

BFVS



Film *making* in Bristol

Bristol Film & Video Society

COMMITTEE MINUTES

Committee meeting held on **Tuesday 14th August 2018** at The Ratepayers Arms, Filton.

Meeting commenced at 19:30 p.m.

Present; Tim Smart (TS), David Price (DP), Graham Egarr (GE), Neal tucker (NT), Dave Mitchell (DM), Sue Cockwell (SC), John Cockwell (JC), Vincent Leppert (VL), Steve Ralph (SR)

Apologies for absence; none

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

1. Previous Minutes

The Minutes of the June 2018 Committee were approved as a true record of that meeting.

2. Post mortems/comments

19th June 2018: With hindsight this should have been restricted to HD standard.

3rd July 2018: This received a mixed response.

17th July 2018: 3 films were shot, there were some technical issues but one was completed on the night.

7th August 2018: This involved showing some films and analysis of aspects of feature films. This was judged to have been successful.

3. Future Programme

The Business Plan for the Motorbike film was discussed in detail. TS to document the arrangement with the contact at the motorcycle club.

21st August 2018: Filming a short film with full crew. Commence at 6pm at the club room.

4th September 2018: GE & TS away. DM to introduce the meeting on cutting down films to 90 or 60 seconds as an editing exercise. JC to liaise with TS and run the meeting with various members bringing laptops and editing suites.

18th September 2018: Trophy night. Nick Shipley to judge.

2nd October 2018: Premiere evening.

16th October 2018: Keith Sheather to run the evening. GE suggests that members of other local clubs are invited as well to swell the audience.

1st November 2018: Envisaged presenter ill so vacant. VL offered to give a presentation on composition. Gordon to talk about Titles for 15 minutes.

4. Finances & membership

DM confirmed that SR is now on the membership list. DM said that Dhiman had joined and an application from Oliver Grills was pending. This would take the club to 30/31.

DM said the club's MCPS and insurance had been renewed.

DM commented that he was unable to pay online using the club's account so would query this again.

SR had kindly agreed to help DM with Finances & Membership and would become a Committee member.

5. Competitions

Portobello competition: BFVS entries absent from their website. SC thought they might be on it next year.

BIFF had not selected the Bristol Revisited entry.

TS to purchase the club's winning Amazon voucher.

SC had entered 3 films in the Australian competition.

SC said there were just 3 entries in the competition this far.

Impact 50 film: Dave James asked to create a stand-alone film; no progress.

6. Club website & Social Media

A link from the club website to member's own films hosted elsewhere had been suggested. This would require a separate club web page with links to be created by MG.

TS would canvass opinion for this idea.

Facebook: SC has asked Merlin to be involved and assist her. TS also volunteered to look at the matter.

7. Digital resources/archive

No news.

8. Club productions

New Room projects

Action Point

TS to email Julian saying he has the Committee's instructions to proceed.

Convent Close

No news. Premiere on 2nd October.

Downs Film

To be premiered on 2nd October. TS confirmed he is finalizing the film.

Merlin's scripts

Have been completed.

BBQ

Moved as no volunteer to organize. TS to ask for interest in the idea at the next meeting.

Clifton Suspension Bridge film

No news from GE.

Horror film/retribution

No news.

Ghost films DVD

NT advised that VL had expressed interest. Another meeting was suggested to move the project further.

Film Festival

No news.

9. AOB

- TS advised that he will be away from 17th to 20th August and 2nd September to 15th September.
- DM will continue to look for a new media player. JC to enquire with NT's son who works at PC World.

- Open Doors Day 14th September 2018. The club is trying to promote itself to the public at the Create Centre and flyers are to be printed and left on seats in the Centre's cinema. TS has prepared the wording and NT is to prepare the visuals based on that text. NT/JC will deliver the flyers to the location. TS to print 100+ flyers. Graham Staples at the Centre is the contact.
- Assistant Programme Secretary. GE is seeking help and suggested some possible names to TS who would contact them.

10. **Next meeting and close**

The date of the next Committee meeting is currently programmed for Tuesday 11th September 2018 commencing at 7.45pm at The Ratepayers Arms but it was noted that GE and TS may both be absent.

The meeting closed at 21.30 pm.

PLEASE NOTE THE LATER START DATE AND NEW REVISED LOCATION