



MINUTES

Management Committee Meeting

Sunday 18 August 2024 via Zoom

Meeting Opened: 7.00pm

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

Apologies: Fran McFadzen

1.0 Confirmation of Minutes from last meeting 21 July 2024:

Moved: Keven, Seconded: John, Passed

2.0 Business Arising from the Minutes:

6.0 TASK: Victoria to contact the understudy judges, Belinda Eckford and Michael McPherson, regarding filling in forms and sending images for assessment. **COMPLETED**

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. COMPLETED

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 Stanthorpe Camera Club

Request for PSQ achievements from Daryl Fisher

Letter for invitation for PSQ grants sent by Treasurer to committee

Query on records for national and international competitions held by PSQ - replied

4.0 Presidents Report:

Report circulated by email prior to meeting.

4.1 Regarding tours by Danielle Lancaster, it was agreed that PSQ should send out the information but not endorse it.

4.2 Regarding query by Jeanette Robertson from Peninsula CC, it was noted that the email had been responded to, but that she should be informed to contact APS.

TASK: Keven to notify Jeanette that she should contact APS regarding members information on national and international competitions.

4.3 Regarding Rockhampton's progress with the 2025 Salon of Excellence, Greg was to check with Fran before making comment.

TASK: Greg to find out latest information on the 2025 SEQ and pass it on to the committee if Fran wasn't available to do so.

4.4 Regarding a backup for Fran as Web Admin Officer, it was agreed that Victoria would fulfill this role.

Moved: Ralph, Seconded: John, Passed



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5.0 Treasurers Report:

Report circulated by email prior to meeting.

Month of May:

Income: \$5,888

Expenditure: \$3737

Closing Bank Balance: \$46,326

It was noted that Victoria is now a signatory for bank accounts and Gayle is to be removed.

5.1 Grants Applications:

MOTION: That PSQ funding grants applications close on 31 October each year, and that the grants be approved within two weeks of closing date.

Moved: John, **Seconded:** Greg, **Passed**

TASK: Funding grants approval meeting to be organised for Sunday 10 November at 7pm via Zoom.

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

6.0 Judges Executive Report:

Report circulated by email prior to meeting.

Brief Report : We looked at our two new Understudy Judge Portfolios and it was felt to ask them both for more images and information on themselves as photographers such as did they have any letters after their name, won any awards, are they A graders etc so we can gain more understanding of their competence.

They are Belinda Eckford and Michael Macpherson. Michael's work is mostly old school darkroom techniques and Belinda's work had 3 of the 12 images that were excellent and the others lacked interest or had technical issues.

Progress reports on Sue Chen who is nearly finished now and Belinda Kranz who is also one report away from being qualified and both should have their reports and information sorted by our next meeting in September.

Monthly Report Acceptance: Moved: Victoria, Seconded: Keven, Passed

7.0 Web Admin Report:

No report as Fran was not in attendance.

7.5 Events Coordinator Report:

Report circulated by email prior to meeting.

It was noted that Ian Sweetman has contacted Danielle regarding the PSQ bbq and will contact her this week. All is planned and under control.

The schedule for the Judges Forum on Sunday 25 August at 2pm was attached to the report.

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

8.0 General Business:

8.1: 2025 PSQ Convention: Hervey Bay PC invited to meeting.

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

Note: Next meeting with the Hervey Bay Convention committee will be Sunday 20 October at 7.30pm

8.2 SEQ 2025 Update: Rockhampton CC

Discussed in 4.3



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8.3 PSQ Grants for 2024: Closing date
Discussed in 5.1

8.4 Backup for Web Admin
Discussed in 4.4

9.0 New Business:

9.1 South Coast Camera Club National Print Salon: Keven has been approached by Jack Mann from camera club in Victor Harbour regarding promoting their National Print Salon. It was agreed to promote the competition provided it has APS approval, and that there was control over the digital images used for the first round of judging.

10.0 Next Meeting:

Sunday 15 September 2024 at 7pm via Zoom

11.0 Meeting Closed: 9.06pm