

1. **Meeting Opened:** 7.05 pm
2. **Attendance:** Ralph Brown, Fran McFadzen, John Staib, Victoria Purdie, Danielle Moorish, Debbie Rychvalsky
3. **Apologies:** Greg Tungate, Ally Voight
4. **Confirmation of Minutes:** Debbie moved that the August minutes be accepted. Seconded by Fran AIF
5. **Business arising from the Minutes:**
  - b. **TASK:** Greg to draft document for possible addition of PSQ Convention related decisions made in August 2024 to the PSQ By-Laws, to be discussed at the 21 September meeting. Greg discussed that he and Ally will look at the document after discussions at next meeting. There is no urgency as the current hosts are organising next years Conference. This will be for future clubs. (**ongoing**)
6. **Correspondence:**
  - a. **Inwards: None**
  - b. **Outwards: None**
7. **Business arising from Correspondence:**
  - a. None
8. **Presidents Report:** Attached

Ralph moved a motion that we offer a Zoom session with Aleks Gjika, to clubs, so he can give information about Pixeroo. Moved Ralph, seconded Danielle.

**TASK :** Ralph to contact BCG in regard to Salon of Excellence 2026  
**TASK:** Ralph to talk to Mackay Club about Convention 2026  
**TASK:** Ralph to contact Aleks Gjika re Zoom session on Pixeroo

Ralph moved that his report be accepted, seconded John AIF

## 9. Treasurers Report:

The Treasurer's Report August	
Income:	\$ 1,364
Expenditure:	\$ 973
Excess Income/Expenditure	\$ 391
Cash & Balance Sheet Adjustment	\$ 0
Depreciation	\$ 9
Balance:	\$27,614

John recommended that the financial year for PSQ be changed to 1<sup>st</sup> July to 30 June. To be discussed at the next meeting.

John moved that the Treasurer's report be accepted. Seconded Victoria AIF

## 10. Judges Executive Report:

JE have passed Marie Pantleon as a USJ.

**Motion:** that Marie Pantelon be accepted as an Understudy Judge. moved Victoria, seconded Ralph AIF

Sue Gordon has brought forward Kris Anderson instead of Bill Bachman for our Judge's training weekend approx March next year. Tina Dial and Mel Sinclair will assist Sue in organizing this weekend and it will be recorded for a future valuable judge training asset. Ralph asked that it be on Zoom live. Ask Kris to do a session on the difference between Professional and club judging. AIF

Discussion on Tryg's emails concerning lazy judges and what his club expects. Victoria will reply to Tryg about his letter.

Michael Macpherson a current USJ asks to suspend his training for 6 months as he has bought a farm and needs to be doing renovations before the wet season. All agreed to allow this break for him.

Annette Scott wants to upgrade from a written only judge (she was travelling) to a full judge and Ralph has agreed to mentor her when she does her next judging at Sunshine Coast judging prints. He will write a report. She is a retired school teacher. All agreed to this.

Victoria moved that her report be accepted, seconded Danielle AIF

## 11. Web Admin Report:

Nothing to report

## 12. Events Coordinator's Report :

**2025 PSQ BBQ** Hosted by Caboolture Photography Club from 9am-3pm on Sunday 5<sup>th</sup> October at the Caboolture Historical Village  
Event flyer has been completed and emailed to all PSQ clubs.

### **PSQ Judge's Forum**

Contacted Dan Demy-Geroe from Mt Gravatt Photographic Society, to ask if he would be interested in giving a talk on Abstract Photography at our next judges forum.

Danielle moved that her report be accepted, seconded by Fran AIF

### **13. General Business:**

- a. Queensland International Circuit – Currently 44 Entrants income is \$2,898.
- b. PSQ BBQ – Deb advised that everything is on course for the day. There are Steam Punk, Period Costume, Blacksmith, old vehicles, old buildings which will be available to photograph.

There will be a mud map handed out at morning tea, noting where the characters will be. RSVP for catering purposes is Friday 26<sup>th</sup> Sept.

