



MINUTES

Management Committee Meeting

Sunday 20th August 2023 via Zoom

Meeting Opened: 7.00pm

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

Apologies: Gayle

1.0 Confirmation of Minutes From Last Meeting 16th July:

Moved: Keven, Seconded: John, Passed

2.0 Business Arising from the Minutes:

4.7 SEQ:

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

Debra passed on the information that the Photo Arts Club Tweed is interested in hosting the 2025 SEQ Competition.

4.8 Future QIDC.

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

4.9 Creative Competition.

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.

All Tasks Completed

4.11 Code of Conduct.

TASK: John to make a proforma template of Code of Conduct for use by all the Clubs.

Completed

John has sent the Code of Conduct for Clubs to all committee members.

TASK: All committee members to read the Code of Conduct for Clubs and to give feedback to Ralph.

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

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

Completed

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.

This is not a high priority task and has been Carried Forward

3.0 Correspondence:

Report circulated by email prior to meeting.



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

3.1 Business arising from Correspondence:

3.9 Ralph to resend the AIPC catalogue to committee members.

TASK: Keven to check catalogue for any Queensland award winners and report to Fran.

4.0 Presidents Report:

Report circulated by email prior to meeting.

From Previous Meeting:

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

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

TASK: Ralph to look at approaching the good photographers in Clubs to see if they are interested in becoming an Understudy Judge.

5.0 Treasurers Report:

Report circulated by email prior to meeting.

Month of July:

Income: \$3716

Expenditure: \$24

Closing Bank Balance: \$39,389

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

John noted that all 49 have paid their affiliation fees, with two clubs, FNQCC and Photography Classroom being removed from the list of current members.

6.0 Judges Executive Report:

Report from JE Meeting Friday 18 August 2023

All tasks were pretty much completed from the previous minutes.

A list of suggestions that clubs can do to help themselves if they are struggling to get judges during the year was sent out to all clubs via email.

Victoria wrote to all the judges on the Inactive Judges list on the PSQ website and sought them out to where they are at. Some have health issues and might return and others are happy to stay on the inactive list indefinitely. A lot were pleased to hear from the JE committee and thanked us for reaching out.

Main issue to discuss was clubs in particular Mt Gravatt Photographic Society not writing reports for judges and understudy judges. Graham phoned the president and discussed this for him to hopefully resolve the issue moving forward.

Keven Hyde was endorsed by the JE Committee for appointment as an Accredited Judge. All agreed that Keven is a great guy and is really motivated, got through his required training quickly, and is in hot demand for his judging services. This will be brought to the meeting on Sunday night for voting.

Maureen Cathy agreed to help Richard Bassett with the mentoring of Belinda Kranz to give him extra support as he is a busy guy and needed chasing up for his mentor reports for Belinda.

Deb Ford asked to be put on the inactive understudy judges list at the moment while she deals with some personal issues. Warren Vievers chased up Laszlo regarding finishing his judging training.

Our next meeting will be Friday 15th of September 2023.

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

TASK: Victoria to send an email to welcome the new judge.

MOTION: That Keven Hyde who has been endorsed by the Judges Executive, be approved by the PSQ Committee as an Accredited Judge.

Moved: Victoria, Seconded: Debra, Passed



7.0 Web Admin Report:

Report circulated by email prior to meeting.

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

TASK: Fran to notify all judges about updating their BIOs and photos.

7.5 Event Coordinator Report:

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

8.0 General Business:

8.1 Zephyr Photography Awards.

Summary: The competition has been renamed Zephyr Photographic Awards.

APS has given competition approval (No. 2023/22)

Funding of \$1500 has been granted to the competition by APS.

The website is up and running and is open for entry. (zephyr.myphotoclub.com.au)

Competition has been promoted through APS, PSQ, MyPhotoClub, Australian Photographic magazine, CameraPro and iphotomagic.

CameraPro has donated three gift vouchers of \$200 each, and we will use their venue for the final judging on 4th November.

A Paypal account has been set up and is in operation.

MOTION: That Keven or Ralph purchase three WIFI Tablets to be used for scoring with the MyPhotoClub judging system.

Moved: Ralph, Seconded: Victoria, Passed

8.2 Judges Forum Sat 16 Sept.

TASK: Fran to set up Zoom link for the Forum.

TASK: Victoria and Danielle to make up program.

TASK: Ralph to contact clubs to invite members who may be interested in becoming a judge to the Forum.

9.0 New Business:

10.0 Next Meeting:

Sunday 17th September at 7pm via Zoom

11.0 Meeting Closed: 8.05pm