



# General Meeting AGENDA

<b>Date &amp; Time</b>	Sunday 16 April 2023 – 7pm
<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 March: Moved Keven, Seconded Fran . AIF.</b>
<b>Meeting Opened:</b> 7.04pm	
<b>2.0</b>	<b>Business Arising from Minutes:</b>
	<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 Travis Lord to confirm hosting 2025 Convention. <b>DONE</b> It was agreed that we should approach Hervey Bay regarding hosting the 2025 Convention. This was discussed further under General Business. See below.</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. <b>DONE</b> <b>Additional information</b> regarding SEQ: Medallions and shields have been engraved and picked up by Keven. We will be invoiced later for the cost. Keven has organized for the Stewart Parker trophy to be picked up from Aspley, and will have it engraved this week. QCG has agreed to host the judging of the 2024 SEQ. <b>DONE</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 their 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. <b>IN PROGRESS</b> <b>NEW TASK:</b> Keven to dispose of the PSQ Equipment that has been stored in accordance with the document that he sent to the Committee. He is to ask affiliated clubs if they would like to take the newer speakers, Leitz suspension file chest and the 8 litre urn.</p> <p><b>7.5.1</b> 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> <p><b>STILL IN PROGRESS</b> Danielle is still looking for speakers. Victoria to address the judges.</p> <p><b>8.2 AGM</b> new meeting date Sunday 4th June at 7pm via Zoom.</p> <p><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>STILL IN PROGRESS.</b> John Edwards is a possibility as temporary chair.</p> <p><b>TASK:</b> Keven to remind clubs that each club has two votes at the AGM and to organize them to attend, or to vote by proxy. There are no additional items to be added to the Notice of AGM.</p> <p><b>8.3 APS</b> 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.</p> <p><b>TASK:</b> Ralph to discuss the issue with Greg McMillan.</p> <p><b>COMPLETED.</b> Ralph has spoken to Greg and the banning of composites is only for this year where the subject is This is Australia.</p> <p><b>8.4</b> Acceptance of New Member Club.</p> <p><b>Motion:</b> That the Fine Monochrome Print Group be accepted as a member of PSQ.</p> <p><b>Moved: John, Seconded Danielle AIF.</b></p> <p><b>TASK:</b> Keven to send a letter to the Fine Monochrome Print Group welcoming them as a member. <b>COMPLETED</b></p> <p><b>9.3</b> Sliding Scale for Judge’s Scoring. 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.</p> <p><b>TASK:</b> Victoria to discuss the scoring system with the Judges Executive and include it in the manual update if applicable.</p> <p><b>This was not done at the last JE meeting.</b></p>
<p><b>3.0</b></p>	<p><b>Correspondence IN and OUT</b> See attached Correspondence Report <b>Report Acceptance: Moved Keven, Seconded John . AIF</b></p>
	<p><b>3.1 Business Arising from Correspondence:</b></p>
<p><b>4.0</b></p>	<p><b>Presidents Report:</b> Detailed report circulated via email prior to meeting.</p>
	<p><b>4.1</b> PSQ Conventions for 2024 and 2025 – discussed in business arising.</p> <p><b>4.2</b> Facebook page Photography Club Members Queensland. Ralph has been removed from the group. Tryg said it has become a closed group, but uncertain how it is administered. Ralph has asked Tryg for an invite to join the group again.</p> <p><b>TASK:</b> Tryg to look at allowing Ralph to be a member of the Facebook group again.</p> <p><b>4.3</b> AI – Ralph will be part of an interview at the Convention regarding AI. Keven mentioned that some of the editing programs like Luminar Neo are claiming to be AI enhanced, and may create more problems in trying to define or avoid AI.</p> <p><b>4.4</b> Copyright: Warren Veivers sent an email to Ralph expressing his concerns about copyright (email is contained in the Presidents Report).</p> <p><b>4.5</b> SEQ 2023. This was successfully held at Caboolture on 1<sup>st</sup> April. See additional information in Business arising.</p> <p><b>4.6</b> SEQ 2024 will be hosted by QCG.</p>