As of last Friday we only had 18 people registered to attend the day

### **14. New Business**

- a. Flashes Newsletter: Alley is away at the moment, and Deb will do a newsletter. Victoria has offered to check it before it is sent out. A reminder for the PSQ BBQ.
- b. Greg's suggestion for new Convention Rules to be held over to next meeting.
- c. River City print –there were some issues raised by Pia about the last River City Print Comp that have now been resolved.
- d. Presidents Forum 9<sup>th</sup> November 4pm 2025.  
TASK: Deb to Email Presidents for suggestions of topics to talk about.
- e. Fran will be an apology for the October Meeting. Deb will be in Melbourne, but will join the meeting.

### **15. Meeting Closed: 8.31pm**

### **16. Next Meeting: 7PM. Sunday 19<sup>th</sup> October 2025 (Third Sunday of the Month).**



Photographic  
Society of  
Queensland

# Committee Meeting

## President's Report – 21 September 2025

Update on the 2026 convention.

- Four Keynote speakers have been locked in.
- About 20 workshop presenters are locked in.
- Programme almost complete, just some finishing touches to finalise this when we have details from presenters on subjects and what workshops will be indoor or outdoor.
- Applications for Grants have been completed, and results from the council will be known in about four weeks.
- The steering committee have moved away from TryBooking and has been testing Eventbrite. The last committee meeting resolved to go with them as they offer more of what we need for the convention.
- A proposal has been discussed about opening the bookings early, 15<sup>th</sup> January, for club members, then allowing non-members to book from the first week of February.

The closing of MyPhotoClub will present some challenges to our clubs. Based on my observations of Pixaroo, I recommend that Alex from Pixaroo present to club committees via Zoom, providing them with a solid understanding of the programme as a potential replacement.

There have been some changes to the Judge's Weekend at Sue Gordon's place, and I will let Victoria fill you in during her report. I'll ask Victoria to provide an update on a letter from Tryg regarding expectations on judges and what action is to be taken.

Things to be actioned in the next month are: -

- Engaging with BCG to start work on the SEQ for 2026.
- Engage with the Mackay club about the 2027 Convention or finding an alternative.
- PSQ Newsletter? I know Allison is the editor and not here. What is happening with it?
- PSQ BBQ at Caboolture? I'll ask Debra and Danielle to provide us with an update.

Regards

Ralph Brown

President PSQ

email: [psq-exec@googlegroups.com](mailto:psq-exec@googlegroups.com)

mobile 0400 046 476

## Discussion Paper and General Information – Greg Tungate

1. PSQ Convention Offer form .... Attached for reference  
This would be a formal document for a club to offer to run the convention, committing to the guidelines, and for PSQ to accept the offer.
2. “Format and Guidelines” document this would be a brief document covering the format and expectations for the convention. This would be sent with the PSQ Convention Offer form for the clubs’ information.
3. Seeding funding be renamed to “Convention Grant”. This would be non-repayable. Should we keep this at \$1000 or perhaps increase this up to \$2000.
4. **Introduce a formal “Forward of Working Capital” loan** that can be applied for at any time by the hosting club. This is a loan and repayable prior to any profit and loss splits.
5. “Format and Guidelines” document this would be a brief document covering the format and expectations for the convention. This would be sent with the PSQ Convention Offer form for the clubs’ information.
6. **Underwriting.** A decision needs to be made on the extent of underwriting offered by PSQ. That is, the profit or loss split. **Suggestions have been for 50/50, or as the host club does the majority of the work, perhaps... in the event of a profit 60 to club 40 to PSQ and a loss 60 to PSQ 40 to club. This needs to be decided bearing in mind that we may be offering the non-repayable Convention grant perhaps up to \$2000.**
7. Guide to Planning and Running a PSQ Convention. A rehash of the existing notes we have. This is underway, thanks for the offer and assistance Ally Voight.
8. Budgeting spreadsheet. To help a club this would show hopefully all possible expenses that may need to be budgeted for as well as some figures from past conventions. GT to complete.

## PSQ Convention Offer

An offer is made by: (club)

To host the (year) PSQ Convention at (where)

We agree to run the convention under the PSQ banner and follow the format and guidelines in the attached document.

