



General Meeting MINUTES

Date & Time	Sunday 18 th June 2023 – 7pm
Venue	Zoom
Attendees	Gayle, John, Fran, Keven, Victoria, Ralph, Debra
Apologies:	Danielle
Meeting Opened	7.00pm by Ralph
1.0	Confirmation of Minutes 21st May: Moved Keven, Seconded John . AIF.
2.0	Business Arising from Minutes:
	<p>4.7 March Storage of PSQ Equipment. Keven has sold the speakers for \$300 and the Urn for \$25. TASK: Money to be transferred to PSQ bank account by Keven</p> <p>4.7 April Future of SEQ software. Ralph has spoken with Colin Woods from MyPhotoClub about PSQ using its program for future competitions. It is widely in use now and is being used for national and international competitions. Ralph suggested that MyPhotoClub should be used for future SEQ competitions. It was noted that some old webpages relating to SEQ are still on the MyPhotoClub website. It was noted that Caboolture will be holding a debrief for the 2023 SEQ shortly. Fran expressed concern that the photos for the 2023 SEQ were not on the website, but only a slideshow. TASK: Keven to contact Colin Woods from MPC about having the pages removed.</p> <p>4.8 Future QIDC. The current software for QIDC is not supported any more so an alternative needs to be found. Margaret O’Grady from APS is encouraging of the QIDC continuing as an international competition. QCG is running MyPhotoClub and would be in favour of using it for the QIDC competition. MOTION: That PSQ investigate using MyPhotoClub software for running the QIDC and SEQ competitions. Moved Ralph, Seconded Gayle. AIF TASK: Ralph to check with QCG that it is okay to run both the SEQ and QIDC competitions next year.</p> <p>4.9 Creative Competition. A meeting was held on Saturday 17th June with Ralph, Keven, Debra, Lisa Kurtz and Sue Gordon to discuss the viability of holding a National Creative Competition. It was a successful meeting with a competition pencilled in for final judging 11/12 November. Ralph discussed setting up a committee within PSQ to oversee the new competition. It was noted that there may be a grant available from APS, and that MyPhotoClub could be used as the software. John agreed to handle all the finances relating to the competition.</p>

	<p>MOTION: That a sub committee be set up within PSQ to oversee a new Creative National Competition, with members to include Ralph, Keven, Debra, Lisa Kurtz, Sue Gordon, Chrissie Robinson and Taryn Bryant, all if available. Moved Ralph, Seconded Victoria. AIF</p> <p>TASK: Ralph to follow up with Margaret O’Grady regarding obtaining a grant from APS.</p> <p>TASK: Separate Zoom meetings to be set up for discussions with Colin Wood from MyPhotoClub and Margaret O’Grady from APS with the sub committee. Ralph and Keven to follow up.</p> <p>4.11 Code of Conduct. There have been several amendments made. John has a new version to be distributed. It was put forward that the PSQ Code of Conduct be distributed to clubs for them to adapt it to their own needs if they would like to use it rather than us write a separate document.</p> <p>TASK: John to send his revised version of the Code of Conduct to the Committee members.</p> <p>7.5.1 PSQ Barbecue will be held on Sunday 27th August.</p> <p>Danielle could not attend this meeting, but gave indications on her progress with speakers for the Judges Forum. We are still needing speakers for the Judges’ Forum.</p> <p>TASK: Ralph to contact Peter Law from Aspley regarding speakers for the BBQ.</p> <p>8.2 April The AGM was successfully held on 4th June with 18 attendees. Ralph welcomed Victoria and Debra to the committee. There was discussion on how we can encourage more clubs to participate in the AGM.</p> <p>8.3 April Aspley has agreed to host 2024 Convention, and has found a venue. Ralph has contacted Hervey Bay and they are happy to host the 2025 convention. Fran has agreed to assist Aspley with the planning for the 2024 Convention.</p> <p>TASK: Ralph to notify Peter Law at Aspley Club that Fran will assist the planning.</p> <p>8.1 (May) PSQ Committee Nomination Form: .</p> <p>8.2 (May) PSQ Delegates to the AGM</p> <p>8.3 (May) Proxy Forms: Four things.</p> <p>TASK: Fran to make relevant changes to the forms to reflect the issues discussed in all three points above.</p> <p>Carried Forward</p>
<p>3.0</p>	<p>Correspondence IN and OUT See attached Correspondence Report Report Acceptance: Moved Keven, Seconded Fran. AIF</p>
	<p>3.1 Business Arising from Correspondence: It was noted that Keven needs to forward relevant emails to Fran and John, rather than relying on the email router.</p>

	There was discussion on notification to clubs of the AGM, and it was agreed to keep the process as it currently is.
4.0	Presidents Report: Report circulated via email prior to meeting.
	TASK: Ralph to notify clubs of grants being available.
5.0	Treasurers Report: Report circulated via email prior to meeting.
	Month of May: Income: \$40 Expenditure \$4065 Closing Bank Balance: \$31,867 Monthly Report Acceptance: Moved John, Seconded Gayle. AIF
6.0	Judges Executive Report: Copied from Email
	<p>Dot Points from JE Report:</p> <ul style="list-style-type: none"> • Been a small holdup in finishing the Judge's Mentor Guidelines document but this should be finished soon • Sliding Scale from Toowoomba club has been sent to clubs and put into Flashes and updated manual. Victoria will write to Travis Lord and thank him for their hard work on this. • Tryg will approach Laszlo about finishing his Understudy Judge training and about his latest reports back from clubs. He hasn't answered Tryg's last email he sent. • Lee Schatcowski's portfolio was looked at and the JE decided more images are needed to assess as the standard was a bit average on some of the images provided. Victoria will call him for a chat and help him find a mentor but Victoria and Maureen also volunteered to help him as co-mentors if he can find someone from Mt Gravatt club of which he is a member. • JE Forum by Zoom is being postponed until 16th of September 2023. • Victoria to send out an email to clubs to remind them of the judge's workload as it was agreed 90-100 images a few years ago and some big clubs are submitting numbers like 189 to judges each month. Helping them to find ways to address this. • Next meeting Friday 21 July. <p>Report Acceptance: Moved Victoria, Seconded Debra. AIF</p>
7.0	Web Admin Report: Report circulated via email prior to meeting.
	Report Acceptance: Moved Fran, Seconded John. AIF
7.5	Events Coordinator Report:

8.0	General Business:
	8.1 Functions of Secretary and Register of members. Register of members was discussed and it was noted that this is currently on the PSQ website. John also has a spreadsheet with all this information on it.
9.0	New Business:
	9.1 Travel Allowance. John pointed out that the mileage allowance has been raised to 85c per km, and suggested that we increase our allowance to 60% of this which would be 51c. After discussion it was agreed that it should remain at the current rate of 46c per km.
10.0	Meeting Closed: 8.40pm
11.0	Next meeting: 7.00pm Sunday 16 th July 2023 – via Zoom
Please send Apologies: secretary@psq.org.au	