

BFVS



Film *making* in Bristol

Bristol Film & Video Society

COMMITTEE MINUTES

Committee meeting held on **Tuesday 13th March 2018** at The Ratepayers Arms, Filton.

Meeting commenced at 19:50 p.m.

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

Apologies for absence; Tim Smart, Neal Tucker

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

1. Previous Minutes

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

2. Appointment of Officers

Following the AGM vote all the members of the Committee except Caroline are to remain as the Committee and every Committee member will continue in the same role.

DP advised the meeting of his intention to step down in the role of Secretary at the time of the 2019 AGM.

Dave Norton is to be invited to a Committee meeting and Julian to be invited to be membership Secretary.

3. Post mortems/comments

AGM – this was judged to have gone OK but with a limited range of discussion.

Premiere evening. This was well received and a positive meeting with plenty of member involvement.

4. Future Programme

20th March 2018: SC running the Competition section of the evening which should take around 40 minutes. There are at least 3 entries in the quickie section and 2 entries in the 10 minute section.

3rd April 2018: Merlin to give a talk on script writing and Vincent to show his films.

17th April: TS to present on acting and directing actors.

1st May: Glos Interclub competition.

12th May 2018: Barbecue. TBA.

5th June 2018: How good is my camera? SC has asked Julian to preside over the evening but he's not sure he'll be there. 15 minute teach in. Neal to talk through his recent titles for Gordon.

UWE visit. SC advised that the UWE contact was off ill.

Action point: TS to liaise with Julian on his contact at UWE to facilitate the visit.

5. Finances

DM confirmed that Dominic had joined and paid. Diana was leaving and so would be Tim Braithwaite. DM to chase Paul Kellett to remind him to join and pay.

6. Competitions

SC advised that she had uploaded the Amerika film to the Swindon competition via FilmFreeway – cost £3.50. Show date 4th April.

- Penny Cup. Closing date 12th April for films up to 15 minutes. SC suggested entering the Amerika film. SC to check if it can be entered by disk or online.
- SC to find all the free competitions.
- SC said that the closing date for the Portobello competition is 1st June.

7. Club website & Social Media

GE had visited MG to discuss possible changes.

SC to contact Paul Kellett to discuss enhancing the club's social media.

8. Digital resources/archive

MG had suggested a new structure to deal with the archives which is 2 posts; librarian and Archivist. The librarian would hold files and upload files and the archivist would deal with queries. MG's suggestion is that Bob is the archivist.

It was noted that Bob, DM and MG all have club film archive drives.

GE noted that there is a difference between the archives and the information on the Vimeo channel. GE advised that Merlin had expressed interest in a role. Further back up on the cloud was also discussed.

It was agreed to adopt MG's suggestion and invite Merlin to be librarian.

9. Club productions

Bob has asked which of the recent premiered films should be uploaded to Vimeo. It was agreed that 'Count to 3', the 2 Pursuit films, Amerika and all the Vampire films should be uploaded.

Impact 50

Dave Norton working on the contract. There was a long discussion on the contract and its implication as all have been asked to sign. It was agreed to progress this as a 'stand-alone' club project and not part of the Impact 50 project.

Cut down micro movie

No news.

Ghost films DVD

No news.

New Room project

The request is for 2 films; a quick promo to show on a loop and a longer film. It was agreed to ask someone to meet the New Room organizer at a date TBA to establish the brief and if it will be a paid project.

Motorbike film

A Skype call to be arranged for the start of the next meeting and explore the scope of the project. JC has volunteered to edit the film.

Mini epic

GE has proposed a film to be shot in a single evening with 3 groups in 3 places around the idea of a siege featuring the Police, the hostage takers and the Press. Everyone would get the rushes and be free to undertake their own edit.

Knot of Rope

DP advised about the lack of information from Dave James on the current position.

Merlin's scripts:

4 scripts now written and some cast lined up. The idea is to shoot each in a day.

Convent Close

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

The Downs

TS still editing.

Horror film/retribution

No news.

America film

Completed and premiered.

Clifton Suspension Bridge film

Martha Holly to present the film.

New club promo

NT working on this.

BBQ/film show

A short film script from Dave Norton is still awaited.

10. AOB

Downs Festival – no news from the Council.

The projector bulb is to be kept as it is.

Wallace & Gromit charity enquiry. Agree to the use of the footage and request a credit.
supportive.

Film Club show – JC volunteered to help with this.

11. Next meeting and close

The date of the next Committee meeting will be Tuesday 10th April 2018 commencing at
7.45pm at The Ratepayers Arms;

The meeting closed at 22.10 pm.

PLEASE NOTE THE LATER START DATE AND NEW REVISED LOCATION