



General Meeting Minutes

Date & Time	Sunday 24 th July 2022 – 7:03pm
Venue	Zoom
Attendees	Ralph Brown (RB), Tryg Helander (TH), John Staib (JS), Roberta Edwards (RE), Fran McFadzen (FM), Gayle Harrison (GH), Danielle Morrish (DM)
Apologies:	Nil
1.0	Confirmation of Minutes: Moved by RE; Second by JS; AIF.
Meeting: Sunday 20 th June 2022	
2.0	Business Arising from Minutes:
	2.1 Letter of request from Rocky club – money has been forwarded. 2.2 Judges Forum is booked for 31 July. Nadia was not available. Instead, Warren Veivers has been asked to demonstrate how he judges as if at a Club.
3.0	Correspondence Nil
3.1	Business Arising from Correspondence:
	Damien Walls Certificate has been sent. TASK: Fran to phone Damo to confirm.
4.0	Presidents Report: Report circulated via email prior to meeting. Attached.
	4.1 Ralph's report contained a list of SEQ winning images which he has forwarded as Queensland's Entries for the 2022 AIPC competition. Discussion followed on sending notification to the photographers that their image had been entered in the comp. TASK: Fran – Look on hard drive for SEQ email addresses: COMPLETED TASK: Gayle – List of AIPC Entries to be uploaded to Facebook Page. TASK: Ralph – AIPC Entry list to be emailed to clubs. TASK: Fran – Post the list to PSQ website 4.2 QCG email on what to do about the trophy they have been funded by PSQ Grants to purchase. A new trophy was previously approved, but the missing trophy has been found at Ipswich PS. Moved JS, seconded by FM that the funding be used to renovate the old trophy, AND for a new trophy to be purchased for when the existing trophy is filled. Additional funding to be claimed from PSQ if necessary. AIF TASK: Ralph to email QCG with this information. 4.3 Ralph contacted Richard and he has agreed to dispose of the BBQ that he has been storing. Discussion continued on the logistics of transporting the PA and several boxes of stuff from Gympie to Toowoomba where it will be stored by Tryg. It was decided that at some time in the future, when Gayle next comes to Brisbane, she will bring it with her, and let Tryg know he can collect it. 4.4 Discussion about SEQ subject for 2023. No one could remember when Travel Photography was included or why. Fran stated that the subjects could be found in the By-Laws; Section 10, sub section i). I) Prints I) People - Monochrome or Colour II) Open - Monochrome III) Open - Colour IV) Nature - Colour or B&W Grayscale V) Social Documentary - Monochrome II) Digital Projected Images I) People - Monochrome or Colour

