



# MINUTES

## Management Committee Meeting

Sunday 21 January 2024 via Zoom

**Meeting Opened: 7.20pm**

**Attendance: Ralph, Keven, Victoria, Debra, Gayle**

**Apologies: Fran, John, Danielle**

**1.0 Confirmation of Minutes from last meeting 19 November 2023:**

**Moved: Keven, Seconded: Victoria, Passed**

**2.0 Business Arising from the Minutes:**

**4.0 Zephyr Awards**

**TASK:** Keven to send a copy of the Catalogue to the Committee and to Greg McMillan at APS.  
**COMPLETED**

**8.21 QIDC 2024 Progress**

A Committee needs to be formed to run the 2024 QIDC. Members who indicated they would be willing to be on the Committee were Fran, Ralph, Danielle, Keven, Martin and Elizabeth Riley. It is noted that Photo Arts Club Tweed have sent out an email stating that they will run QIDC for 2024

**To be discussed in General Business**

**It was noted that there was a conflict between the naming of the QIDC and the Queensland Interclub Competition.**

**Photo Arts Club Tweed will be running the Queensland Interclub Competition not the QIDC.**

**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: Debra, Passed**

**3.1 Business arising from Correspondence:**

**4.0 Presidents Report:**

Report circulated by email prior to meeting.

2024 Convention is progressing well.

SEQ 2024 is ready to go, with MyPhotoClub website set up and Invitation sent to clubs.

Australian Interstate Photo Competition – information received from Peter Kewley. Ralph is the contact person for Queensland and will use the award winners from SEQ for entries.

It was noted that judges reports are being sent to JE after some encouragement from Victoria.

Debrief for the Zephyr Awards will be held on Monday 22<sup>nd</sup> January.

V4 Closing bank balance altered

V3 Treasurers report adjusted

V2 Date of meeting changed



**Report Acceptance: Moved: Ralph, Seconded: Gayle, Passed**

### 5.0 Treasurers Report:

Report circulated by email prior to meeting.

#### Month of December:

Income: \$0

Expenditure: \$24

Closing Bank Balance: \$32,366

John was absent from the meeting, so the Treasurer's report was deferred until the next meeting.

### 6.0 Judges Executive Report:

Report from JE Meeting Friday 19 January 2024 was sent by email.

Paul Tilley has resigned from the JE after 10 years of service.

Tina Dial's concerns about the sliding scale for judging is being addressed.

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

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

**Moved: Victoria, Seconded: Gayle, Passed**

**TASK:** Victoria to notify Christina of becoming an accredited judge, have her moved to judge on the PSQ website and check how she would like her name spelt.

### 7.0 Web Admin Report:

No report received and Fran was not in attendance.

### 7.5 Events Coordinator Report:

No report and Danielle was not in attendance.

It was stated that Danielle has been meeting with Aspley RSL regarding the Convention, and that she has been negotiating with Mt Gravatt regarding the 2024 PSQ Barbecue.

It was also proposed that Danielle should send the committee a report if she cannot attend.

### 8.0 General Business:

#### 8.1 QIDC for 2024

Ralph has been working on setting up the QIDC for this year.

MyPhotoClub will be used to run the competition this year.

There will be four salons as per previous, but all the judging will be online.

This means that judges can be selected from all over the world.

There will be an online catalogue only this year.

Ralph has been approaching sponsors for the competition.

**TASK:** Ralph to contact Stella Fava at APS regarding getting FIAP and APS approval for the competition.

#### 8.2 SEQ 2024

See President's report.

#### 8.3 2024 Convention

See President's report.

V4 Closing bank balance altered

V3 Treasurers report adjusted

V2 Date of meeting changed



Photographic  
Society of  
Queensland

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### 9.0 New Business:

#### 9.1 Committee for 2024

Ralph will stand for President for 2024 but will not stand in 2025.

There is a need to find a replacement soon and invite them onto the committee so that they are ready to take over in 2025.

Gayle will not be standing as Newsletter Coordinator for 2024.

#### 10.0 Next Meeting:

Sunday 18 February 2024 at 7pm via Zoom

#### 11.0 Meeting Closed: 8.13pm

V4 Closing bank balance altered

V3 Treasurers report adjusted

V2 Date of meeting changed