Signed

Signed

On behalf of

On behalf of

Position Held

Position Held

### Assistance, Funding and Underwriting

Once the offer is accepted, PSQ will pay a one-time only "Convention Grant" of \$1000. This grant is only repayable should the club fail to host the event for any reason.

If further funds are required, requests would be considered, and funds offered as a "Forward of Working Capital" loan that is repayable in full.

PSQ will provide all possible assistance to the host club and will appoint a committee member to the host club as a liaison officer. This person will act as an intermediary providing guidance and feedback to the club. PSQ will provide a "Guide to Planning and Running a PSQ Convention" as well as a sample budgeting spreadsheet.

{ Whatever split we agree on here }

Accepted By PSQ at the committee meeting held .....(DATE)

Name

.....

PSQ President

**Hervey Bay Convention May 2025. Income and Expenses**

**Income**

**Income from Grants**

Fraser Coast Regional Council Community Grant	\$ 5,000.00
Fraser Coast Regional Council - Events Grant	\$ 5,000.00
PSQ Grant	\$ 847.00

**\$ 10,847.00**

**Ticket Sales**

TryBooking Site	\$ 32,620.00
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**\$ 32,620.00**

**Donations**

**\$ 300.00**

**Convention Raffle + Merchandise sales**

**\$ 1,015.00**

**Total Income**

**\$ 44,782.00**

**Expenses**

**Venue Hire, Presenter Accommodation, Meals**

**\$ 29,092.00**

Mantra	\$ 5,890.00
Boat Club	\$ 17,392.00
Dock	\$ 5,810.00

**Marketing, Advertising, Printing inc 847**

**\$ 5,985.00**

**Travel**

**\$ 2,433.06**

Bus Transport	\$ 1,551.00
Suellen Cook Airfares	\$ 882.06

**Insurances**

**\$ 2,780.00**

**Presenters Costs**

**\$ 2,060.00**

Payment to various presenters	\$ 2,060.00
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**Sound technician + DJ expenses**

**\$ 1,560.00**

**Light Horse Contribution**

**\$ 1,000.00**

**Repayment of Seed Capital balance (6500-3000)**

503

\$6500 seeded from HBPC Investment account, \$5997 repaid.

**Total Expenses**

**\$ 45,413.06**

**Surplus. (Deficit)**

**-\$ 631.06**

BACK.

\$ 2,996.89

OUT

-\$ 3,500.00

# Photographic Society Of Queensland Inc

ABN 71 271 756 062

## Salon of Excellence March 2025

### Rockhampton Photography Club

Date: 18/8/2025

Description		Credit
Collections	\$ 4,145.00	
Pay pal fees	\$ 161.68	
My photo club 144 participants	\$ 720.00	
Judges Travel	\$ 891.00	
Medals	\$ 138.60	
Postages	\$ 65.85	
Printing	\$ 41.60	
Hospitality on the day	\$ 197.89	
<b>total</b>	<b>\$ 2,216.62</b>	
Net profit		\$ 1,928.38
distribution of Profit	rocky	\$ 964.19
	psq	\$ 964.19

**Photographic Society Of Queensland Inc**  
ABN 71 271 756 062

**Income and Expenditure Statement**  
**For the period 1 April 2025 to 31 August 2025**

	Aug 2025	2026	Mar 2025	2025
	\$	\$	\$	\$
<b>Income</b>				
Affiliation Fees Clubs		1,175		1,275
Afflication Members Levy Clubs		4,432		4,732
Insurance Public Levy Clubs		4,671		5,061
Judge Understudy Fees	20	60		160
Queensland International Circuit				
- Queensland International Circuit Income	1,404	1,404		
- Queensland International Circuit Exp	(60)	(4,650)		
	<u>1,344</u>	<u>(3,247)</u>		
Psq Convention				
- Psq Convention Income				<u>7,945</u>
				<b>7,945</b>
Salon Of Excellence				
- Saloon Excellence In Qld Camera Ma 2024			(245)	5,840
- Saloon Excellence Rockhampton Mar 2025		4,145		
- Salon Excellence Exp Qld Camera Ma 2024			8	(2,110)
- Saloon Excellence Rocky Exp Mar 2025		(2,217)		
- Saloon Of Excell Qld Camera Club Hosting				(1,865)
- Saloon Of Excellence Exp Rocky Mar 2025	(964)	(964)		
	<u>(964)</u>	<u>964</u>	<u>(237)</u>	<u>1,865</u>
Other income		(1)		3
Other non-operating revenue				<u>810</u>
<b>Total income</b>	<u>400</u>	<u>8,056</u>	<u>(237)</u>	<u>21,852</u>

