



General Meeting Minutes

Date & Time	Sunday 18 th September 2022 – 7:02pm
Venue	Zoom
Attendees	Ralph Brown (RB), Tryg Helander (TH), John Staib (JS), Roberta Edwards (RE), Fran McFadzen (FM), Danielle Morrish (DM), Gayle Harrison (GH)
Apologies:	
1.0	Confirmation of Minutes: Moved by RE; Second by JS;
Meeting: Sunday 21 st August 2022	
2.0	Business Arising from Minutes:
	4.2 JS received the acquittal and refund - Completed 8.1 BBQ Update equipment List to record that Sue has the scoring equip. NQCG – To purchase cheaper item and refund the extra. Badges are done Rochelle James & Travis have both been confirmed as Associates
3.0	Correspondence Nil
3.1	Business Arising from Correspondence:
4.0	Presidents Report:
	Report to be circulated via email prior to meeting. <ol style="list-style-type: none">The email Ben Stoffl sent and the string of responses it generated. I sent him an email asking him to address any concerns with the committee and me before sending correspondence to the broader community. I have had no response from him on any emails addressed directly to him. Is it worth revisiting the 45c/km recommendation? Ralph has communicated with Ben without success. The 45c/km is 60% of the ATO Rate and clubs can negotiate with judges.Letter from Corrine Barmwell dated 13 Aug addressed to judges. Has everyone seen this? Asked Tryg to respond to Corrine. PSQ and the Judges Executive are aware and trying to encourage all judges to be more lenient to the lower grades. Ralph will also respond to Corrine regarding membership struggles.Letter from Stephen Finkel regarding a new photographic initiative in June 2023. Ralph yet to contact Stephen regarding this. Concerns about this occurring close to the PSQ Convention in April/May.Christina Robertson's Letter regarding the use of AI to produce images. Tryg & Ralph have responded to Christina regarding Integrity in Photography Competitions. Recommended that PSQ put something out regarding the Integrity of photographers and their images.I have seen several emails addressed to the JE and will ask Tryg to respond to each one. This refers to photographing other peoples art work without changing the setting to add to the story in the image.

	RB moved TH 2 nd AIF
5.0	Treasurers Report: Detailed report circulated via email prior to meeting.
	<p>5.1 Financial Report Summary as at 31st July 2022</p> <p>Opening Balance 30 June \$</p> <p> Incoming: \$</p> <p> Outgoing: \$ 66.55</p> <p>Cash at the Bank: 31 July \$ 43,306</p> <p>Accounts for Payment: Nil</p> <p>Moved JS 2nd FM, AIF</p>
6.0	Judges Executive Report: Report to be circulated via email prior to meeting.
	<p>Judges standards book is still being processed.</p> <p>Switching to meeting every 2nd month.</p> <p>Are there plans for a Judges forum later this year – probably be in February 2023.</p> <p>Tryg moved, 2nd DM</p>
7.0	Web Admin Report: Report to be circulated via email prior to meeting.
	Fran to include the committee in the clubs and judges circulation.
8.0	General Business:
	<p>BBQ – Ipswich was interested but pulled out due to lack of volunteers.</p> <p>Danielle to ask BCQ, QCG, Lockyer, Laidley, Forest Lake, Redlands and other clubs in the south or west of the greater Brisbane area.</p> <p>JS moved that PSQ cover the expenses PSQ will cover any losses that a host club may incur. 2nd DM AIF. Date changed to 27th November 2022.</p> <p>Tryg to talk to Mick Jones about being a guest speaker – Reluctant Heroes program.</p>
9.0	New Business:
	<p>PSQ Convention:</p> <p>Walter Reed Centre, gallery, theatre, bar server, open areas, small club rooms etc. owned by Rockhampton Council, possibly \$3500.</p> <p>All speakers are locked in.</p> <p>Grant applications close end of October.</p>
10.0	Meeting Closed: 8.20pm
11.0	Next meeting: 7.00pm 16 th October 2022 – via Zoom
	Please send Apologies: secretary@psq.org.au