

BFVS



Film Making in Bristol

Bristol Film & Video Society

COMMITTEE MINUTES

Committee meeting held on **Tuesday 12th December 2017** at The Plough Inn pub, Filton.

Meeting commenced at 19:45 p.m.

Present; Tim Smart (TS), (Chairman), John Cockwell (JC), Sue Cockwell (SC), David Mitchell (DM), Neal Tucker (NT), Graham Egarr (GE)

Apologies for absence; David Price and Caroline Heatlie

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

1. Previous Minutes

TS approved the Minutes of the Committee held on Tuesday 14th November 2017 as a true and accurate record of that meeting.

2. Post mortems/comments

21st November: The Annual Competition Night was surprisingly successful with a 'live' adjudication from the judge Stewart Mackay in Tasmania.

Action Point:

TS to write an article explaining how the competition night worked and send it to SoCo news and IAC.

5th December: Good, interesting and enjoyable presentation by Bob Bennett on holiday films then the showing of the film 'Encounters of John Wesley' was well received.

3. Future Programme

19th December: Filming of model car sequence in homage to The Italian Job.

Action Point:

GE to email Yahoo group for members to bring props e.g. cardboard, cushions, small green screen, gaffer tape.

TS to bring 4 x A2 bright green card

2nd January 2018: Suggested for experimental filming against a green screen.

Action Point:

TS to contact his acting club and Jane Andrew's club, to find actors who would be interested in appearing in the film.

16th January 2018: Micfest. Peter & Julian's talk on all aspects of microphone's and sound recording.

Action Point:

GE to contact Peter Heaven re: experiment with the speakers.

TS to bring Bose demo CD.

6th February 2018: NT to present the idea of Bristol Ghost Stories

20th February 2018: AGM.

17th April 2018: Directing actors.

Action Point:

TS to check his availability for this date.

5th June 2018: How good is my camera?

Action Point:

GE to find a volunteer to organize.

4. Finances

DM announced that it was a quiet time but will produce a budget for 2018 at the next meeting.

Arrange to visit the Greenway Centre to hire for special events.

Action Point:

JC to organize a visit in January.

5. Competitions

Committee interested in Impact50.

Action Point:

All members of the committee to read the scripts and chose a favourite.

SC to delete the competition films from the You Tube account.

Stewart Mackay – a gesture of appreciation

The committee agreed to award Honorary Member to Stewart.

Action Point:

MG to create the Honorary Member Certificate for Stewart.

TS to announce to Stewart of this decision.

Then MG to announce this decision on the web site.

Gloucester Interclub competition

TS reports that he had spoken to Ken White, of Cheltenham Videomakers, re Stroud club involvement, who informed that 2 clubs were in favour and 2 clubs against and then there was our proposal so not sure what will be decided.

6. Club website

Redesign of header

Action Point:

NT to discuss with MG

Trailer on web page that works on some computers and not others

Action Point:

TS to email the Yahoo group asking who can see and play the trailer on the front web page.

TS to ask MG to investigate this problem with computer/operating system/browser or version.

Splice Pursuit and Convent Close trailers.

Action Point:

TS to find the link of Convent Close to send to NT.

NT to splice the 2 trailers together.

NT to ask CH for log-in details for Vimeo.

7. Facebook/Social Media

Add film on Facebook cover page.

Action Point:

JC and SC to create, edit and produce a version for Facebook.

8. Digital resources/archive

Archive hard drive

Action Point:

TS to thank MG for the offer of the hard drive and will gladly accept for archiving the club films.

9. Club productions

The Downs

The Downs film has gained an enthusiastic response from the Clifton Observatory and also support from Bristol Council, Rotary Club and Friends of the Downs and Avon Gorge.

Action Point:

TS to create a sub-committee

TS to invite Julian to join the sub-committee.

Horror film/retribution

To be produced late 2018.

America film

Bob editing the film.

BBQ/film show

To be arranged for 12th May. Saturday afternoon and evening – fun filming followed by BBQ

Mini epics

Action Point:

GE to invite Bob Bennett to review the mini epics.

Bristol Ghost Stories

Action Point:

NT to present this idea on 6th February

10. AOB

New amp needed

Action Point:

DM to accept David James offer of an amp.

JC to give the broken amp to Tony Orr.

Digitize Dan Brown's home movies

South West Film Archive may have a telecine but are based in Plymouth.

Action Point:

TS to speak with Gordon about contacting Bristol Archives to use a telecine for digitizing the home movies with a copy for our own use. MG has a 16mm projector.

Action Point:

TS to get in touch with Louis inviting him to the next 2 meetings as he was interested in action filming.

TS to reply to clubs about watching our club films on Vimeo.

SC to ask Roman if he would be interested in running the social media for the club.

Next meeting and close

The date of the next Committee meeting will be Tuesday 9th January 2018 commencing at 7.45pm at The Plough Inn Pub, Gloucester Road.

The meeting closed at 22.15 pm.

PLEASE NOTE THE LATER START DATE AND NEW REVISED LOCATION