



Minutes

Management Committee Meeting

Sunday 16th July 2023 via Zoom

Meeting Opened: 7.05pm

Attendance: Fran, Ralph, John, Keven, Gayle, Victoria, Debra, Danielle

Apologies

1.0 Confirmation of Minutes From Last Meeting 18th June:

Moved: Keven, Seconded: John, Passed

2.0 Business Arising from the Minutes:

4.7 SEQ: The possibility of using MyPhotoClub software for running future SEQ competitions is still progressing.

Keven has checked with Colin Woods from MPC about webpages of old competitions still being on the web and was told that these need to remain as they are the record of that competition.

Gayle expressed concern about the name of the entrant being shown on screen when previous MPC competitions were judged, and Ralph stated that this issue has been resolved.

TASK: Keven to complete minutes of the recently held SEQ debrief session by the Organising Committee.

4.8 Future QIDC.

Ralph has contacted John North and he is keen for QIDC to continue.

There is the possibility of three competitions being run by PSQ through MPC – QIDC, SEQ and the new Creative competition.

A new subcommittee will need to be formed to oversee this process.

TASK: Ralph to check with QCG that it is okay to run both the SEQ and QIDC competitions next year. **Carried Forward**

4.9 Creative Competition.

See minutes of the Creative Meeting held on 8th July for progress.

Competition named Zephyr Photographic Competition, later changed to Zephyr Annual Photographic Competition ZAPA.

It is intended to purchase three tablets to use for judging (Samsung A7 for \$250 each). These will be property of PSQ and can be used for other competitions. These should be able to be claimed as part of the APS Grant of \$1500.

Fran expressed concern that the cost of entry was too high and would discourage entrants, and this can be looked at by the subcommittee.

In discussion on hosting webinars, it appears the maximum number of people that can access Zoom is 100.

John asked for Grant application and relevant information to be sent to him.

TASK: Keven to send off application for APS Approval for ZAPA.

TASK: Keven to organize and send off application for the APS Grant.

TASK: Fran to check with APS about how they organize their webinars.

4.11 Code of Conduct.

It was agreed that the latest version of the Code of Conduct was acceptable.

It was agreed that the Code of Conduct should be sent out to Clubs for their use as a template.

MOTION: That the Code of Conduct as presented to the Committee be accepted.

Moved: John, Seconded: Fran, Passed.

TASK: John to make a proforma template of Code of Conduct to be sent out to all clubs.



7.5.1 PSQ Barbecue will be held on Sunday 27th August.

Peter Law from Aspley has asked for more help in promoting the BBQ.

It was stated that it was already on Facebook and the website, but could be moved to page 1.

TASK: Fran to put a banner on page 1 of the website for the PSQ Barbecue.

8.1 (May) PSQ Committee Nomination Form: .

8.2 (May) PSQ Delegates to the AGM

8.3 (May) Proxy Forms: Four things.

TASK: Fran to make relevant changes to the forms to reflect the issues discussed in all three points above.

Carried Forward

3.0 Correspondence:

Report circulated by email prior to meeting.

Report Acceptance: Moved: Keven, Seconded: Debra, Passed

3.1 Business arising from Correspondence:

4.0 Presidents Report:

Report circulated by email prior to meeting.

From Previous Meeting:

TASK: Ralph to notify clubs of grants being available. **Carried Forward**

Report Acceptance: Moved: Ralph, Seconded: John, Passed

5.0 Treasurers Report:

Report circulated by email prior to meeting.

John stated that 88% of affiliation fees have come in, and we have two clubs who intend to leave -Far North Qld and Burpengary.

The insurance bill has been paid.

Month of June:

Income: \$7605

Expenditure: \$3819

Closing Bank Balance: \$35,267

Monthly Report Acceptance: Moved: John, Seconded: ,Passed

6.0 Judges Executive Report:

Report circulated by email prior to meeting. From the report Victoria stated:

Tryg has resigned which has left a gap in judges available.

There are 51 Clubs, 48 judges, and 22 inactive judges. With 561 competitions then each judge would need to do one a month.

It was suggested to set up a booking system on the PSQ website so that clubs and judges can interface directly.

Organisers from the EKKA have asked Victoria to come up with a definition for AI.

Keven stated that the Nambour Show had a digital art competition, and that a definition may be found on their website.

There has been differing opinions between judges of the subject of Water in Motion.



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TASK: Victoria to ask Maureen Carthy from NQCC to clarify the definition of Water in Motion.

MOTION: That Richard Foorde, Lee Schatcowski and Deb Ford be accepted as Understudy Judges.

Moved: Victoria, Seconded: Danielle, Passed

Report Acceptance: Moved: Victoria, Seconded: Danielle, Passed

7.0 Web Admin Report:

Report circulated by email prior to meeting.

Report Acceptance: Moved: Fran, Seconded: Debra, Passed

7.5 Event Coordinator Report:

Danielle is still looking for presenters for the Judges Forum, and is looking at sponsors.

TASK: Danielle to do up a flyer for the Judges Forum to be held on Saturday 16th Sept from 2 to 6pm via Zoom.

8.0 General Business:

8.1 Approval of setting up a PSQ Paypal account.

John stated that he saw no issue in setting up a PSQ Paypal account. It was suggested that John contact Denise North as she had experienced issues with the QDIC account.

MOTION: That a Paypal account be set up for the use of PSQ.

Moved: John, Seconded: Gayle, Passed

9.0 New Business:

10.0 Next Meeting:

Sunday 20th August at 7pm via Zoom

11.0 Meeting Closed: 8.30pm.