



General Meeting Minutes

Date & Time	Sunday 20 th February 2022 – 7:00pm
Venue	Zoom
Attendees	Ralph Brown, John Staib, Roberta Edwards, Fran McFadzen, Richard Bassett, Gayle Harrison, Graham Martin
Apologies:	Tryg Helander
1.0	Confirmation of Minutes: Moved by Roberta Edwards; Second by John Staib; AIF.
Meeting: Sunday 16 th January 2022	
2.0	Business Arising from Minutes:
	Fran & Ralph – AGM Minutes 2021 – minutes now in Drop Box – closed. Roberta – AGM Notice & nominations re: Constitution List of candidates to be published 14 days prior to AGM Notice of meeting 14 days prior to AGM Send out nomination and proxy forms to call for nominations for committee members 1 st April 2022. Clubs have 2 votes. Clubs to nominate 2 reps (not judges). Judges have 1 vote. Nominations close 16 th April 2022. Official notification and list of nominations to be sent out 16 th April with a copy of 2021 Minutes.
	Correspondence: INWARDS:
	Kingaroy Club closing and combining with Caloundra. John to follow up re: distribution of assets. Tina Dial paid for convention, but now requires a refund – John to follow up.
	Correspondence: OUTGOING:
	Nil
	Business Arising from Correspondence:
	Nil
3.0	7. Presidents Report: Report circulated via email prior to meeting.
	Moved Ralph Brown 2nd John Staib
4.0	Treasurers Report: Report circulated via email prior to meeting.
	\$36,531 in bank Have ordered name badges for convention Paid 1 year subscription for Vimeo Moved John Staib 2 nd Fran McFadzen
5.0	Judges Executive Report: Report circulated via email prior to meeting.
	Rochelle James recommended by Judges Executive as USJ and approved by PSQ Committee – pending payment and signed nomination form being received. Moved Graham Martin 2 nd Ralph Brown



General Meeting Minutes

6.0	Web Admin Report: Report circulated via email prior to meeting.
	Moved Fran McFadzen 2 nd Graham Martin
7.0	General Business:
	PSQ Convention Website complete Workshops to be finalised 3 of the 6 speakers require \$250 for workshops 2 speakers making claim for accommodation Draft program to be finalised Ralph will need help to make up the convention bags Redcliffe club has been asked for volunteer 'gophers' to help out at the workshops Advertising to non-club photographers. Bookings so far – Full 9, Sat 4, Sun 3, Gala 2 April Committee meeting to be brought forward to 10 th April – to be before bookings close on 14 th April so we can give The Komo final number on the 16 th April. (Need 80 paid attendees to break even) Walk-ins can attend sessions and workshops but will have to get their own meals. Richard to follow up with Sue about the stands for the SEQ prints Open for registration 4-5pm Friday Rockhampton to host convention 2023
8.0	New Business:
	No New Business
9.0	Meeting Closed: 8:15pm
10	Next meeting: 20 th March 2022 – via Zoom
Please send Apologies: secretary@psq.org.au	

Club for 2023 SEQ Salon ???