

COMMITTEE MINUTES

Committee meeting held on **Tuesday 10 August 2021** on Zoom.

Meeting commenced at 19:30 p.m.

Present:	Tim Smart (TS), Dave Mitchell (DM), Graham Egarr (GE), Sue Cockwell (SC) Merlin Goldman (MGo), Roger Davies (RD)
Apologies for absence:	John Cockwell (JC), Mark Harrison (MH) David Price (DP) joined the meeting at 20.10 p.m.
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 July meeting were approved.	
2. <u>Postmortems</u>	<u>27th July: Drones</u> – it was felt that the evening went well with RD and JC giving a demonstration on flying and filming with a drone then RD gave an excellent slideshow presentation. There was a good turn out of members for our first ‘real’ meeting. RD said he will work on the editing of the footage from the filming of the meeting.	RD to upload videos from drones

<p>3. <u>Future programme</u></p>	<p><u>September 7th: Guest Speaker.</u> MGo to ask Mark Griffin from Winchcombe, near Cheltenham, if he would be available to give a talk either on Sept 7th or 21st. Travelling expenses and a bottle of wine will be included.</p> <p><u>September 21st: Guest Speaker.</u> Annual Trophy to be held on Nov 16th. SC to ask Nick Shipley if he would be available to give a talk on teaching focus pulling, zoom lens or low light filming on either Sept 7th or Sept 21st.</p> <p><u>October 5th: Hands on editing</u> Groups to work on rushes from the Mini Epic films and Dream Rides.</p> <p>August Films</p> <ul style="list-style-type: none"> • Past, present and, hopefully, a future of Ashton Court (Sue's documentary on the history of 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) • The Caretaker (Oliver) • Smuggler's Song 	<p>MGo</p> <p>SC to ask if any club members has films for the Annual Competition.</p>
<p>4. <u>Finances and Membership</u></p>	<p>DM announced that £100 for the renewal insurance would be at the end of September. Booking for the hall at Filton began in July. Not sure if we will be charged for August as we will not be using the hall.</p> <p>On Monday Sept 9th GE and DP attended the meeting on the Filton Leisure Centre Redevelopment Scheme. We may need to look for an alternative venue for the club meetings. Inn on the Green and Ashton Court where suggested.</p>	

<p>6. <u>Website</u></p>	<p>The competition calendar is out of date.</p> <p>Contact page is out of date re virtual meetings.</p> <p>RD said he will update the website by deleting the Competition Calendar/ winners and programme page.</p>	<p>SC to ask RD to update them.</p> <p>GE to ask him to update this page.</p> <p>RD</p>
<p>7. <u>Competitions</u></p>	<p>SC to suggest that the SoCo Competition to add another category for a black comedy section.</p> <p>MGo asked for a MP4 version of 'Dream Rides'.</p>	<p>SC to ask Larry Hall</p>
<p>8. <u>Social Media</u></p>	<p>Up to date.</p> <p>SC stated that there have been many new 'likes' on the Facebook page.</p> <p>TS would like the link to the IAC Facebook</p>	<p>SC to send TS the link to IAC Facebook</p>
<p>9. <u>AOB</u></p>	<p>Goblets for Mike George: TS to speak with Mike's son asking how would Mike like to receive his gift – at a meeting or at home?</p> <p>It has been decided that the club will be holding face-to-face meetings from now on.</p> <p>There were a couple of typos in the July minutes. Should be Minutes of Previous meeting, not AGM. And the date of last night's Drone meeting is listed as 27th not 20th.</p>	<p>TS</p>
<p>10. <u>Next meeting and close</u></p>	<ul style="list-style-type: none"> ▪ The date of the next Committee meeting will be on Tuesday 14th September 2021 commencing at 7.30pm (on Zoom?). ▪ The meeting ended at 9:10pm. 	