



# MINUTES

## Management Committee Meeting

Sunday 28 April 2024 via Zoom

**Meeting Opened: 7.08pm**

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

**Apologies: Debra, Gayle**

**1.0 Confirmation of Minutes from last meeting 17 March 2024:**

**Moved: Keven, Seconded: John, Passed**

**2.0 Business Arising from the Minutes:**

**4.1 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.)

**Completed**

**4.4 Conflict within HBPC.**

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

**Discussed in Presidents Report**

**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.

**Fran has badge for Lee. To be passed on and presented at Convention.**

**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.

**Danielle has sent logos for discussion.**

**Discussion on Zephyrs in Presidents Report**

**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.

**MOTION: That any member of a committee that organises a PSQ Photographic Competition and has the ability to access the competition images should not be able to enter that competition. This allows any PSQ committee member to enter any PSQ competition provided they are not directly involved in organising that competition.**

**Moved: John, Seconded: Danielle, 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**



### 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.**

**TASK: Ralph to come up with a plan and to contact larger clubs to encourage them to support smaller clubs.**

### 3.0 Correspondence:

Report circulated by email prior to meeting.

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

### 3.1 Business arising from Correspondence:

#### CR 3.10:

**TASK:** John to follow up on the enquiry for membership from Isaac Coast Photography Club.

### 4.0 Presidents Report:

Report circulated by email prior to meeting.

Convention has almost 150 delegates. Ralph has spoken to Kris Anderson about AI workshop to ensure its use is clear that it is not allowed for club competition.

SEQ judging was a great success.

Ralph has sent email to all clubs to find an organiser for the 2025 SEQ. Gympie has offered, but has done it recently.

Ralph is looking at a replacement for MyPhotoclub for judging PSQ competitions. Chrissie Robinson/Tina Dial are to investigate Pixel Clash.

Hervey Bay Photography Club – Ralph set up a mediation session but the existing committee refused to meet and resigned. There has been an interim committee set up by those that attended the meeting. The new committee is still keen to host 2025 Convention, and have sorted out a venue.

The Zephyr Photography Awards will not be proceeding this year and will be looked at next year as a bi-annual event.

Tina Dial was approached to be on the JE and has accepted.

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

### 5.0 Treasurers Report:

Report circulated by email prior to meeting.

#### Month of March:

Income: \$0

Expenditure: \$15

Closing Bank Balance: \$35,798

The Annual Financial Report has been circulated to the committee, the Reporting Obligation has been sent to ATO, and the Accounting Certificate has been completed.

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



### 6.0 Judges Executive Report:

Dot points from meeting held 19 April

Discussions held on progress of our current understudies.

Decided to not put latest sliding scale into judge's manual and leave it up to clubs to decide what system they want to use.

Ralph asked if he could ask Tina Dial to join us on the JE and it was agreed that he ask her.

Discussion on whether we can encourage understudy judges who don't want to public speak to submit a written article, a powerpoint or do a zoom presentation instead of a live presentation at a camera club to encourage anyone who wants to become a judge but isn't able to public speak. This might bring a few more judges to the ranks and Victoria will mention this in her speech at Aspley.

Agreed on points to be raised in Victoria's speech at Aspley and whether we will host a discussion on Standardisation of judging at clubs and whether it is possible. Ralph will lead this discussion after Victoria's speech.

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

### 7.0 Web Admin Report:

Report circulated by email prior to meeting.

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

### 7.5 Events Coordinator Report:

Report circulated by email prior to meeting.

MT Gravatt PC has set a date of Sunday 27 October for the PSQ BBQ.

Aspley CC have not required any assistance from Danielle for the Convention.

The Judges Forum has been planned for Sunday 25 August from 2 to 4pm.

It was agreed that the last of the Zephyr logos on the report was the best one if it needs to be used.

**TASK:** Danielle to approach Mt Gravatt about changing the date for the BBQ as it is the day after the state elections.

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

### 8.0 General Business:

**8.1 2024 AGM:** It was agreed to hold the AGM on Sunday 26 May at 4pm via Zoom.

**TASK:** Keven to send out agenda, nomination forms for committee and proxy forms by 12 May.

### 9.0 New Business:

### 10.0 Next Meeting:

Sunday 12 May 2024 at 7pm via Zoom

**11.0 Meeting Closed: 9pm**