	<p>II) Open - Monochrome III) Open - Colour IV) Nature - Colour or B&W Grayscale V) Social Documentary - Monochrome</p> <p>III) Audio Visual I) Open – 7 minutes maximum II) Novice – 7 minutes maximum – (Novice is for members who have entered no more than 3 inter-club AV competitions). III) Mini Ten – A presentation of no more than 10 images</p> <p>Gayle remembered that Travel Photography was included in response to a request from Nadia Filiaggi to add it, and that it was only supposed to be for ONE Year, but there was no record of it.</p> <p>That the President’s Report be accepted, moved Ralph, Seconded Tryg; AIF</p>										
5.0	Treasurers Report: Detailed report circulated via email prior to meeting.										
	<p>5.1 Financial Report Summary as at 30 June 2022</p> <table> <tr> <td>Opening Balance 31 May</td> <td>\$ 42,142</td> </tr> <tr> <td>Incoming:</td> <td>\$ 5,866.00</td> </tr> <tr> <td>Outgoing:</td> <td>\$ 3,440.00</td> </tr> <tr> <td>Cash at the Bank: 30 June</td> <td>\$ 44,568</td> </tr> <tr> <td>Accounts for Payment:</td> <td>Nil</td> </tr> </table> <p>5.2 John reported that following his endeavours to collect affiliation and insurance fees from the PSQ Affiliated Clubs, that there are 50 clubs now paid their affiliation fees, and 46 clubs have purchased public liability insurance. Membership of the 50 clubs adds up 1954 members, which is only 12 less than the overall membership was last year.</p> <p>5.3 Tweed dropped public liability as the Public Liability COE makes no reference to clubs as Affiliates. John is negotiating with the insurance broker for the 2022 COE to be issued with clubs identified as part of the PSQ.</p> <p>5.4 Discussion continued on the Fine Monochrome group which has asked for access to the COE. John has refused to provide it because they are not an affiliated club. Most members are part of BCG. It was suggested that they should consider asking BCG if they could be recognised as a Special Interest Group. TASK: John to email Fine Monochrome Group with the suggestion of the PSQ Committee.</p> <p>That the Treasurer’s Report be accepted – Moved John; Seconded Fran; AIF</p>	Opening Balance 31 May	\$ 42,142	Incoming:	\$ 5,866.00	Outgoing:	\$ 3,440.00	Cash at the Bank: 30 June	\$ 44,568	Accounts for Payment:	Nil
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6.0	Judges Executive Report: Report circulated via email prior to meeting. Attached.										
	<p>6.1 Tryg reported that as part of the work of the JE, he has produced a 29 page draft document which has been forwarded to some members of the JE for review. It is intended as a resource for judges and clubs. It consists of four sections, the first of which is a dictionary of photographic terms. Warren Veivers has already suggested more words that could be included. Once he has received the first round of feedback, Tryg will provide the document to the other members of the JE for their input. Tryg also offered a set of about 100 of his own lesson plans (Is that what you called them Tryg?) that can be uploaded to the PSQ website for access by any of the club members for personal development.</p> <p>That the JE Report be accepted, moved Tryg; Seconded Danielle; AIF</p>										
7.0	Web Admin Report: Report circulated via email prior to meeting. Attached.										
	<p>7.1 Fran stated that there were no issues from the Web Admin Report that needed discussion or decision. She added that she has posted AGM Minutes and Financials on Website.</p> <p>That the Web Admin Report be accepted, moved Fran; Seconded Roberta; AIF</p>										
8.0	General Business:										

	<p>8.1 Ralph commiserated with Danielle that she is in need of a job (ha ha). Discussion followed on setting dates for the PSQ BBQ – Sunday 20th November 2022. TASK: Danielle to follow up on selecting a park with a barbeque somewhere in Brisbane/Ipswich area.</p> <p>8.2 As the Committee meeting conducted at the Barbeque last year was almost impossible to hear, it was decided to hold the November Committee Meeting by Zoom before the barbeque on 13 November.</p>
9.0	New Business:
	<p>9.3 John raised the issue that for 2022, Grant applications should exclude exhibitions and competitions, grants are for new equipment. TASK: Fran to update the current application form and post to the website.</p> <p>9.2 John noted that the people who attended the AGM, other than the PSQ Committee were not recorded in the minutes. Discussion continued about the need to tidy up the AGM processes, including timing of notice and identification of delegates and proxies. It was decided to explore solutions for the issues raised closer to the next AGM at Rocky.</p>
10.0	Meeting Closed: 8:20pm
11.0	Next meeting: 7.00PM 15 August 2022 – via Zoom
Please send Apologies: secretary@psq.org.au	



Committee Meeting Presidents Report – 24th July 2022

It has been a good month, with most of our clubs (including Burpengary) have now signed on for another year and affiliation and insurance documents lodged. John will confirm the numbers.

I have a few things worth tabling: -

1. Sue Gordon approached me with a couple of concerns, and while I was happy to talk to her about them, I was a little embarrassed that these issues had been mentioned to her before I heard about them. I urge you to contact me first before discussing committee matters with others. It is not that I want to hide anything we do; it is just I could have addressed the concerns before they were discussed elsewhere.
2. AIPC – I have selected the top awards winners and highest scoring A Grade Digital image from the SEQ 2022 as entries into the AIPC awards. This is a standard arrangement, and the following images have been sent.

