



# General Meeting April Minute

<b>Date &amp; Time</b>	Sunday 10 <sup>th</sup> April 2022 – 7:00pm
<b>Venue</b>	Zoom
<b>Attendees</b>	Ralph Brown (RBr), Tryg Helander (TH), John Staib (JS), Roberta Edwards (RE), Fran McFadzen (FM), Richard Bassett (RBas), Gayle Harrison (GH), Graham Martin (GM)
<b>Apologies:</b>	
<b>1.0 Confirmation of Minutes:</b>	Moved by RE; Second by JS; AIF.
<b>Meeting:</b> Sunday 20 <sup>th</sup> March 2022	
<b>2.0 Business Arising from Minutes:</b>	
	Nil
<b>3.0 Correspondence</b>	
	JS sent a Letter to BCG re: \$500 grant to be used towards their sound system
<b>3.1 Business Arising from Correspondence:</b>	
<b>4.0 Presidents Report:</b>	
	<p>RBr has had conversations with Christian Bentley Camera House regarding suppliers for convention Trade Show to run on Saturday &amp; Sunday 10:30am – 2:30pm. The room will be locked outside these hours for security.</p> <p>Camera house will supply the bags and lanyards plus a few other bits &amp; pieces.</p> <p>Redcliffe Tourist information centre will provide tourist brochures to go into the conference bags.</p> <p>Conference bags to be prepared on Friday afternoon in RBr's room at the Mon Komo Resort.</p> <p>We will have access to only 2 of the rooms Friday evening as the other is being used by other parties.</p> <p>RBr to see if we can have the registration desk in the upstairs foyer to save space in the rooms.</p> <p>The room used for the Trade Show will also have the SEQ Prints displayed during the hours 10:30am – 2:30pm.</p> <p>Workshops will be held in 2 of the rooms, numbers to be confirmed by the presenters.</p> <p>Saturday:</p> <ul style="list-style-type: none"><li>Workshop 3 in one room</li><li>Workshop 4 can be in foyer but requires power</li><li>Workshop 5 in one room</li><li>Workshop 6 can be outside</li></ul> <p>Sunday:</p> <ul style="list-style-type: none"><li>Workshop 12 in one room</li><li>Workshop 13 in one room</li></ul> <p>JS to approach Janette about borrowing PCC Projector to be used in the 2<sup>nd</sup> workshop room.</p> <p>RBr will request the upstairs bar be open during the lunch break as tea, coffee and water will be provided, all other drinks will need to be purchased individually.</p>

	<p>RBr will approach Epson about getting up to 10 prints printed for the Auction at the Gala Dinner on Sunday evening.</p> <p>Eizo, Camera house, Epson, will have representatives to give Keynote addresses at convention.</p> <p>There were 1,700 images at SEQ. 12 categories each have a 1<sup>st</sup> 2<sup>nd</sup> 3<sup>rd</sup> place getters to be displayed at the convention. Results will be announced at Gala Dinner on Sunday night. Mon is organising for all the certificates, medallions etc to be prepared to be presented as the results are announced.</p> <p>RBr has request that his travel costs to the SEQ judging be covered by PSQ – approved.</p> <p>RBr to send out an email calling for clubs to consider hosting the SEQ in 2023.</p> <p>RBr moved this report be accepted, FM 2<sup>nd</sup> AIF.</p>
<b>5.0</b>	<b>Treasurers Report:</b> Report circulated via email prior to meeting.
	<p>Financials to end of march to be presented to members at AGM</p> <p>JS moved GH 2<sup>nd</sup></p> <p>58 full regos</p> <p>14 sat</p> <p>15 sun</p> <p>JS Moved Affiliation fees to be kept the same as last year</p> <p>Discussion to drop fees....</p> <p>\$25 per club, \$2.50 per member, \$5 insurance per member</p> <p>JS Moved new fees be accepted providing insurance is similar to last year.</p> <p>Figures have gone to Accountant for certification.</p>
<b>6.0</b>	<b>Judges Executive Report:</b>
	<p>Fran has resigned from the Judges Executive</p> <p>Change over of Chair for JE at the AGM</p>
<b>6.0</b>	<b>Web Admin Report:</b> Report circulated via email prior to meeting.
<b>8.0</b>	<b>General Business:</b>
	<p>Final details for Convention discussed in President’s report.</p> <p>Fuel @ 0.35c per kilometre return.</p> <p>Thank you presents for presenters, possibly Sirromet wines</p> <p>Update on AGM nominations</p> <p>3 Nomination Forms received + 2 other GH</p> <p>1 Proxy Form received</p>
<b>9.0</b>	<b>New Business:</b>
	Nil
<b>10</b>	<b>Meeting Closed:</b> 8:33pm
<b>11</b>	<b>Next meeting:</b> 15 <sup>th</sup> May 2022 – via Zoom
	<b>Please send Apologies:</b> secretary@psq.org.au