



Minutes

Management Committee Meeting

Sunday 21st November 2021

1. Open Meeting: 4pm

Welcome from President Ralph Brown to Committee Members

2. Attendance: Ralph Brown, Gayle Harrison, John Staib, Graham Martin, Roberta Edwards, Richard Bassett

Apologies: Fran McFadzen, Tryg Helander

3. Confirmation of Minutes:

Mentioned that the date on the October Minutes was incorrect.

Gayle moved the minutes be accepted (with changes). Seconded by John Staib. Carried.

4. Business arising from the Minutes:

- a. Kate Kuleo has resigned as Secretary
- b. John Staib moved that Roberta Edwards be appointed Secretary, seconded by Gayle Harrison, Roberta Edwards Accepted.
- c. Dates for SEQ have been announced and published Opening 8 Jan, closing 25 March, awards 9 April. (The email was sent to Ralph, who has forwarded it to us 19 Dec.) F
- d. Interclub set subjects and definitions have been published

5. Correspondence:

- Inwards Received & Outwards Endorsed:

a. x

xx moved the correspondence be accepted. Seconded by xx.

6. Business arising from Correspondence:

a. x

7. Presidents Report:

Ralph has been looking for a venue for the Convention. A few possibilities are Redcliffe RSL and Redcliffe Soccer Club. 6 speakers locked in

During the convention we should hold a Judges forum, the 2022 AGM, the presentation of the SEQ awards as well as the speakers and workshops.

The Gold Coast Photographic Society is hosting the 2022 SEQ. Tryg is liaising with them.

Richard organising Trophies.

8. Treasurers Report: (delete below – just showing the format)

Presented by John Staib that the balance in all bank accounts is \$42,308.

Moved by John Staib, Seconded by xx. Carried.

Payments: As per Grants Applications



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9. Grants:

	Club	Grant	Item	Model
1	Stanthorpe Camera Club	\$ 800.00	Data Projector	epson_eh-tws700
2	South Tweed Sport Photo Arts Club	\$ 750.00	Data Projector	not decided
3	Brisbane Camera Group	\$ 500.00	Exhibition	n/a
4	Hervey Bay Photograph Club	\$ 750.00	Projector	Epson eh-tws 700
5	Surat Shutter Bug	\$ 500.00	Workshop Mono	n/a
6	North Qld Camera Group	\$ 645.00	Litemaster	pro l-478dr
7	Bribie Island Photographic Club	\$1,000.00	Laptop	?
8	Ipswich Photographic Society	\$1,000.00	Digital Camera	Sony xv-1 camera
9	Qld Camera Group	\$ 150.00	RC Print Comp	n/a
	Total	\$6,095.00		

John Staib moved that we spend \$6,095 for the grants, Seconded Ralph Brown – AIF
John Staib will approach BCG requesting detailed break up for their Exhibition & QCG about the River City Prints Competition.

9 Judges Executive Report:

10. Web Admin Report:

Report circulated via email prior to meeting. **Moved by Graham Martin; 2nd by John Staib.**
Roberta to follow up with Travis & Fran about security issues to make the PSQ website an HTTPS:// site. Advice about how????

11. General Business:

- a. During discussion about the timing of the grants application process it was decided to bring the grants forward a month to close in September, discuss at the October meeting.
- b. There was also discussion about the timing of the BBQ and the November meeting; it was decided that the BBQ would be held either the 2nd or 4th Sunday in November to keep the 3rd Sunday free for the meeting, as it was inconvenient to have them on the same day.
- c.

12. New Business:

13. Next Meeting: Sunday, 16th January via Zoom at 7pm

Meeting closed at 4:53pm