



# MINUTES

## Management Committee Meeting

Sunday 21 July 2024 via Zoom

**Meeting Opened: 7.04pm**

**Attendance: Johnn Staib, Keven Hyde, Victoria Purdie, Ralph Brown, Greg Tungate**

**Apologies: Danielle Morrish, Fran McFadzen**

**1.0 Confirmation of Minutes from last meeting 23 June 2024:**

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

**2.0 Business Arising from the Minutes:**

**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. **PUT ON HOLD.**

**3.0 Correspondence:**

Report circulated by email prior to meeting.

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

**3.1 Business arising from Correspondence:**

Updated contact information for Peninsula CC

Updated contact information for SCPC

OFT Annual Return and ATO Not for Profit Returns sent by Treasurer

**4.0 Presidents Report:**

Report circulated by email prior to meeting.

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

**5.0 Treasurers Report:**

Report circulated by email prior to meeting.

**Month of May:**

Income: \$12,875

Expenditure: \$983

Closing Bank Balance: \$44,257



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**MOTION:** As per the Bank Authority form distributed by John Staib, that the following bank accounts at Westpac be changed:

Convention SEQ Account	034-630	237702
Judges Executives Account	034-630	276664
Main Account	034 -630	237681

Gayle Harrison be deleted from all 3 above accounts.

Ralph David Brown, President and John Andrew Staib, Treasurer, be maintained, and Victoria Louise Purdie, Vice President be added, all as Anyone Can Sign signatories.

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

**MOTION:** That the Photographic Society of Queensland provide sponsorship to the RNA (Royal National Agricultural and Industrial Association of Queensland) for the 2024 RNA Exhibition, with the amount of sponsorship to be determined later.

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

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

### 6.0 Judges Executive Report:

There was no Judges Executive meeting held for July.

There was a query by the Treasurer about monies paid into PSQ account for new Understudy Judges. Both Understudy Judges were from Mackay CG.

**TASK:** Victoria to contact the understudy judges, Belinda Eckford and ? Richardson, regarding filling in forms and sending images for assessment.

### 7.0 Web Admin Report:

There was no report from Fran and she sent her apologies for not attending the meeting.

### 7.5 Events Coordinator Report:

Report circulated by email prior to meeting.

Danielle was not in attendance, and points from the report were:

Program for the Judges Forum has been sent to Committee. Warren Veivers has confirmed he will present, and Danielle suggested Victoria presents as well.

Danielle has been trying to contact Ian Sweetman from Mt Gravatt PS, but has not been able to make contact regarding the PSQ BBQ.

### 8.0 General Business:

**8.1: 2024 and 2025 PSQ Convention:** Aspley CC and Hervey Bay PC invited to meeting.

This meeting was held as part of the committee meeting and minutes were taken separately.

### 8.2: Soft Processing of Images ref Ray Shorter:

Ralph has sent this document on to Keven. To be discussed at next meeting.

**TASK: Keven to send Soft Processing information on to the Committee.**

### 9.0 New Business:

**9.1: Adrian Lowe Book:** Victoria has contacted Adrian Lowe to inform him that PSQ will not be endorsing the book, but appreciates the effort and material contained within.

### 10.0 Next Meeting:

Sunday 18 August 2024 at 7pm via Zoom

**11.0 Meeting Closed: 9.46pm**