



General Meeting Minutes

Date & Time	Sunday 21 st August 2022 – 7:03pm										
Venue	Zoom										
Attendees	Tryg Helander, John Staib, Roberta Edwards, Fran McFadzen, Danielle Morrish										
Apologies:	Gayle Harrison, Ralph Brown										
1.0	Confirmation of Minutes: Moved by Tryg; Second by John; AIF										
Meeting: Sunday 24 th July 2022											
2.0	Business Arising from Minutes:										
	<p>4.1 Need to look for addresses of SEQ Winners whose images were sent to 2022 AIPC TASK: Fran – Look on hard drive for SEQ email addresses: COMPLETED TASK: Gayle – List of AIPC Entries to be uploaded to Facebook Page. COMPLETED TASK: Ralph – AIPC Entry list to be emailed to clubs. TASK: Fran – Post the list to PSQ website COMPLETED</p> <p>4.2 Request from Ipswich PC on what to do about the Trophy funding. TASK: Ralph to email QCG about the funding to renovate the old trophy & purchase a new trophy. COMPLETED</p> <p>4.3 Moving PSQ boxes to Toowoomba. Gayle to transport PA & several boxes of stuff from Gympie to Toowoomba to be stored by Tryg No further recording of progress required.</p> <p>5.4 Re: Fine Monochrome Group becoming a special interest group within BCG; TASK: John to email Fine Monochrome Group with the suggestion of the PSQ Committee. COMPLETED</p> <p>8.1 PSQ BBQ – Sunday 20th November 2022. TASK: Danielle to follow up on selecting a park with a barbeque somewhere in Brisbane/Ipswich area. 3 areas around JC Slaughter Falls / Mt Coot-tha. 50 people max Kholo Gardens, can book grass area, Capacity 50, 2.5 hours. Queens Park Ipswich. Decided on Kholo Gardens.</p> <p>9.3 TASK: Fran to update the current application form and post to the website. COMPLETED</p>										
3.0	Correspondence Nil										
3.1	Business Arising from Correspondence:										
	Damien Walls Certificate has been sent. TASK: Fran to phone Damo to confirm. COMPLETED										
4.0	Presidents Report: Report to be circulated via email prior to meeting.										
5.0	Treasurers Report: Detailed report circulated via email prior to meeting.										
	<p>5.1 Financial Report Summary as at 31st July 2022</p> <table><tr><td>Opening Balance 30 June</td><td>\$ 43,348.00</td></tr><tr><td>Incoming:</td><td>Nil</td></tr><tr><td>Outgoing:</td><td>\$40.00</td></tr><tr><td>Cash at the Bank: 31 July</td><td>\$ 45,348.00</td></tr><tr><td>Accounts for Payment:</td><td>Nil</td></tr></table>	Opening Balance 30 June	\$ 43,348.00	Incoming:	Nil	Outgoing:	\$40.00	Cash at the Bank: 31 July	\$ 45,348.00	Accounts for Payment:	Nil
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6.0	Judges Executive Report: Report to be circulated via email prior to meeting.										
	<p>Covered a lot of topical stuff.</p> <p>Standardisation of club entries</p>										

	<p>Judges travel and costs, negotiate with clubs and judges.</p> <p>Clubs need to set their own standard of ethic, eg entries not to be sent to judges if stock or purchased effects are added.</p> <p>Emails will be sent to clubs regarding above.</p>
7.0	Web Admin Report: Report to be circulated via email prior to meeting.
	<p>See attached</p> <p>Fran moved, John 2nd. AIF</p>
8.0	General Business:
	<p>8.1 The Judges Executive Nominates USJ Rochelle James as an Associate of the PSQ</p> <p>8.2 The Judges Executive Nominates USJ Travis Lord as an Associate of the PSQ</p> <p>Tryg moved, Roberta 2nd AIF</p>
9.0	New Business:
	Ralph sent invitation for grant applications opened 1 st August closed 31 st October.
10.0	Meeting Closed: 7:27pm
11.0	Next meeting: 7.00pm 18 th September 2022 – via Zoom
Please send Apologies: secretary@psq.org.au	