



Photographic
Society of
Queensland

General Meeting

MINUTES

Date & Time	Sunday 21 st May 2023 – 7pm
Venue	Zoom
Attendees	Gayle, John, Fran, Keven, Tryg, Danielle, Victoria
Apologies:	Ralph
1.0	Confirmation of Minutes 16th April: Moved Keven, Seconded John. AIF.
Meeting Opened: 7.01pm by Tryg, who was chosen as Chairperson	
2.0	Business Arising from Minutes:
	<p>4.2 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. TASK: Tryg to look at allowing Ralph to be a member of the Facebook group again. Completed.</p> <p>4.7 March 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. TASK: Ralph and Keven to organise disposal of equipment and to offer the speakers to the clubs. Keven to bring the banner to the Convention. IN PROGRESS NEW TASK: 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. Bundaberg club has taken the Stadium Pro Speaker. Keven to try selling remaining equipment on Marketplace. Otherwise his is to dispose of it. Completed</p> <p>4.7 April 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. TASK: Ralph to organize a meeting with Colin Woods and Ken Dickson to discuss PSQ using MyPhotoClub software. Carried Forward</p> <p>4.8 Future QIDC. Suggestion has been made for PSQ to take over QIDC. This would tie in with Ralph discussing the use of MyPhotoClub software. Carried Forward</p> <p>4.9 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. TASK: Keven to look at the possibility of setting up a Creative Competition.</p>

	<p>Ongoing. Keven to check out PSQ competition on PSQ website, and needs more time to progress task.</p> <p>4.11 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.</p> <p>TASK: Committee members to look at Code of Conduct and make amendments they think suitable.</p> <p>Carried Forward. It was noted that the code needs to apply to PSQ members – clubs and judges.</p> <p>7.5.1 It has been agreed that the PSQ Barbecue will be held on Sunday 27th August.</p> <p>TASK: Danielle to organise some Club members to give a few short talks.</p> <p>STILL IN PROGRESS Danielle is still looking for speakers. Victoria to address the judges.</p> <p>Invitation has been done by Peter Law at Aspley and Try Booking has been set up to register. Meeting to be held on 3rd June. Danielle having trouble finding speakers.</p> <p>IN PROGRESS</p> <p>8.2 AGM new meeting date Sunday 4th June at 7pm via Zoom.</p> <p>TASK: Keven to send out relevant information for the AGM to all members of the Clubs, at least one month before the AGM.</p> <p>STILL IN PROGRESS. John Edwards is a possibility as temporary chair.</p> <p>TASK: 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>TASK: Keven to contact John Edwards regarding being temporary chair at AGM.</p> <p>In Progress</p> <p>8.3 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.</p> <p>TASK: Ralph to contact Hervey Bay Club regarding them hosting the 2025 Convention.</p> <p>Carried Forward</p> <p>9.3 Sliding Scale for Judge’s Scoring.</p> <p>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>TASK: Victoria to discuss the scoring system with the Judges Executive and include it in the manual update if applicable.</p> <p>This was not done at the last JE meeting.</p> <p>Issue was discussed at the last JE meeting, with the Judges’ Manual to be updated and a recommendation to be sent out to clubs. (See Judges Executive Report)</p> <p>Completed</p>
<p>3.0</p>	<p>Correspondence IN and OUT See attached Correspondence Report Report Acceptance: Moved Keven, Seconded Gayle. AIF</p>
	<p>3.1 Business Arising from Correspondence:</p>

4.0	Presidents Report: No Report submitted by President for this month
5.0	Treasurers Report: Report circulated via email prior to meeting.
	<p>Month of April Income: \$0 Expenditure \$1224 Closing Bank Balance: \$35,864 Monthly Report Acceptance: Moved John, Seconded Fran. AIF</p>
6.0	Judges Executive Report: Copied from Email
	<p>A lot of progress has been made on updating the Judge's Manual document and the Mentoring Guidelines.</p> <p>Discussion on whether a club competitions director should vet the images before sending to a club or not. Text to send to clubs was agreed upon.</p> <p>Discussion on the sliding scale for judging that came from Toowoomba club will be included in the newsletter etc to help judge's.</p> <p>All good reports on recent judgings received back from clubs.</p> <p>Discussion on Laszlo's Understudy Judging as he needs a bit of support to finish his presentation to complete his understudy program. Tryg will make contact with him.</p> <p>Keven Hyde's Understudy Judge portfolio images in the Dropbox were accessed and payment was received. Approved once the nomination form has been received.</p> <p>New applications for becoming an understudy judge received from Belinda Kranz, with ones coming soon from Debra (alphabet surname) and Deb Ford from Mackay.</p> <p>Gang Wei asked for our advice on an image in a club competition he is currently judging that looks like some birds may have been artificially added in post production from a B grader, so this was discussed on how to handle it so others learn at club level, especially if AI is being used or Photoshop brushes.</p> <p>TASK: It was noted that Belinda Kranz has been accepted as Understudy Judge, and minutes to be altered by Fran to reflect this.</p>
7.0	Web Admin Report: Report circulated via email prior to meeting.
	<p>Report Acceptance: Moved Fran, Seconded Tryg. AIF</p>

7.5	Events Coordinator Report:
8.0	General Business:
	<p>8.1 PSQ Committee Nomination Form: There is an unwritten convention relating to nominations for the committee. It has been required that where a nomination is made for a committee member, that it comes from a Club and two members of the nominee's club sign the form. OR, where there is a Judge nominating, it can be two Accredited Judges. This has not been written anywhere. I wish to move that this information be added to the PSQ ByLaws. TASK: Fran to make relevant changes to the form to reflect the issues discussed.</p> <p>8.2 PSQ Delegates to the AGM: John S asked about six months ago for who is nominated as a delegate to the AGM be clarified. At the moment, any judge or member of a club can attend, and whether they 'represent' their club or not is not obvious. Where there may be contentious motions, it will be necessary for the PSQ to be able to identify which two members of a club are entitled to cast the Club's votes. A form which can be lodged with this information could be added to the process so that a Club can identify their delegates in advance, and have the form signed by that Club's Executive. TASK: Fran to make relevant changes to the form to reflect the issues discussed.</p> <p>8.3 Proxy Forms: Four things.</p> <ol style="list-style-type: none"> 1) The current Proxy Form does not accommodate the Proxy of an Associate of the PSQ (Accredited Judge). An Associate of the PSQ is entitled to nominate a Proxy, but the form only includes club proxy. It needs to be redrafted. 2) If a Club wishes to nominate a member of another club, it is possible. However, a Club could also nominate an Associate of the PSQ. The form needs to reflect this possibility 3) The Proxy form for Clubs should be signed by a member of the Club Executive, not a general member. 4) The Proxy Form for Clubs should state if a single proxy is intended or if the Proxy form is for the TWO votes to which the Club is entitled. <p>TASK: Fran to make relevant changes to the form to reflect the issues discussed.</p> <p>8.4 Understudy Judge Keven Hyde MOTION: That Keven Hyde be accepted as an Understudy Judge. Moved: Victoria, Seconded Tryg. AIF</p>
9.0	New Business:

10.0	Meeting Closed: 7.54pm
11.0	Next meeting: 7.00pm Sunday 18 th June 2023 – via Zoom
Please send Apologies: secretary@psq.org.au	