



COMMITTEE MINUTES

Committee meeting held on **Tuesday 13th July 2021** on Zoom.

Meeting commenced at 19:30 p.m.

Present:	Tim Smart (TS), Dave Mitchell (DM), Graham Egarr (GE), John Cockwell (JC), Sue Cockwell (SC) Merlin Goldman (MGo), Mark Harrison (MH), David Price (DP)
Apologies for absence:	Roger Davies (RD)
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 AGM were approved.	Mark Tim as absent. DM to send corrected text in relation to the insurance payments.
2. <u>Postmortems</u>	<p>What's that coming over the hill? Is it a Monster? Merlin's talk was enjoyed although the numbers were down compared to previous online meetings. Perhaps the warmer weather and less restrictions.</p> <p>July 6th Mini Epics/Real Filming One film (Rewilding) was postponed due to illness. Sue felt rushed at 2 hours. MGo to create 5 links to 5 folders for the films (Six Sins, Rewilding, Cop and Robber, Rexy, Twitcher). About a dozen people were involved.</p>	<p>Can everyone send the scripts used to GE. GE will then send the scripts around to members. Members interested in editing can then get a link to the folder with the film files.</p>

<p>3. <u>Future programme</u></p>	<p>27th July: Drones. Outdoor. RD is leading on this with JC and has prepared a PowerPoint presentation. We discussed how this work inside for the second half.</p> <p>Will start at 730pm but will have to finish at 930pm. Might start earlier in future to allow for a break.</p> <p>NO MEETINGS IN AUGUST</p> <p>We discussed whether we might have a Tuesday night filming for Rewilding.</p> <p>SC suggested that we could ask members if they'd like to shoot outdoor shots.</p> <p>September 7th: Guest Speaker.</p> <p>September 21st: Annual Trophy</p> <p>Best to save talks most suitable for Zoom later in the year. Could do a talk on Focus Pulling. Declan has promised a second talk. Mr Shipley could also be a speaker.</p> <p>22nd July Round up meeting on Ashton Court. Evening. 730pm Zoom.</p> <p>August Films</p> <ul style="list-style-type: none"> • Cry (Caroline available but Liz not) • Me Me Me (postpone/replan with Music Room) • Sue's documentary on the history of AC (preprod) • Larry Hall's (not for AC) • The graveyard gag (not for AC) • Falling back (All set) • Rewilding (Waiting for Charlotte to respond) • Memento Mei (need to confirm script, dates, actors) • Sweet Release (DIY/BFVS). May not be wanted by BFVS and they want to go with a 2-person script (owner and postman) 	<p>SC to email members and ask them to shoot outdoor material to be used in the documentaries.</p> <p>JC will ask Mr Shipley whether he might wish to give a talk to the club.</p>
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- Beyond the Red Rope (Steve and Jane)

Goblets and whisky for Mike

TS to discuss a way to do a presentation of MG's goblets with BB.

Tim to contact Mike's son in regards how best to give them to him.

4. <u>Finances and Membership</u>	Nothing to report.	
6. <u>Website</u>	<p>The competition calendar is out of date.</p> <p>Contact page is out of date re virtual meetings.</p> <p>There is now a link on the home page for people to join the io group.</p>	<p>SC to ask RD to ask him to update them.</p> <p>GE to ask him to update this page.</p>
7. <u>Competitions</u>	<p>SC has entered several films to the SoCo competition. TS has asked for his film to be entered. The Gloucester InterCup Competition meeting was held. Tewkesbury are running it on 19th March 2022.</p>	TS to send SC his film.
8. <u>Social Media</u>	Up to date.	
9. <u>Base</u>	<p>St. Anne's. No news yet on whether we will get a space there next year.</p> <p>Cribbs Causeway. Might be a possibility.</p>	
10. <u>AOB</u>	<p>Discussed our test of Around instead of Zoom as its free but Graham wasn't able to download it. Can we have a boiler plate/logo for the beginning and/or end of our short films.</p> <p>Graham asked about the enquiry from Kate from Bristol City Council.</p> <p>Merlin asked if he could cancel the Rev.com subscription as we are not having any Zoom meetings for a while.</p>	<p>SC/JC to ask Roger if he's willing to have a go at the logo.</p> <p>MGo to cancel Rev.com subscription.</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 10th August 2021 commencing at 7.30pm (on Zoom?). ▪ The meeting ended at 9:28pm. 	