



Photographic Society of Queensland  
**General Meeting**  
**AGENDA**

<b>Date &amp; Time</b>	Sunday 19 March – 7:08pm
<b>Venue</b>	Zoom
<b>Attendees</b>	Ralph, Gayle, John, Fran, Keven, Tryg, Danielle, Victoria
<b>Apologies:</b>	
<b>1.0</b>	<b>Confirmation of Minutes 19th February: Moved Keven, Seconded Fran. AIF.</b>
<b>Meeting Opened:</b>	
<b>2.0</b>	<b>Business Arising from Minutes: Moved. Seconded. AIF.</b>
	<p><b>4.1</b> Issue of AI possibly being employed by members in creating images. <b>TASK:</b> Ralph to organise sending a recommendation to all Clubs that all subject definitions include reference that AI is not to be included in images. <b>COMPLETED</b></p> <p><b>4.4</b> PSQ Convention is processing with ticket sales at 74. There is a need for more presenters. Fran asked Tryg if he would be willing to take a workshop at the the Convention. He agreed, and a visit to Rockhampton Zoo for Saturday 30th April. <b>TASK:</b> Fran to add the above workshop to the Convention Program. <b>COMPLETED</b></p> <p><b>7.6:</b> Aspley Club is looking at hosting the PSQ BBQ. Dates put forward by Aspley were Sunday 26 March and Sunday 13 August. concern was expressed that the August date clashes with the Ekka. <b>TASK:</b> Danielle to contact Aspley Club and find out if there is another suitable date in August. <b>DATE AGREED 27TH AUGUST - COMPLETED</b></p> <p><b>8.4</b> Code of Conduct. PSQ to recommend a Code of Conduct that may be used by Clubs. <b>TASK:</b> Tryg to get permission from Travis Lord to use the Toowoomba Club Code of Conduct and to distribute to the committee. <b>TRAVIS LORD HAS NOT AGREED. DECISION MADE TO WORK FROM APS DEFINITION. - ONGOING</b></p> <p><b>8.5</b> Sliding Scale Scoring Guide was sent out to the Committee by Ralph for discussion. <b>TO BE DISCUSSED IN GENERAL BUSINESS.</b></p> <p><b>8.3</b> Judges Forum to be held on Saturday 8th July from 3 to 7pm. Danielle to assist with catering, and presenters need to be found. <b>FORUM TO BE HELD VIA ZOOM MEETING FROM 2 TO 6PM ON 8TH JULY. DANIELLE TO ORGANISE TWO GUEST SPEAKERS PLUS ONE SPEAKER FROM JUDGES EXECUTIVE. ALL AGREED.</b></p>
<b>3.0</b>	<b>Correspondence IN and OUT</b> See attached Correspondence Report <b>Report Acceptance: Moved Keven, Seconded Gayle. AIF</b>
	<b>3.1 Business Arising from Correspondence:</b>
<b>4.0</b>	<b>Presidents Report:</b> Detailed report circulated via email prior to meeting.

	<p><b>4.1</b> Prospects for 2024 and 2025 Convention. Aspley has agreed to host the 2024 Convention with the assistance of PSQ. Peter Law is currently researching venues. Toowoomba is a possibility for the 2025 Convention. <b>TASK:</b> Ralph to contact Petter Lord to confirm hosting 2025 Convention.</p> <p><b>4.2</b> SEQ 2023 progress and SEQ 2024 planning. SEQ closes at midnight tonight. There will be a trial run of judging on Saturday 25th March with the judging on Saturday 1st April at Caboolture Historical Village. Ralph has organised the judging kit with Sue Gordon. Because of the limited size of the venue, no visitors will be allowed. Gold Coast has responded positively to hosting the 2024 SEQ judging. <b>TASK:</b> Ralph to notify judges of venue, starting times etc.</p> <p><b>4.3</b> Artificial Intelligence notification to Clubs. This has been done. There was an article in Flashes by Tryg about AI which gave useful information to members.</p> <p><b>4.4</b> Copyright issues with PSQ and Clubs. This was discussed at length. Ralph has sent out information to all Clubs regarding the issue.</p> <p><b>4.5</b> Convention 2023 progress. Bookings have closed with 109 full participants. There are 108 for the Friday welcome and 130 for the dinner. Eizo will not be attending and Epson have not replied.</p> <p><b>4.6</b> New shield for Most Entries and Most Acceptances. Keven has organised for Caloundra Trophies to make two new shields. These will be ready for the Convention. <b>MOTION:</b> That two new shields be purchased for Most Entries and Most Acceptances for the SEQ awards. <b>Moved: Ralph, Seconded Fran. AIF</b></p> <p><b>4.7</b> Storage of PSQ Equipment. It was agreed to dispose of all the stored equipment rather than pay storage, with the speakers to be offered to clubs for they own use. <b>TASK:</b> Ralph and Keven to organise disposal of equipment and to offer the speakers to the clubs. Keven to bring the banner to the Convention.</p> <p><b>4.8</b> New chair for Judges' Executive - Victoria Purdie. Victoria was welcomed to the Committee. <b>Report Acceptance: Moved Ralph, Seconded Gayle. AIF</b></p>
<b>5.0</b>	<b>Treasurers Report:</b> Report circulated via email prior to meeting.
	<p>Income:       \$0 Expenditure   \$181 Closing Bank Balance: \$36,593 Accounts for Ratification: <b>Report Acceptance: Moved John, Seconded Danielle. AIF</b></p>
<b>6.0</b>	<b>Judges Executive Report:</b>

	<p>In the absence of any minutes being taken the month before when Fran was not present at our February meeting, the agenda was showing lots of issues from past months to be sure we covered everything that needed discussing. This proved quite good as we could revisit some ideas and put them on the backburner as they aren't required at present ie, a review of the understudy judge's program and the need for a boot camp style teaching session. We re-nominated people for two small working committees to deal with the development of mentoring guidelines and to update the judge's manual. Things like AI and copyright were discussed and we pushed forward Angela Gregory's Understudy application as she has completed the necessary judgments and presentation. We discussed the progress of our other two understudy judge's Sue Chen who is on standby at the moment due to health reasons and Laszlo Fabri who Tina Dial is mentoring.</p> <p>The meeting went smoothly and it closed at 8.25pm.</p>
<b>7.0</b>	<b>Web Admin Report:</b> Report circulated via email prior to meeting.
	<b>Report Acceptance: Moved Fran, Seconded Gayle. AIF</b>
<b>7.5</b>	<b>Events Coordinator Report:</b>
	<p>It has been agreed that the PSQ Barbecue will be held on Sunday 27th August.</p> <p><b>TASK:</b> Danielle to organise some Club members to give a few short talks.</p>
<b>8.0</b>	<b>General Business:</b>
	<p><b>8.1</b> PSQ Secretary laptop. Courier from Toowoomba. Nothing was resolved.</p> <p><b>8.2</b> AGM new meeting date Sunday 4th June at 7pm via Zoom. <b>TASK:</b> Keven to send out relevant information for the AGM to all members of the Clubs, at least one month before the AGM.</p> <p><b>8.3</b> APS Decision to ban composite images from Australian Cup. Discussion on the issue of banning composite images, and the concern about the use of AI in images. <b>TASK:</b> Ralph to discuss the issue with Greg McMillan.</p> <p><b>8.4</b> Acceptance of New Member Club. <b>Motion:</b> That the Fine Monochrome Print Group be accepted as a member of PSQ. <b>Moved: John, Seconded Danielle AIF.</b> <b>TASK:</b> Keven to send a letter to the Fine Monochrome Print Group welcoming them as a member.</p>
<b>9.0</b>	<b>New Business:</b>

	<p><b>9.1 New accredited Judge Angela Gregory</b>  <b>MOTION:</b> The Judges’ Executive has endorsed Angela Gregory as an Accredited Judge, and it was moved that Angela Gregory be approved as an Accredited Judge.  <b>Moved: Victoria, Seconded John. AIF</b></p> <p><b>9.2 Composition of Committee.</b>  John raised the issue that the JE Chair was not a voting member of the Committee, and that the Constitution would need to be changed.  After discussion it was agreed that the Constitution did allow there to be extra members of the committee and that the Constitution did not require any changes.</p> <p><b>9.3 Sliding Scale for Judge’s Scoring.</b>  Ralph had sent this out to the Committee previously for discussion.  It was agreed that the Sliding Scale Scoring system should be passed on to the Judges’ Executive for their discussion and approval.  <b>TASK:</b> Victoria to discuss the scoring system with the Judges Executive and include it in the manual update if applicable.</p>
<b>10.0</b>	<b>Meeting Closed:</b> 9.01pm
<b>11.0</b>	<b>Next meeting:</b> 7.00pm Sunday 16th April 2023 – via Zoom
	<b>Please send Apologies:</b> secretary@psq.org.au