



MINUTES

Management Committee Meeting

Sunday 18 February 2024 via Zoom

Meeting Opened: 7.02pm

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

Apologies:

2024 Convention:

Peter Law was invited to give feedback on the progress of arrangements for the 2024 Convention being organised by the Aspley Club.

Gambling Community Benefit Fund has given a grant of \$22,811 for catering and venue hire.

Lord Mayors Community Benefit Fund has given a grant of \$1000.

EIZO has offered \$1000 in return for naming rights for Gala Dinner.

EIZO will also give a workshop on Colour Management, and will be present at Trade Show.

Venue will be Kedron Wavell RSL Club.

Promotion is being done through emails to clubs, Facebook and Flashes newsletter.

Clubs around Brisbane are being visited and flyers being distributed.

A short term website has been created, which is regularly updated. www.psq-convention.com.au

Bookings open 29th February via TryBooking.

Peter ran through all aspects of the website.

Trade display is being organised by CameraPro, with Panasonic, Mikon, Sony, Mavic and EIZO attending.

All SEQ organisation is being handled by QCG.

Suggestion for promotion to target previous attendees.

Suggestion to add Judges to PSQ affiliated Clubs.

Question on having a get together on Friday night in Kedron Wavell Club

1.0 Confirmation of Minutes from last meeting 21 January 2024:

Moved: Keven, Seconded: Debra, Passed

2.0 Business Arising from the Minutes:

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

Completed

8.1 (Jan) QIDC for 2024

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

There has been little progress on QIDC organisation due to time restraints.

MOTION: That the 2024 QIDC competition be deferred until 2025.

Moved: Ralph, Seconded: Fran, Passed

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

V2 Closing bank balance altered



3.0 Correspondence:

Report circulated by email prior to meeting.

Notes from the Report

CR3.7 – Email from Jeneen Schmidt has not been responded to.

TASK: Ralph to action.

CR3.8 – Email from Michael Campbell ref meeting and secretary details.

TASK: Fran to action.

CR3.9 – Email from Pia Jessen ref borrow tablets for River City competition.

TASK: Keven to keep register of tablets.

CR3.12 Email from Michael Campbell at Allora ref public liability.

COMMENT: This has been replied to by John via phone.

PROCEDURE: It was agreed that the Secretary should be cc'd on any responses to correspondence.

Report Acceptance: Moved: Keven, Seconded: , Passed

3.1 Business arising from Correspondence:

4.0 Presidents Report:

Report circulated by email prior to meeting.

Peter Law to attend committee meeting.

Elizabeth and Martin Riley are progressing SEQ and competition is open.

Due to time restraints limited progress on QIDC.

Badges and certificates are being organised for new accredited judges.

Nikki Oliver from Maroochydore Camera House may be interested in becoming judge.

Zephyr meeting on 26 February.

Qld Interclub competition being organised by Kay Venton at Photo Arts Tweed.

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

5.0 Treasurers Report:

Report circulated by email prior to meeting.

Month of January:

Income: \$0

Expenditure: \$1420

Closing Bank Balance: \$30,969

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

6.0 Judges Executive Report:

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

Gang set up new What's App group for us to communicate regarding meetings etc. Everybody has been able to join this one.

Victoria emailed all the Understudies this week and has heard back from nearly all of them and they are progressing well with their training and booking clubs to judge at and working on presentations to complete their training.

Endorsed Mel Sinclair and Richard Foord to become Judge's as they have finished their Judge Training (please put them onto the agenda Keven to put forward for approval)

Discussion held on the Sliding Scale that Tina Dial has recently had issues



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with and it was discussed at length. Tina had to use it for judging a club and she found it difficult and time consuming. It was voted that we put the old system back into the Judge's Manual so clubs can decide what system they want to use either numerical or words ie acceptance, credit, merit, honour etc.

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

MOTION: That Richard Foord and Mel Sinclair who have been endorsed by the Judges Executive, be approved by the PSQ Committee as an Accredited Judge.

Moved: Victoria, Seconded: Debra, Passed

TASK: Victoria to notify Mel and Richard of becoming an accredited judge and have her moved to judge on the PSQ website.

7.0 Web Admin Report:

No report this month.

7.5 Events Coordinator Report:

January Report:

Convention:

I've managed to secure Brendan Smith from Skyshots to present at the Convention. Also, the committee is meeting at the Kedron Wavell Services Club this coming Thursday 27th Jan to discuss the convention. I will try to be part of this meeting if I'm feeling better.

BBQ:

Ian from the Mt Gravatt Photographic Society, is very keen to run the BBQ in November for us. I spoke with him yesterday and I'm sending the Guidelines to him so that he can discuss them with his committee, and he will be able to give a definite answer within 1-2 weeks. He's expressed an interest in holding the BBQ at either Rochdale Park, Redlands Park or Oxley Common. I did mention to Ian that the BBQ is generally held on the Saturday before PSQ Judges' training day in November. He is interested to know what date this would be.

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

NOTE: It was agreed to hold the Judges Forum on Saturday 25 August.

TASK: Danielle to check if Mt Gravatt are willing to hold the PSQ BBQ this year.

8.0 General Business:

8.1 QIDC for 2024 – covered previously

8.2 SEQ 2024 – covered previously

8.3 2024 Convention – covered previously

8.4 2024 Zephyr Awards – covered previously

9.0 New Business:

V2 Closing bank balance altered



Photographic
Society of
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9.1 PSQ Support for remote Clubs and Encouragement of Younger Members.

Introduced by Debra, it was discussed about supporting remote Clubs by creating sister clubs, giving Zoom presentations, purchasing dongles for use and having get togethers. Also how to encourage young people to participate in Clubs by promoting phone and film photography.

TASK: All members asked to think about these issues and bring them forward at next month's meeting.

TASK: Debra to make contact with SE Qld clubs to find if they can support remote clubs and if they have presentations on offer. Also contact remote clubs to let them know what may be available to them.

10.0 Next Meeting:

Sunday 17 March 2024 at 7pm via Zoom

11.0 Meeting Closed: 9.12pm