Stef Dunn (Landscape)
- David Magro (Astro photography)
- Mark Galer (Sony ambassador)
- Nick Rains (?)

Fran mentioned 3 important questions to ask potential speakers;

1. Are they available to speak?
2. Can they do a workshop?
3. Can they donate a print for PSQ to auction?

SUGGESTED WORKSHOPS:

- Peter Mitchelson: Street photography walk in morning with workshop held in afternoon day prior.
- David Magro: Night shoot after Sat night dinner.
- Walk around lakes at North Lakes for bird photography.
- **SEQ Competition:** Want the competition judged a month before the convention. The hosting club will have the medallions and certificate templates beforehand so they can have these taken care of and sent out. What awards are not presented at the Gala dinner at the convention, the host club will send out to winners.
- **Minutes of 2021 AGM:** Still waiting to receive these from Kate Puleo.

12. New Business:

- **PSQ BBQ:** Fran brought up the fact we usually have our PSQ BBQ in November and should have our next meeting face-to-face at the BBQ. AIF. Ralph will download the BBQ checklist in the Dropbox. Ralph suggested holding it at the Military Jetty Park, Golden Beach.
- **TASK:** Ralph to download BBQ checklist from Dropbox.
- **TASK:** Fran to create BBQ flyer and distribute.

13. Next meeting: November 21st

14. Meeting Closed: 8.35pm