

BFVS



Film *making* in Bristol

Bristol Film & Video Society

COMMITTEE MINUTES

Committee meeting held on **Tuesday 13th February 2018** at The Plough Inn pub, Filton.

Meeting commenced at 19:50 p.m.

Present; John Cockwell (JC), Sue Cockwell (SC), David Price (DP),
Neal Tucker (NT), Graham Egarr (GE) Acting Chairman, Dave Mitchell (DM)

Apologies for absence; Tim Smart

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

1. Previous Minutes

GE approved the Minutes of the January 2018 Committee as a true and accurate record of that meeting.

2. Post mortems/comments

16th January 2018: 'Sound test and microphones. This was judged to have gone well with a +ve response.

6th February 2018: Promoting club productions and discussion. Again a positive response to the evening.

3. Future Programme

20th February 2018: AGM and discussion thereafter.

6th March 2018: Showing Bob's original version of Pursuit and the premiere of the 2 contemporary remakes of this film. Bob to run this section of the evening. The showing of the 'Count to 3' film which was filmed in the club room in August 2017.

The premiere of the various edits (at least 2 and possibly up to 6), of the Vampire short film, which was filmed on 2nd January.

The possible showing of an edit made from the green screen Italian Job evening.

SC to bring a SOCO film DVD to fill in any gaps in the evening.

20th March 2018: Competition Night. At present 3 possible entries. SC to ask Diana to do a talk

on competitions as she has so much experience on the subject.

3rd April 2018: Merlin to give a talk on script writing. A 15 minute teach in on Facebook is also required.

12th May 2018: Barbecue. SC to ask Julian to arrange the visit to UWE despite the restricted numbers.

5th June 2018: How good is my camera? Possibly including a 'blind test' to determine visual quality. SC to ask Julian to preside over the evening.

4. Finances

DM confirmed that there would be a shortfall for the year assuming no more bills are received by year end; i.e. 20th February 2018.

DM said he had received a 2nd bill for the room hire with one meeting at the new higher rate and only 2 of the 3 hours charged. The next bill is hopefully at the old rate, but TBA.

DM restated the urgent need for new members and was looking at increasing the subs from £45pa to possibly up to £60pa but possibly just to the lower of the range. He confirmed that there are 35 members at present including new members such as Ingrid who has not been to a meeting for months. (DM mentioned that 6 of those members have joined since the rule change).

After some debate the consensus of the Committee was to recommend an increase of £10 to the membership but based on the lower room rate continuing.

DM advised that Bob would be reimbursed for the renewal of the Vimeo subscription. DM acknowledged Dave Norton's useful tax note.

5. Competitions

- Penny Cup. Closing date 12th April for films up to 15 minutes. Entries could include the Amerika film and the completed Pursuit/mini epics.
- Cemeriac. Open to IAC club members. The club to enter Kabul Sunset with a revised sound track by NT.
- Glos Interclub (3rd March) – 'Don't Call me Baby' to be entered.

6. Club website

MC requested to update the current productions page. GE to advise on the mini epic versions by GE and SC. SC to provide a screen grab and 1 sentence on the film for the website.

7. Social Media

Paul Kellett to be asked to assist on extraneous ads appearing on the Facebook page.

8. Digital resources/archive

It was noted that the club's hard drives are with Jane Andrews, MG and DM.
MG asked to split up the Docks films as separate entities.
A copy of Diana's 'coffee film' is to be requested for the archive.

9. Club productions

Impact 50

SC has produced a business plan. The Committee approved the plan for the film and noted a site visit on 14th February to recce a location.

Ghost films DVD

The presentation for this project was well received. GE asked for scripts to be sought to take things forward.

Merlin's script:

GE introduced the films and mentioned the possible payment of actors. Further information to be clarified.

Convent Close

DP still working on a revised edit with further comments from Jane Andrews.

The Downs

No news

Horror film/retribution

No news.

America film

This is 99% complete.

Clifton Suspension Bridge film

No news.

Extra trailers

NT to update promos and trailers.

Pursuit remakes/mini epics

2 now ready to show

BBQ/film show

A short film script from Dave Norton is still awaited.

Vampire films

Edits ready for showing.

10. AOB

Downs Festival – application to Downs Committee now needed. The observatory is generally supportive.

Mention of the UNESCO City of Film promotion.

Membership cards. Discussed the issue but no decision.

Competition dates. SC suggests moving annual trophy date to September 18th to allow even gaps between the events.

Dan Brown – projector and copying old film. JC volunteered to help out.

It was noted that Bob has passed the spare club hard drive to Jane for safe keeping.

11. **Next meeting and close**

The date of the next Committee meeting will be Tuesday 13th March 2018 commencing at 7.45pm at The Plough Inn pub, Gloucester Road;

The meeting closed at 21.42 pm.

PLEASE NOTE THE LATER START DATE AND NEW REVISED LOCATION