



Date & Time	Sunday 19 February – 7:00pm
Venue	Zoom
Attendees	
Apologies:	
1.0	Confirmation of Minutes 15 January: Moved by; Second by; AIF
Meeting Opened:	
2.0	Business Arising from Minutes: Moved, Seconded. AIF.
	<p>2. 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. FEEDBACK</p> <p>7.1 Fran sent certificates and to Ralph to forward to Tryg. TASK: Tryg to say whether they have been posted on or delivered. Glenda Worley, Lyn Romano, Travis Lord and Roberta Edwards were moved from USJ to Accredited Judge page. Badge for Lynette Romano not ordered yet.</p> <p>8.1 Appointment of replacement Secretary</p> <p>8.2 Barbeque: TASK: Ralph to ask Danielle about viability of February.</p> <p>8.3 By Laws: John has asked for changes to be made to the By Law around per capita costs. TASK: John to draft the changes he recommends using Track Changes, and send the document to the Committee for further discussion.</p>
3.0	<p>Correspondence IN</p> <p>3.01 Jennise Carr ref Creative Shots PC is on PSQ mailing list. Confirmed by Fran</p> <p>3.02 Request from QIDC to notify members. No from Fran</p> <p>3.03 Martin Riley Request to update QCG information. Done by Fran</p> <p>3.04 Wbcc change of email address. Passed to Fran</p> <p>Correspondence OUT: Responses as required</p>
	3.1 Business Arising from Correspondence:
4.0	Presidents Report: Detailed report circulated via email prior to meeting.
5.0	Treasurers Report: Report circulated via email prior to meeting.
	<p>Income: 20</p> <p>Expenditure 50</p> <p>Closing Balance: 37539</p> <p>Accounts for Ratification:</p> <p>Moved, Seconded, AIF</p>
6.0	Judges Executive Report: Report to be circulated via email prior to meeting.
	6.1:

7.0	Web Admin Report: Report circulated via email prior to meeting.
	7.1: No items require discussion.
8.0	General Business:
	8.1 Social Documentary ref to Graeme Barstow 8.2 AI Images and categories
9.0	New Business:
	9.1
10.0	Meeting Closed:
11.0	Next meeting: 7.00pm Sunday 19 March 2023 – via Zoom
Please send Apologies:	secretary@psq.org.au