



# MINUTES

## Management Committee Meeting

Sunday 20 October 2024 via Zoom

**Meeting Opened: 7.04pm**

**Attendance: Johnn Staib, Keven Hyde, Victoria Purdie, Ralph Brown, Greg Tungate, Danielle Morrish, Fran McFadzen, Debra Rychvalsey**

**Apologies:**

**1.0 Confirmation of Minutes from last meeting 15 September 2024:**

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

**2.0 Business Arising from the Minutes:**

**4.1** It had been agreed at the last meeting that the Committee would meet with Hervey Bay PC at the next PSQ meeting on Sunday 20 October at 7pm via Zoom.

**TASK:** Keven to contact Hervey Bay PC for contact details of the new committee. **COMPLETED**

**5.1 Grants:** We have three clubs that have applied for grants.

**TASK:** Keven to send copies of all grant applications to John. **COMPLETED**

**Grants Applications:**

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

**7.51 PSQ BBQ:** The BBQ will be held on Sunday 27 October from 9.30 to 3pm.

Mt Gravatt are still needing gazebos, portable BBQ's and tables.

**TASK:** Danielle to send out PSQ BBQ flyer to all clubs and include request for gazebos, portable BBQ's and tables. **COMPLETED** Ralph to bring gazebo and table.

**9.1 PSQ Events on website:** It was agreed that Victoria's suggestion of having a place on the PSQ website home page for PSQ events was a good idea.

**TASK:** Fran to create a space on the PSQ website home page for PSQ events. **COMPLETED**

**9.2 Newsletter Editor:** It was noted that we still do not have a Newsletter Editor and Debra Rychvalsey has indicated that she may be interested.

**TASK:** That Ralph contact Debra Rychvalsey regarding taking on the position of PSQ Newsletter Editor. **COMPLETED. Debra has accepted the position of Newsletter Editor.**

**3.0 Correspondence:**

Report circulated by email prior to meeting.

John noted that 3.18 should read Gold Coast Video Club.

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

**3.1 Business arising from Correspondence:**

**4.0 Presidents Report:**

Report circulated by email prior to meeting.

Ralph attended the 75<sup>th</sup> Anniversary of Brisbane Camera Group which was a success.

The Tewanin Shield was held in Gympie, with Sunshine Coast PC winning the competition.

Ralph judged Aspley CC which had 159 images. Judge's feedback report was completed by club with some constructive comments.

PSQ BBQ to be held next Sunday and Ralph encourages club members to attend.

Grants close on 31 October and clubs can still apply.

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



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### 5.0 Treasurers Report:

Report circulated by email prior to meeting.

#### Month of September:

Income: \$90

Expenditure: \$268

Closing Bank Balance: \$46,259

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

### 6.0 Judges Executive Report:

**6.1** After Victoria sent a letter to Troy Lum with comments about his judging he has resigned as a judge, and has been removed from the list of judges.

**6.2** It was noted that the next Judges' Forum will be held as part of the 2025 PSQ Convention.

**6.3 MOTION:** That Sue Chen who has been endorsed by the Judges Executive, be approved by the PSQ Committee as an Accredited Judge.

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

**TASK:** Fran to send certificate for Sue Chen for signing to Ralph so it may be presented at PSQ BBQ.

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

### 7.0 Web Admin Report:

Report circulated by email prior to meeting.

**7.1 SEQ 2025:** A report has been circulated on the current progress for next years competition. Additional subject is **Elements:** Earth/Wind/Fire/Water – looking for different and creative approaches. Entries open 4 January and close 20 March.

Entry cost \$5 for first category then \$3 for each additional category.

Looking at using MyPhotoClub, but committee is looking for alternatives.

Banking will be via Paypal and organised by John Staib.

Judges are Glenda Worley, Fran McFadzen, John Blessas, Ralph Brown.

There is an updated definition for Social Documentary.

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

### 7.5 Events Coordinator Report:

**7.51 PSQ BBQ:** Everything has been organised by Mt Gravatt PS for the PSQ BBQ this Sunday. Ticket are available for a visit to the nearby temple.

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

### 8.0 General Business:

#### 8.1: 2025 PSQ Convention:

HBPC committee joined the meeting at 7.30pm. See separate minutes.

### 9.0 New Business:

**9.1 2026 Convention and SEQ:** Ralph asked the committee to consider what clubs may be interested in hosting the Convention and the SEQ competition for 2026.



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**9.2 Zephyr Awards:** This event has been cancelled for 2024, but we are receiving some enquiries. It was agreed that we need to let people know that it is not happening this year, but next year.

Consideration needs to be given to what is required for the Zephyr Awards for 2025 to happen.

**TASK:** Keven to notify clubs, and last year's participants that the event will be a biennial competition. Also Keven to contact Colin at MyPhotoclub to find out how he can help to notify of this years cancellation.

### **10.0 Next Meeting:**

Sunday 17 November 2024 at 7pm via Zoom

### **Grant Application Meeting:**

Sunday 10 November 2024 at 7pm via Zoom

### **11.0 Meeting Closed: 9.08pm**