

COMMITTEE MINUTES

Committee meeting held on **Tuesday 14 September 2021** on Zoom.

Meeting commenced at 19:30 p.m.

Present:	Dave Mitchell (DM), Graham Egarr (GE), Sue Cockwell (SC) Merlin Goldman (MGo), Roger Davies (RD) David Price (DP)
Apologies for absence:	John Cockwell (JC), Mark Harrison (MH) Tim Smart (TS)
Distribution:	The Committee members and attendees plus Bob Bennett, Mike George, Malcolm Stevens

Agenda points	Discussion	Actions
1. <u>Minutes of last meeting</u>	The minutes of the August meeting were approved.	GE mentioned that he was not responsible to ask RD to update the contact page on the website.
2. <u>Postmortems</u>	<p><u>Ashton Court</u> – GE thought that it had been a worthwhile experience by producing 12 films with no expense as normally the cost of hiring the Music room is £200 a day!! . DP said although it was stressful with many challenges, he did realize that the venue gave a greater production value. MGo stated that it was fantastic to be able to store equipment. SC recommends that the making of one film at a time would be preferable. The committee wishes to thank JC for all his work as key holder and sound producer on most of the films. Also thank you to David James for all his camera work.</p> <p><u>7 September: SoCo films</u> – due to problems with entering the club room and setting up the equipment there was not sufficient time to watch all the films but it was felt that the discussion on the judge’s comments was useful.</p>	

<p>3. <u>Future programme</u></p>	<p><u>September 21st: Guest Speaker.</u> Nick Shipley to give a talk on teaching focus pulling, zoom lens or low light filming.</p> <p><u>October 5th: Artistic editing</u> Instruction and advice on editing.</p> <p><u>October 19th: Making a documentary</u></p> <p><u>November 2nd: Vimeo and YouTube</u></p> <p><u>November 16th: Guest speaker</u></p>	<p>RD to chair. SC to ask Nick if he would prefer a zoom presentation or a real event for 7pm. If a real event then RD will pick up the equipment from SC and DM will send the instructions to RD. GE to find the past biography of Nick.</p> <p>GE to ask Bob Bennett or Jane Andrews to organize and run the meeting.</p> <p>GE to ask Mr Chiswell-Jones or Lawrence After Arabia producer.</p>
<p>4. <u>Finances and Membership</u></p>	<p>DM announced that £175.41 expenses had been claimed and £99.31 for renewal of the insurance.</p>	
<p>6. <u>Website</u></p>	<p>RD to update the news page with the SoCo Competition results and the articles in the SoCo newsletter on Ashton Court. RD said he is working on putting the club films into a database and designing a new website with the original website as the archive.</p>	<p>SC to email RD the SoCo results. DP to send RD a copy of his article. RD to find and copy Bob Bennett's article. GE to send Julian Baldwin's email address to RD.</p>
<p>7. <u>Competitions</u></p>	<p>The SoCo Awards Zoom Show was a success but with only 4 BFVS members attending. BFVS did well with 1st place in the Baby Dolphin by Larry Hall with 'Just Add Water'. 1st place in the Dolphin by BFVS with 'Dream Rides' and 1st place in the Regional by Tim Smart with 'Lockdown Lullaby'.</p>	

	<p>The committee agreed to enter Tim Smart's film 'Lockdown Lullaby' into the Surrey Border Inter Club Competition with him giving a brief introduction on Friday 1st October.</p> <p>Gloucester Film Makers have completed their competition and will liaise with BFVS for viewing and judging.</p> <p>A new competition secretary is needed.</p>	<p>SC to find the link and send into Surrey Competition.</p> <p>SC to find out the date for the event.</p> <p>SC to send an email to club members advertising the position.</p>
8. <u>Social Media</u>	<p>Up to date.</p> <p>SC stated that there have been many new 'likes' on the Facebook page.</p>	
9. <u>AOB</u>	<p>After some discussion the committee decided to share zoom and real meetings.</p> <p>GE informed the committee that spaces at Broadwalk had been filled and Cribs where undecided. St. Annes residency was turned down.</p> <p>BFVS may want to get involved with the Jenner bi-centenary celebrations, perhaps by arranging a showing of the Jenner film, in Berkeley. We could show the film but not prepared to organise the event.</p> <p>Future of holding BFVS meetings at Filton in question as DM was informed that the front of the building would close from November 1st.</p>	<p>DM to research the film and find which members were involved. TS to reply</p> <p>DM to inquire on BAWA Leisure and the Folk Centre for availability.</p>
10. <u>Next meeting and close</u>	<ul style="list-style-type: none"> ▪ The date of the next Committee meeting will be on Tuesday 12th October 2021 commencing at 7.30pm on Zoom. ▪ The meeting ended at 9:50pm. 	