



General Meeting MINUTES

Date & Time	Sunday 20 October 2022 – 7:00pm
Venue	Zoom
Attendees	Ralph, John, Fran, Tryg, Gayle
Apologies:	Roberta Edwards, Danielle Moorish
1.0	Confirmation of Minutes 16 October 22: Moved by; Second by; AIF
Meeting Opened: 7.05PM	
2.0	Business Arising from Minutes: Moved Ralph, Seconded John. AIF.
	TASK: 6.0 Fran to move Roberta Edwards from USJ to Accredited Judge on the website. COMPLETED TASK: 8.0 Following a “scathing” report from the Toowoomba Club on a judging by Sue Chen, Ralph & Tryg will discuss with Travis, Sue & her mentors about this issue. Pending following the JE discussion, Tryg to get Travis to put the video of the meeting into Dropbox for viewing by JE. Ralph, Tryg, Warren and Gang to speak after viewing the video
3.0	Correspondence IN UNKNOWN (none from Ralph) See list of Grants below in 8.1. Correspondence OUT: Email from Tryg (via Fran) to Clubs about completing Judge and USJ Report Forms
3.1	Business Arising from Correspondence: UNKNOWN
4.0	Presidents Report: Report to be circulated via email prior to meeting Nothing much to report: <ul style="list-style-type: none">• Did a trip to Goondiwindi to do a workshop, through the rain and closed roads. Met with Stanthorpe Club, in combination with Caloundra Club to look at the Amien Display.• Ralph phoned Corinne re issue that she had with judges using inappropriate and inconsistency with judging between good feedback and low marks.
5.0	Treasurers Report: Detailed report circulated via email prior to meeting. Opening Balance: 45,513.00 Income: 0.00 Expenditure 40.00 (depreciation) Closing Balance: 43,564.00 Accounts for Ratification: Fran McFadzen: Envelopes - \$23.90 Moved John, Seconded Gayle, AIF
6.0	Judges Executive Report: Report to be circulated via email prior to meeting. 6.1: LYNNETTE ROMANO is nominated by the JE for appointment as Associate and Accredited Judge of the PSQ Moved by Tryg, Seconded John, AIF 6.2: GLENDA WORLEY is nominated by the JE for appointment as Associate and Accredited Judge of the PSQ

	<p>Moved by Tryg, Seconded Gayle, AIF</p> <p>6.3 Email from Angela Gregory asking the status of her USJ. Tryg reported that she needs to do a presentation, and that it could be by ZOOM. Fran asked that she have the rest of her Reports lodged.</p>																								
7.0	<p>Web Admin Report: Report circulated via email prior to meeting.</p>																								
	<p>7.1: Nothing needs to be discussed on the report provided.</p> <p>7.2: Fran has certificates and badges ready to post to Ralph for PSQAs Travis Lord and Roberta Edwards. Certificates for Lynette Romano and Glenda Worley have been included for signatures pending approval of their approval at this meeting. Badges for the latter two not yet made can be posted separately.</p> <p>Moved Fran, Seconded Tryg, AIF</p>																								
8.0	<p>General Business:</p>																								
	<p>8.1: Grants have been received from the following clubs</p> <table border="0"> <tr> <td>Allora Photographic Club</td> <td>Laptop</td> <td>1000.00</td> </tr> <tr> <td>U3A Boonah Photography Club</td> <td>Projector Not voted by John</td> <td>1000.00</td> </tr> <tr> <td>Hervey Bay Photography Club</td> <td>Portable PA</td> <td>600.00</td> </tr> <tr> <td>Gold Coast Photographic Society</td> <td>Laptop</td> <td>948.00</td> </tr> <tr> <td>North Queensland Qld Camera Club</td> <td>Workshop</td> <td>300.00</td> </tr> <tr> <td>Queensland Camera Group</td> <td>Studio Lighting</td> <td>956.00</td> </tr> <tr> <td>Rockhampton Photography Club</td> <td>Modem Not voted by Fran</td> <td>549.00</td> </tr> <tr> <td>TOTAL:</td> <td></td> <td>5383.00</td> </tr> </table> <p style="text-align: center;">Please read the applications at https://www.dropbox.com/sh/7ea4wbmlingjxxf/AAAeyw4CqX7q7P9-vGQ7erTza?dl=0</p> <p>Moved by John, Seconded by Ralph, AIF</p> <p>8.2: All acquittals from last year have been received. Or some clubs returned some funds. \$5772 was the total figure given in Grants last year.</p>	Allora Photographic Club	Laptop	1000.00	U3A Boonah Photography Club	Projector Not voted by John	1000.00	Hervey Bay Photography Club	Portable PA	600.00	Gold Coast Photographic Society	Laptop	948.00	North Queensland Qld Camera Club	Workshop	300.00	Queensland Camera Group	Studio Lighting	956.00	Rockhampton Photography Club	Modem Not voted by Fran	549.00	TOTAL:		5383.00
Allora Photographic Club	Laptop	1000.00																							
U3A Boonah Photography Club	Projector Not voted by John	1000.00																							
Hervey Bay Photography Club	Portable PA	600.00																							
Gold Coast Photographic Society	Laptop	948.00																							
North Queensland Qld Camera Club	Workshop	300.00																							
Queensland Camera Group	Studio Lighting	956.00																							
Rockhampton Photography Club	Modem Not voted by Fran	549.00																							
TOTAL:		5383.00																							
9.0	<p>New Business:</p>																								
	<p>9.1: John proposed that the figure for Grants be raised to \$1,500 per Club next year. (John explained that it the amount can be reduced when required.)</p> <p>Moved by John, Seconded by Tryg, AIF</p> <p>9.2: Gayle is looking for stories for Flashes. Due out in December. Tryg has two.</p> <p>9.3: SEQ Timetable has been forwarded to Clubs. The Judging to be done on 1 April 2023. TASK: Fran to send Ralph the By Laws where it states the Subjects for SEQ.</p> <p>9.4: John suggested that the Insurance form be changed to incorporate the Club representative for voting at the AGM. Fran spoke against this proposal. Ralph proposed that the clubs be contacted the month ahead of the AGM, for them to name their delegates and/or complete their proxy form.</p> <p>Moved Fran, Seconded Ralph, that the clubs be required to complete the Proxy Form for the person coming to represent their Club and bring it to the PSQ AGM. Votes 4 for/1 against.</p>																								
10.0	<p>Meeting Closed: 7.48PM</p>																								
11.0	<p>Next meeting: 7.00pm 22 January 2023– via Zoom</p>																								
	<p>Please send Apologies: secretary@psq.org.au</p>																								