



# General Meeting Minutes

<b>Date &amp; Time</b>	Sunday 20 <sup>th</sup> March 2022 – 7:00pm
<b>Venue</b>	Zoom
<b>Attendees</b>	Ralph Brown (RB), Tryg Helander (TH), John Staib (JS), Roberta Edwards (RE), Fran McFadzen (FM), Richard Bassett (RB), Gayle Harrison (GH), Graham Martin (GM)
<b>Apologies:</b>	
<b>1.0</b>	<b>Confirmation of Minutes:</b> Moved by RE ; Second by JS AIF.
<b>Meeting:</b> Sunday 20 <sup>th</sup> February 2022	
<b>2.0</b>	<b>Business Arising from Minutes:</b>
	Kingaroy Photographic Club is closing and the members are joining Caloundra Camera Group Suggested we take Kingaroy off the PSQ Website Tina Dial received her refund for the convention then bought a Saturday ticket
<b>3.0</b>	<b>7. Presidents Report:</b> Report circulated via email prior to meeting.
	Still to hear from Camera House North Lakes re: bags, lanyard, possible prizes, 10-15 min presentation & possible workshop. Spoke to Penny Smith from Eizo, William Long will be attending the convention. Will contact Bruce Williams from Epson once he is back from long service leave to confirm Epson's participation at the convention. Redcliffe tourist info centre are happy to help, they will have 120 visitor guides and What's On in the area ready for us to pick up on the Friday for the convention packs. The medals for the SEQ have been sent off. Everything going ahead great. Judging Education Program was successful, with quite a few judges taking part.
<b>4.0</b>	<b>Treasurers Report:</b> Report circulated via email prior to meeting.
	\$38,196 including Convention money. Stanthorpe returned \$40 from grant JS moved his report be accepted, RB 2 <sup>nd</sup> , AIF BCG asked if their \$500 grant money can be rolled over into a coffee table book – denied. They are to use the money to buy equipment. They can apply again in October for another grant JS moved that Non-active life members pay no liability insurance, 2 <sup>nd</sup> by FM, AIF.
<b>5.0</b>	<b>Judges Executive Report:</b> Report circulated via email prior to meeting.
	Feedback received for the APJA training was all favourable. A welcome letter to Rochelle James has been sent, she has commenced her training. The report on Glenda Worley presentation was excellent. Update on judge's handbook – a working group to produce guide lines for mentors to work out goals for individual understudy judges will be formed. There was discussion on minimum number of live presentations are required by USJs, decided that at least one live presentation be required. JE ratified passing on to PSQ to endorse Damien Walls as an accredited judge. He is very well qualified in his knowledge, and his presentation was very well received. Discussion over GM to hand over Chair of JE to TH GM will talk about what has happened and TH to talk about where the JE is headed at the convention.



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	GM move that DW be appointed as judge, JS 2 <sup>nd</sup> , AIF GM moved that his report be accepted, RB 2 <sup>nd</sup> , AIF
<b>6.0</b>	<b>Web Admin Report:</b> Report circulated via email prior to meeting.
	Fran moved JS 2 <sup>nd</sup> AIF
<b>7.0</b>	<b>General Business:</b>
	<p>PSQ Convention – Advertising Discussion about putting a notice in local papers, putting a link on every photo club’s Facebook page. All clubs have been notified and information has been sent to them. Numbers for the convention so far; 32 full registrations + 7 committee members 15 day registrations Suggested an updated draft program be sent out. We need to know maximum number of participants the workshop organisers want for their workshops? What equipment will they need to be supplied? Where will it be held, either a room or outside etc?  The PSQ AGM to held on Saturday 12:30pm at the convention  Any restriction due to Covid-19 will be as per QLD Gov regulations. Double vaxxed, QR Code sign in. This is the venue’s responsibility. This has also been put on the website.</p>
<b>8.0</b>	<b>New Business:</b>
	<p>Medals for SEQ 2022 have been sent to Gold Coast 4 Gold – 1 each for print, Digital, A-grade &amp; Non-A-Grade 24 Silver – 1 each for the winners of each section</p>
<b>9.0</b>	<b>Meeting Closed:</b> 8:15pm
<b>10</b>	<b>Next meeting:</b> 10 <sup>th</sup> April 2022 – via Zoom
	<b>Please send Apologies:</b> secretary@psq.org.au