The accompanying notes form part of these financial statements.

**Photographic Society Of Queensland Inc**  
 ABN 71 271 756 062

**Income and Expenditure Statement**  
 For the period 1 April 2025 to 31 August 2025

	Aug 2025	2026	Mar 2025	2025
	\$	\$	\$	\$
<b>Expenses</b>				
Audit fees		275		275
Bad Debts				500
Computer Expenses		244		139
Depreciation - plant	9	45	13	172
Filing Fees		62		62
Grants To Photography Clubs				13,663
Insurance		3,990		3,660
PSQ Convention Registration		1,066		1,500
Printing & stationery		21		19
Trophies & Badges				220
Travel, accom & conference		1,654		1,477
Website Expenses			136	286
Zoom Subscription		254		254
<b>Total expenses</b>	<b>9</b>	<b>7,611</b>	<b>149</b>	<b>22,226</b>
Profit from ordinary activities before income tax	391	445	(385)	(374)
Income tax revenue relating to ordinary activities				
<b>Net profit attributable to the association</b>	<b>391</b>	<b>445</b>	<b>(385)</b>	<b>(374)</b>
<b>Total changes in equity of the association</b>	<b>391</b>	<b>445</b>	<b>(385)</b>	<b>(374)</b>
Opening retained profits	33,137	33,083	33,469	33,457
Net profit attributable to the association	391	445	(385)	(374)
<b>Closing retained profits</b>	<b>33,528</b>	<b>33,528</b>	<b>33,083</b>	<b>33,083</b>

The accompanying notes form part of these financial statements.

**Photographic Society Of Queensland Inc**  
 ABN 71 271 756 062

**Detailed Balance Sheet as at 31 August 2025**

	Note	2026	2025
		\$	\$
<b>Current Assets</b>			
<b>Cash Assets</b>			
Cash At Bank A Main Account		25,511	27,738
Cash At Bank Judges		599	560
Cash At Bank Competition		1,404	7,199
Cash At Bank Debit Card		100	100
		<u>27,614</u>	<u>35,597</u>
<b>Receivables</b>			
Advance For Conference Next Year		5,700	
		<u>5,700</u>	
<b>Total Current Assets</b>		<u>33,314</u>	<u>35,597</u>
<b>Non-Current Assets</b>			
<b>Property, Plant and Equipment</b>			
Plant & equipment - at cost		1,164	1,164
Less: Accumulated depreciation		(950)	(905)
		<u>214</u>	<u>259</u>
<b>Total Non-Current Assets</b>		<u>214</u>	<u>259</u>
<b>Total Assets</b>		<u>33,528</u>	<u>35,856</u>
<b>Current Liabilities</b>			
<b>Other</b>			
Advance Payments Salon Of Excellence			2,773
			<u>2,773</u>
<b>Total Current Liabilities</b>			<u>2,773</u>

The accompanying notes form part of these financial statements.

**Photographic Society Of Queensland Inc**  
ABN 71 271 756 062

**Detailed Balance Sheet as at 31 August 2025**

	Note	2026 \$	2025 \$
<b>Total Liabilities</b>			<u>2,773</u>
<b>Net Assets</b>		<u>33,528</u>	<u>33,083</u>
 <b>Members' Funds</b>			
Accumulated surplus (deficit)		<u>33,528</u>	<u>33,083</u>
<b>Total Members' Funds</b>		<u>33,528</u>	<u>33,083</u>

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The accompanying notes form part of these financial statements.

