



MINUTES

Management Committee Meeting

Sunday 17 March 2024 via Zoom

Meeting Opened: 7.05pm

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

Apologies:

1.0 Confirmation of Minutes from last meeting 18 February 2024:

Moved: Keven, Seconded: John, Passed

2.0 Business Arising from the Minutes:

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

TASK: Ralph to action. **In progress**

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

TASK: Fran to action. **Completed**

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

TASK: Keven to keep register of tablets. **Register completed.**

6.1 TASK: Victoria to notify Mel and Richard of becoming an accredited judge and have them moved to judges on the PSQ website. **Completed**

7.5 TASK: Danielle to check if Mt Gravatt are willing to hold the PSQ BBQ this year. **See Event Coordinator report below.**

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

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.

Discussion held over to next meeting.

3.0 Correspondence:

Report circulated by email prior to meeting.

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

3.1 Business arising from Correspondence:



4.0 Presidents Report:

Report circulated by email prior to meeting.

Issues raised in the President's Report:

4.1 Stan Bowles funeral.

4.2 PSQ Convention progress. Discussion on AI workshop by Kris Anderson.

4.3 SEQ Competition. Closes 17th March. Judges are organised.

TASK: Keven to organise medallions and scoring tablets to Ralph, so that they may be delivered to QCG. (Three Samsung tablets, 4 gold medallions, 20 silver medallions.)

4.4 Conflict within HBPC.

TASK: Ralph to meet with protagonists at Hervey Bay in April in order to find a resolution.

4.5 Certificates for new judges. Ralph has certificates but has not received badges, even though they have been sent.

TASK: Ralph to follow up.

4.6 2025 SEQ. Ralph has sent out a letter to all clubs in order to find a host for the 2025 competition.

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

5.0 Treasurers Report:

Report circulated by email prior to meeting.

Month of February:

Income: \$702

Expenditure: \$150

Closing Bank Balance: \$31,544

John has had two queries from clubs on use of public liability insurance, and there were two issues with SEQ PayPal, which have been sorted out.

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

6.0 Judges Executive Report:

There was no JE meeting this month. The next one will be on Friday 19 April.

7.0 Web Admin Report:

Report circulated by email prior to meeting.

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

7.5 Events Coordinator Report:

Report circulated by email prior to meeting.

7.51 PSQ BBQ. Mt Gravatt PS has agreed to host this years BBQ. Ian Sweetman was concerned about being able to cover costs with the current fee of \$15. Suggestion of holding raffle and asking sponsors to donate a prize.

MOTION: That any club that is hosting the PSQ BBQ will have any losses underwritten by PSQ, provided the club has made an effort to keep the costs reasonable.

Moved: John, Seconded: Danielle, Passed

7.52 PSQ Convention. Danielle has offered to assist in program design if needed.

7.53 Judges Forum. To be held on Sunday 25 August 2 to 4pm via Zoom.

Presenters discussed were Melissa Knight (Nikon), Ants on a Melon – light painting equipment, and Kate Backdrop – equipment for indoor studio lighting.

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



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8.0 General Business:

8.1 2024 Zephyr Awards- Meeting held Monday 11 March. Minutes sent to committee. The committee needs assistance with Promotion and Sponsorship, and an update of the logo. Danielle has offered to assist but would like to enter the Zephyr competition.

TASK: Keven to liaise with Danielle regarding the above issues.

8.2 PSQ Competition entries by committee members.

It was agreed that members of a committee to organise a PSQ photo competition should not enter the competition. A motion was proposed, but it was agreed to hold over until the next committee meeting.

TASK: Keven to add this item to the agenda for April.

9.0 New Business:

10.0 Next Meeting:

Sunday 21 April 2024 at 7pm via Zoom

11.0 Meeting Closed: 8.25pm