



# MINUTES

## Management Committee Meeting

Sunday 17 November 2024 via Zoom

**Meeting Opened: 7.00pm**

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

**Apologies: Greg Tungate**

**1.0 Confirmation of Minutes from last meeting 20 October 2024:**

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

**2.0 Business Arising from the Minutes:**

**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. **ONGOING**

**9.2 Zephyr Awards:** 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.

**ONGOING**

**3.0 Correspondence:**

Report circulated by email prior to meeting.

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

**3.01 Business arising from Correspondence:**

**3.3 AIPC.** Entries and Awards for AIPC to be passed on to Web Admin

**3.18 Flotsam Arts Festival.** Request to join PSQ for Photo Arts Festival.

**TASK:** John to follow up and talk to Carolyn Emge from Flotsam.

**3.22 Phillip Keath Maryborough PC.** Concerns about AI comments from Lee Schatkowski.

This issue will be discussed at the Judges Executive meeting.

**TASK:** Ralph to respond to Phillip Keath.

**4.0 Presidents Report:**

Report circulated by email prior to meeting.

All points mentioned in the report were discussed.

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

**5.0 Treasurers Report:**

Report circulated by email prior to meeting.

**Month of October:**

Income: \$93

Expenditure: \$102

Closing Bank Balance: \$46,266

**5.1 Bribie Island Club:** Bribie Island Club is closing and have asked what should be done with the computer that came from a PSQ grant, and John has responded. It was discussed how the assets of the club should be distributed, and that the assets need to be given to another club or PSQ.

**TASK:** John to discuss distribution of funds with Lyn Romano from Bribie Island club.

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



### 6.0 Judges Executive Report:

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

**Moved: Victoria, Seconded: Ralph, Passed**

**TASK:** Victoria to notify Anne Pappalardo of her acceptance as an accredited judge and that her certificate will be passed on in due course.

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

### 7.0 Web Admin Report:

Report circulated by email prior to meeting.

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

### 7.5 Events Coordinator Report:

Report circulated by email prior to meeting.

**7.6 PSQ BBQ 2025:** Danielle is working on having Ipswich club host the 2025 PSQ BBQ.

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

### 8.0 General Business:

**8.1: 2025 PSQ Convention:** Discussed previously.

**8.2 Judges Forum:** It was agreed that we should hold two forums a year. The next one will be on Sunday 22<sup>nd</sup> June 2025 at 2 to 4 pm. It was agreed to invite John Lomas to give a presentation on print judging, and to also invite Epson to give a presentation.

**TASK:** Danielle to contact John Lomas regarding giving a print presentation.

**TASK:** Ralph to contact Bruce Williams at Epson regarding giving a presentation to the forum.

**TASK:** Fran to notify of forum on website and on facebook.

**8.3 2025 AGM:** It was agreed that the AGM will be held on Sunday 25<sup>th</sup> May 2025 at 4pm. Ralph is looking for a suitable person to take over the Presidents role.

**8.4 Presidents Forum:** Debra suggested that PSQ organise a Presidents Forum, to bring all the presidents of the clubs together and to share ideas. It was agreed to hold the forum on Sunday 2<sup>nd</sup> February 2025 at 2 to 4 pm. It was agreed that the committee would share contacting all the presidents to let them know of the event. Fran has posted the affiliation forms with presidents phone numbers on Dropbox.

**TASK:** Ralph to organise committee members to contact presidents.

### 9.0 New Business:

### 10.0 Next Meeting:

Sunday 19 January 2025 at 7pm via Zoom

**11.0 Meeting Closed: 8.10pm**