

BFVS



Film *making* in Bristol

Bristol Film & Video Society

COMMITTEE MINUTES

Committee meeting held on **Tuesday 8th August 2017** at The Air Balloon pub, Filton.

Meeting commenced at 19:45 p.m.

Present; Tim Smart (TS), (Chairman), John Cockwell (JC), Sue Cockwell (SC), David Price (DP),
Dave Mitchell (DM), Graham Egarr (GE), Caroline Heatlie (CH)

Apologies for absence; None

Distribution: The Committee members plus Bob Bennett, Mike George, Malcolm Stevens

1. Previous Minutes

TS raised a comment made by Bob re The New Room not being on Vimeo. DM commented that the files weren't sent and aren't on any hard drives but maybe on master DVD's which will be dated as they are in 4:3 format.

Action Point:

TS to clarify with The New Room what they are seeking from the club in terms of content and contact Jane to view the film first.

Subject to the above the Chairman approved the July Committee minutes as being a true and accurate record of that meeting.

2. Post mortems/comments

18th July: 'Green Screen'. The view was this was well organized and well run but lacked engagement from those not directly involved.

1st August: 'Music videos'; This evening was also judged to have been successful with lots of member involvement.

3. Future Programme

15th August: GE to lead the filming of a short film.

5th September: Sound recording session with Tim Hunt. (TS absent on holiday). The speaker has asked for a description of the topics to be covered.

Action Point: DP to organize a Face Time & Skype test using the club room's Wi-Fi for that evening.

19th September: Hit Film session. [DM & TS not around]. EGM on subscriptions.

3rd October: Evening on the Colonel Cody film being made and results of the Green Screen meeting will be shown.

17th October: Robot & 360 degree filming.

Barbecue evening: GE advised on responses. Possible date in September discussed for event. JC to speak to a contact about providing the event at cost price as a favour for about 20 people. Suggested/discussed date Tuesday 26th September as an evening social meeting and on the Downs. Organiser needs to check restrictions on the use of barbecues on the Downs and JC to investigate possible locations. Event set up 6/6.30 for a 7pm start and bring your own chair and drink.

Action Point:

TS to contact Stewart Mackay before 21st November to liaise on final arrangements.

4. Finances

DM advised that the position remained unchanged. DM has drafted a resolution for the SGM but will be absent that evening. DM advised on the state of the regular club room.

5. Competitions

Leicester Movie Makers have asked for judges from the club on their 4 minute category taking place on 30th November.

Action Point: TS to ask Julian and Gordon if they would be interested in judging this competition.

Teign Cup : 30th September closing date; up to 20 minutes duration, club or individual entry.

Action Point: TS to check if he has the Teign Cup trophy.

Action Point: TS to burn a copy of the Bristol Aerospace film for Sue to enter by 19th September.

6. Club website

Updated by Mike.

7. Facebook/Social Media

SC said that the club's Facebook account followership was increasing.

8. Digital resources/archive

TS to view Venture 61.

9. Club productions

Convent Close

Still in progress but subject to technical Mac glitch.

The Downs

Due to be premiered at a date TBC. TS has met the Council to see if the film could be shown on the Downs. He advised that hire of part of the Downs starts at £700 and that the Friends of the Downs were +ve about the idea. TS to submit an application by 12th September for funds and pursue a further meeting with other organisations. The Downs Committee meets every 3 months to consider applications and so any event would be most probably be in Spring 2018. The idea would be to show the Downs film and other Bristol related films and have a club display to encourage new members. The event could be set up in a group of marquees with donations to cover costs.

Horror film/retribution

Destined for 2018.

Clifton Rocks railway

No news.

America film

GE has enquired about filming in St Mary Redcliffe church and engaged a presenter following a screen test. Filming envisaged for the end of September.

New club promo

JC to provide the link to Declan's film to DM. DM to check the archive disk or online.

Mini-epics

JC & SC editing their film.

GE & TS undertaking final shooting.

Malcolm & Terry progressing their film.

10. AOB

TS highlighted the meetings in September and October that he won't be available including 5th September & 19th September.

TS suggested a change of venue for the Committee meetings such as reverting to the Ratepayers Arms for 12th September. He also asked for suggestions of other venues in the locale.

11. Next meeting and close

The date of the next Committee meeting will be Tuesday 12th September 2017 commencing at 7.45pm at The Air Balloon pub, Gloucester Road; (unless changed).

The meeting closed at 21.35 pm.

PLEASE NOTE THE LATER START DATE AND NEW LOCATION