



AGENDA

Management Committee Meeting

Sunday 26 May 2024 via Zoom

Meeting Opened:

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

Apologies:

1.0 Confirmation of Minutes from last meeting 28 April 2024:

Note that V2 has updated financial information adjusted.

Moved: Keven, Seconded: , Passed

2.0 Business Arising from the Minutes:

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

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: , Passed

3.1 Business arising from Correspondence:

4.0 Presidents Report:

Report circulated by email prior to meeting.

5.0 Treasurers Report:

Report circulated by email prior to meeting.



Photographic
Society of
Queensland

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Month of April:

Income: \$4365

Expenditure: -\$1539

Closing Bank Balance: \$34,866

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

6.0 Judges Executive Report:

Report Acceptance: Moved: Victoria, Seconded: , Passed

7.0 Web Admin Report:

Report circulated by email prior to meeting.

Report Acceptance: Moved: Fran, Seconded: , Passed

7.5 Events Coordinator Report:

Report Acceptance: Moved: Danielle, Seconded: , Passed

8.0 General Business:

8.1 PSQ Convention Feedback

8.2 PSQ Convention for 2025

8.3 SEQ Competition Feedback

9.0 New Business:

10.0 Next Meeting:

Sunday 16 June 2024 at 7pm via Zoom

11.0 Meeting Closed: