

# BFVS



Film *making* in Bristol

Bristol Film & Video Society

## COMMITTEE MINUTES

Committee meeting held on Tuesday 11th July 2017 at The Air Balloon pub, Filton.

Meeting commenced at 19:45 p.m.

Present; Tim Smart (TS), (Chairman), John Cockwell (JC), Sue Cockwell (SC), David Price (DP),  
Dave Mitchell (DM), Graham Egarr (GE), Caroline Heatlie (CH)

Apologies for absence; None but it was noted with regret that Tim Braithwaite has resigned from the Committee.

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

### 1. Previous Minutes

The Chairman approved the June Committee minutes as being a true and accurate record of that meeting.

### 2. Post mortems/comments

20<sup>th</sup> June: 'The Italian Job'. GE commented that there were 3 attendees for filming.

4<sup>th</sup> July: 'Professor Rieser'; The attendance in the first half was good. The content was judged to have a niche appeal and received a mixed response. The issue of the room acoustics remains a problem for any meeting.

### 3. Future Programme

18<sup>th</sup> July: Steve & Patrick are running this evening on green screen filming. TS will be absent and it was noted that the drone filming won't now take place. GE to prepare the usual advert when the room location is confirmed.

1<sup>st</sup> August: TS absent. Evening on music videos to be led by JC with support from Steve Andrews and DP.

15<sup>th</sup> August: GE has delivered a short script written by Merlin. GE has requested TS act one of the parts. TS to ask at his acting group for interest in the second part.

3<sup>rd</sup> October: GE advised that the envisaged speakers can't commit due to work engagements.

7<sup>th</sup> November: Bristol A- Z premiere.

#### 4. **Finances**

DM advised that Ingrid and Andres had both joined and paid and were now members. No news from Roman and Diego. DM confirmed that the club now has 31 paid up members. GE requested a membership list open to inspection. DM commented that the club's insurance and music licence had been renewed.

#### 5. **Competitions**

TS advised that he had successfully Skyped and Face Timed with Stewart Mackay in Tasmania for half an hour. (Tasmania is 9 hours ahead). In view of this it is proposed that the next step is to try the same experiment from the club room over the Centre's Wi-Fi to a local location.

**Action point:** Subject to holiday commitments TS/DP to try this (Skype or Face Time) with DP's son on 15<sup>th</sup> August or 5<sup>th</sup> September. DP to bring computers.

**Action point:** TS to send a film file as a test by WeTransfer to check Stewart can receive the films (in MP4 or MPEG4) format to judge.

SC mentioned the SOCO dolphin (10 minute max duration) and baby dolphin (1 min max duration) and Top of The Clubs film competitions. Closing date 29<sup>th</sup> July. There was discussion on possible current club film entrants for these competitions. SC said previous entries were Lucy and Requiem for caffeine. It was decided to enter the abbreviated aeronautical version of BR, Steve Andrews's version of the 'body' film and 'Bless'.

**Action point:** CH to approach her contact in the Bristol Script writers group at some point about scripts and/or a 2018 competition.

#### Portobello

SC said that the Portobello competition had been shelved due to the Grenfell Tower disaster.

#### 6. **Club website**

No news.

#### 7. **Facebook/Social Media**

SC said that she was continuing to run the Facebook account but the Twitter account was stalled.

SC has suggested that a talk is given on Social media to aid its use by the club.

## 8. Digital resources/archive

CH to send a copy of the film Venture 61 to TS.

CH to send a copy of 'Bless' to SC.

## 9. Club productions

### The Downs film

TS has shown an updated edit to some club members. He has arranged a meeting with the City Council to discuss a public showing on the Downs. The Council meeting is arranged for 3pm on 7<sup>th</sup> August 2017. GE and TS attending. All committee invited!

**Action point : TS to invite Dave Norton to attend the Council meeting.**

### Convent Close

In progress. DP re-editing, colour grading and doing foley effects. and sound editing.

### Horror film/retribution

Will keep on the list but now envisaged for 2018.

### Clifton Rocks railway

Maggie Shapland ill so on hold.

### America film

GE seeking a presenter. Merlin has suggested a radio presenter contact. JC to ask his daughter if she would be interested. SC to put a call out on Facebook.

### BBQ

**Action point : GE to email members about interest in a BBQ on the Downs or alternative locations and invite suggestions for a location.**

### New Club promo

No progress. DM to circulate link from Declan's earlier film which could form the basis for an updated promo.

**Action point: The Committee to watch Declan's original film.**

### Mini epics

- Pursuit 2: TS and GE have completed most filming sequences. TS working on a trial edit.
- The Pursuiters: SC advised that filming complete and edit commenced.
- Malcolm & Terry have a script but need help to film it.

**Action point**: GE to email the members to ask if they would be interested in assisting with Malcolm's group and mini epic.

DM to contact Malcom to see if he could help on a date TBA.

## **10. AOB**

TS advised that Gordon was filming at the New Room and had passed on a request to the Committee for more copies of the club's earlier DVD. DM advised that the film is on the club's Vimeo channel and could be watched freely and the master copy is in the archive.

TS said he had been approached by Julian who had a colleague who was selling off his sound equipment and would like to display his wares for sale at a club meeting. After some discussion it was suggested that the 1<sup>st</sup> August could be a suitable time provided the display was restricted to a small area at the back of the room.

An unnamed contact of Gordon (or Bob) is making a film about the early aviation exploits of Colonel Cody and may be interested in the club or need some assistance from members.

**Action point:** TS to provide GE with an email contact who will get in touch with him.

## **11. Next meeting and close**

The date of the next Committee meeting will be Tuesday 8<sup>th</sup> August 2017 commencing at 7.45pm at The Air Balloon pub, Gloucester Road.

The meeting closed at 21.22 pm.

PLEASE NOTE THE LATER START DATE AND NEW LOCATION