



# MINUTES

## Management Committee Meeting

Sunday 23 June 2024 via Zoom

**Meeting Opened: 7.01pm**

**Attendance: Johnn Staib, Keven Hyde, Victoria Purdie, Danielle Morrish, Debra Rychvalsky, Gayle Harrison**

**Apologies: Fran McFadzen, Ralph Brown, Greg Tungate**

**1.0 Confirmation of Minutes from last meeting 26 May 2024:**

**Moved: Keven, Seconded: Debra, Passed**

**2.0 Business Arising from the Minutes:**

**4.1** There are three clubs that may be interested in holding SEQ next year.

Rockhampton club may consider it and needs to check for local judges' availability, and confirm approval of committee.

**TASK:** Keven to send Fran information on running SEQ judging. **DONE**

**TASK:** Fran to check availability of local judges and get committee approval to hold the SEQ **DONE**

**MOTION:** That Rockhampton Photography Club be accepted to hold the 2025 Salon of Excellence.

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

**6.0 TASK:** Ralph to thank Maureen for her services while on the JE. **This has been done by Victoria**

**7.5 TASK:** Danielle to approach Mt Gravatt about changing the date for the BBQ as it is the day after the state elections. **Ongoing, see Event Coordinators report.**

**8.1 PSQ Convention Feedback:**

**TASK:** Keven to respond to the feedback from Aspley and thank them for running the event and putting their suggestions forward. **Completed**

**TASK:** Ralph to ring Nick Clarke regarding giving a gift voucher to Peter Law, and to explain the situation. **Completed**

**TASK:** Keven to invite Peter Law from Aspley and Carol Horbury from Hervey Bay to attend the next Committee meeting at 7.30pm for debrief to the 2024 Convention and preparation for the 2025 Convention.

**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, 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.

**TASK:** John to send email addresses for Clubs to Debra.

**TASK:** Debra to send an email to Queensland clubs to ask if PSQ (or larger clubs) may assist more remote clubs and offer support.

**3.0 Correspondence:**

Report circulated by email prior to meeting.

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

**3.1 Business arising from Correspondence:**

New email address for Hervey Bay Photography Club

Nomination received from John Staib for Treasurer PSQ Committee

Nomination received from Greg Tungate for general member of PSQ Committee



# MINUTES

## Management Committee Meeting

### 4.0 Presidents Report:

No report as President was not in attendance.

### 5.0 Treasurers Report:

Report circulated by email prior to meeting.

John stated that insurance payments are coming in, with some errors that required attention.

#### Month of May:

Income: \$130

Expenditure: \$3,661

Closing Bank Balance: \$31,350

**MOTION:** That Bay Photography Group be accepted as a member of the Photographic Society of Queensland from 1<sup>st</sup> June 2024.

**Moved: John, Seconded: Victoria, Passed**

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

### 6.0 Judges Executive Report:

Report circulated by email prior to meeting.

There had been discussion about Adrian Lowe's book and request to be endorsed by JE and PSQ, and it was decided that the book should not be endorsed. Adrian indicated that he may send the book out to judges and clubs individually.

**MOTION:** That Anne Pappalarado who has been endorsed by the Judges Executive, be approved by the PSQ Committee as an Understudy Judge.

**Moved: Victoria, Seconded: Danielle, Passed**

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

### 7.0 Web Admin Report:

There was no report as Web Admin Officer was not in attendance.

### 7.5 Events Coordinator Report:

Report circulated by email prior to meeting.

Regarding PSQ BBQ Ian Sweetman from Mt Gravatt PC has not responded to change of date.

Presenter for the Judges Forum, Samuel Markham is not available as presenter. Warren Veivers is available, and Victoria has made herself available to present if required.

It was put forward that there should be time allowed for judges to speak and interact at the end of the Forum.

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

### 8.0 General Business:

**8.1** Victoria thanked Gayle and Debra for their work and contribution to the PSQ as Committee members, and especially Gayle who has been on the Committee for 10 years and was Newsletter Editor.

### 9.0 New Business:

### 10.0 Next Meeting:

Sunday 21 July 2024 at 7pm via Zoom

**11.0 Meeting Closed: 7.58pm**