	<p><b>4.7</b> Future of SEQ software. Current software is reaching end of life. Ralph is looking at discussing the possible use of MyPhotoClub software with its developer Colin Woods.  <b>TASK:</b> Ralph to organize a meeting with Colin Woods and Ken Dickson to discuss PSQ using MyPhotoClub software.</p> <p><b>4.8</b> Future QIDC. Suggestion has been made for PSQ to take over QIDC. This would tie in with Ralph discussing the use of MyPhotoClub software.</p> <p><b>4.9</b> Creative Competition. Keven has discussed with Lisa Kurtz and others the possibility of having a Creative Competition where the images are judged by judges who are active in the creative field such as Lisa or Kris Anderson.  <b>TASK:</b> Keven to look at the possibility of setting up a Creative Competition.</p> <p><b>4.10</b> Equipment Storage – discussed in Business Arising.</p> <p><b>4.11</b> Code of Conduct. Ralph distributed the Code of Conduct to committee members prior to the meeting. It was raised that clubs are the members of PSQ and not the club members. Ralph has asked for the committee to look at the Code of Conduct and to come up with suitable modifications.  <b>TASK:</b> Committee members to look at Code of Conduct and make amendments they think suitable.</p>
<b>5.0</b>	<b>Treasurers Report:</b> Report circulated via email prior to meeting.
	<p>Month of March  Income: \$0  Expenditure \$366  Closing Bank Balance: \$35,864  Financial Year to end of March  Income: \$16,975  Expenditure: \$12,274  Profit: \$4,701  Closing Bank Balance: \$35,974  <b>Monthly Report Acceptance: Moved John, Seconded Gayle. AIF</b>  <b>Yearly Report Acceptance: Moved John, Seconded Danielle. AIF</b></p>
<b>6.0</b>	<b>Judges Executive Report:</b>
	<p>Fran and Ralph were absent but everyone else was there. Short but productive meeting. Our document sub committees are working well together and the updated mentor guidelines and judges manual documents are nearly finished. Belinda Krantz was endorsed as an Understudy Judge. Everyone felt her portfolio images were of a very high standard demonstrating a lot of techniques. Discussions on judges using old laptops for judging (ie a 12 year old laptop) but it was felt we can't tell a judge what gear to use but we need to refrain from making comments regarding how the club gear looks better or worse than our own when judging.</p> <p>Stan Bowles phoned Victoria and asked to be removed from the JE officially as he is not well and isn't able to get internet access to attend Zoom meetings in his current living situation.</p> <p>Discussions on program directors not removing images that contain such copyrighted things as graffiti or are outside their club set subject. An email to clubs will be drafted up to remind them of their responsibilities before images reach a judge. Otherwise, as a situation that just occurred, when a judge disqualifies the images and the club members complain and give the judge a bad report. We need to protect our judges and support them.</p>

	<p><b>Report Acceptance: Moved Victoria, Seconded Tryg. AIF</b>  <b>MOTION: That Belinda Kranz be accepted as an Understudy Judge.</b>  <b>Moved: Victoria, Seconded Tryg. AIF</b></p>
<b>7.0</b>	<b>Web Admin Report:</b> Report circulated via email prior to meeting.
	<p><b>Report Acceptance: Moved Fran, Seconded John. AIF</b></p>
<b>7.5</b>	<b>Events Coordinator Report:</b>
	PSQ Barbecue discussed in Business Arising.
<b>8.0</b>	<b>General Business:</b>
	<p><b>8.1</b> 2023 PSQ Convention and SEQ – see 4.5 above.  <b>8.2</b> 2024 SEQ –CCG to host (Martin Riley)  Software not being supported, perhaps use another program like MyPhotoClub. See 4.6 and 4.7 above.  <b>8.3</b> Aspley has agreed to host 2024 Convention, and has found a venue.  It was agreed that Hervey Bay should be approached to host the 2025 Convention as they are keen to do so.  <b>TASK:</b> Ralph to contact Hervey Bay Club regarding them hosting the 2025 Convention.  <b>8.4</b> Photo Club Members Qld website, See 4.2 above.  <b>8.5</b> AI progress Photos created with Bing Image Creator, Use of Luminar Neo (AI Enhanced). See 4.3 above.  <b>8.6</b> Copyright Discussion – response from Warren Veivers. See 4.4 above.  <b>8.7</b> Future of QIDC – take over by PSQ, use of MyPhotoCub software. See 4.8 Above.  <b>8.8</b> Storage or Disposal of PSQ Equipment. See 4.10 above.  <b>8.9</b> Code of Conduct draft document. See 4.11 above.  <b>8.10</b> Creative Competition – use of creative judges – Lisa Kurtz, Kris Anderson. See 4.9 above.  <b>8.11</b> AGM – Temporary chair, Nominations. See 8.2 in Business Arising.  <b>8.11</b> Secretary Laptop -the laptop has been collected from Tryg and is now being used.</p>

<b>9.0</b>	<b>New Business:</b>
<b>10.0</b>	<b>Meeting Closed:</b> 9.10pm
<b>11.0</b>	<b>Next meeting:</b> 7.00pm Sunday 21 <sup>st</sup> May 2023 – via Zoom
<b>Please send Apologies:</b> secretary@psq.org.au	