



Minutes

Management Committee Meeting

Sunday 19th December 2021

1. **Open Meeting:** 7:07pm
Welcome from President Ralph Brown to Committee Members
2. **Attendance:** Ralph Brown, Fran McFadzen, Roberta Edwards, John Staib, Graham Martin, Richard Bassett
Apologies: Gayle Harrison
3. **Confirmation of Minutes:**
Ralph Brown moved the minutes be accepted. Seconded by John Staib. Carried.
4. **Business arising from the Minutes:**
 - a. Convention: Budget to be compiled? Possibly \$250 Registration Fee. Tri-bookings to open late February?
 - b. Fran will advertise on web page about the dates for the SEQ Comp. Gold Coast to distribute details of SEQ competition to all clubs.
 - c. The following dates are confirmed for SEQ 2022:
 - Competition open – Saturday 8 Jan 2022
 - Competition close – Friday 25 Mar 2022
 - Competition judging – Saturday 9 Apr 2022
5. **Correspondence:**
Inwards Received & Outwards Endorsed:
6. **Business Arising from Correspondence:**
7. **Presidents Report:**
Ralph has been very busy organising the convention – re: sponsorships and speakers, Fran to confirm with speakers, eg. subjects, expenses etc
Epson are sponsoring the dinner to the tune of \$1,000 plus have a display etc.
William Long grand master with AIPP to bring trade stall for Eiso monitors.
Rich Johnston – camera house Maroochydore – Northlakes to set up trade store at convention.
Asked Camera house – not appropriate for Camera Pro to have a trade store.
8. **Treasurers Report:**
As per attached Report
Moved by John Staib, Seconded by Ralph Brown. Carried. 30 November report
9. **Judges Executive Report:**
As per attached report
APJA Training starting 21st January for 6 weeks. 7:00pm
Graham moved, John Seconded



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10. **Web Admin Report:**
All Good
11. **General Business:**
AGM Minutes yet to be done and published – Ralph to follow up
12. **New Business:**
13. **Meeting Closed:** 8:16pm
14. **Next Meeting:** Sunday, 16th January 7:00pm