MONOCHROME DIGITAL IMAGES

No	ENTRY TITLE	FIRST NAME	SURNAME
1	Gallery Catwalk	John	Organ
2	Framed	Sue	Mayer-Miller
3	Unwise Crossing	Jeffrey	Mott
4	Harsh Times	Stuart	Campbell
5	Lost in Music	Jane	Howie
6	Life in Lockdown	Glenda	Worley
7	Fetch	Jan	Brabazon
8	Fit for a Surf	Jasmine	Westerman
9	Inevitable 1	Georgie	Crossley
10	Double Trouble	Jeffrey	Heck

COLOUR DIGITAL IMAGES

No	ENTRY TITLE	FIRST NAME	SURNAME
1	Wintry Morning	Lynn	Stephens-Tait
2	Springtime in K'gari	Annette	Scott
3	The Spy	Noelene	Kuzman
4	Teamwork	John	Murphy
5	Red Browed Finch	Kerry	Rasmussen
6	Alone	Barry	Jones
7	Busker and Friend	Glenda	Worley
8	Ant on Plant	Chris	Pigott
9	Stage One Complete	Cathy	Reed
10	On Top of the Dune	Suzanne	Wacker



Photographic
Society of
Queensland

Committee Meeting Presidents Report – 24th July 2022

3. QCG have approached us regarding the grant for the new Rive City Print competition trophy. Apparently, the missing trophy has been recovered, and they want to cancel the order and spend the grant money on bringing the original trophy up to date.
4. I have spoken to Richard and told him of the decision to dispose of the BBQ. I mentioned the PA and scoring system are to be stored at Tryg's place, and we would confirm the arrangements for getting them moved.
5. I have asked Roberta to have the minutes out within a week of the meeting so any action points can be attended to quickly. While I understand life sometimes gets in the road, I would be really pleased if she could do that for us.
6. I have talked to Deborah at Caboolture regarding the SEQ in 2023, but the Caboolture committee are yet to confirm that it will host the competition.
7. I talked to Martin Reilly about QCG hosting the PSQ Convention 2024, and he voiced some concerns about a suitable venue and speakers that at least match the calibre of those at Redcliffe. I assured him the PSQ Committee would support QCG with contracts and possible speakers and consult with them on how to run a convention.

That is all I can think of at the moment, but maybe when we get into the meeting, something will jog my memory.

Regards

Ralph Brown

President PSQ

email: president@psq.org.au

mobile 0400 046 476

**Chair: Judges Executive Report
JE Meeting 15 July 2022.**

There was only six of us in attendance and most we spoke about cleaning up our processes and affirming the new requirements for USJs.

We also spoke more about the J's Forum on the 31st and what we hoped to get out of the three sessions.

The fault-book is coming along well, I have 75 examples thus far and it's still ongoing. I will be handing out copies to read soon...

Next month we should be pushing two names forward for accreditation; Rochelle James and Travis Lord.

Rochelle only needs to perform a live judging in front of a JE Member and Travis' paperwork was not in complete order.

Please still pass on tasks to me, I doubt this will be putting me out of commission for long.

Tryg Helander

Web Administration Report: June-July 2022

20 June

- Add Danielle's phone number to the Committee website
- Upload the 84 CQ-NQ Images with winners, Gold, Silver and Bronze. Email to Julie Devery, Coordinator
- Upload revised Affiliation Form to website for JS.

21 June

- Fix a couple of wrong names on images on the CQ-NQ page.
- Post CQ-NQ Results to PSQ Facebook page
- Upload May Minutes to the website

28 June

- Change Danielle's phone number on the website.
- Change Gerry Gibson's email address on the website and in the email group

30 June

- Add Insurance document to website for 2022-23
- Change footer on PSQ Constitution document and upload modified version to website. It was to remove the word "The". Email John that it is done.

1 July

- Change the Affiliation Form (yes, again!). Email John that it is done.

6 July

- Download Club to Judge Report for USJ Romano. File in Dropbox

20 July

- Download 12 USJ documents emailed by Rochelle James. Open each one to cross check them with documents previously lodged and rename then for addition to the Dropbox folder for USJ.
- Upload AGM Minutes and 2021-22 Financial Report of to Website and to Dropbox – no excuses for not being able to find them this time!!!

23 July

- Rename and upload June Minutes and July Agenda and Financials to Dropbox
- Upload July Flashes Newsletter to the website
- File NQGC Club feedback to USJ Roberta Edwards in Dropbox
- Email link for complete JE Folder to JE Members. Previously only subsections were provided to JE Mentors.

23 July: Printed for Meeting on 24 July 2022