

BFVS



Film *making* in Bristol

Bristol Film & Video Society

COMMITTEE MINUTES

Committee meeting held on Tuesday 13th June 2017 at The Air Balloon pub, Filton.

Meeting commenced at 19:50 p.m.

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

Apologies for absence; Caroline Heatlie

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

1. Previous Minutes

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

2. Post mortems/comments

16th May: 'Sound mixing with Ania'. The content and presentation was considered excellent but was marred by the poor acoustics.

6th June: 'MERCs'; The attendance was disappointing as was the acoustics. The speakers were enthusiastic and engaging.

3. Future Programme

20th June: SC filming her project in Bristol and GE filming in the club room.

1st July: proposed BBQ date to be moved.

4th July: Illustrated talk by Professor Martin Rieser on Interactive Film. GE absent so SC has volunteered to send out the reminder emails.

18th July: Steve & Patrick are running an evening on green screen. This is in hand.

1st August: This was intended to be an acting/directing session run by Jane & Tim. Due to holiday commitments this is being moved to 2018. GE suggests a short film making session that

evening with a task for all attendees to make 2 short films. A script is now needed and all ideas welcomed.

15th August: No progress with a professional speaker on music video making so it is proposed that Dave Norton/Dane/Steve and John C fill in. JC to bring and show his teleprompter.

5th September: Sound recording. Tim Hunt is now booked for this date. (TS away on holiday).

19th September: It is proposed that the meeting on editing the mini epic is cancelled and replaced with a talk by Neal on Hit Film instead. Patrick to give a 15 minute talk on crossing the line.

This could also a suitable date for the SGM on revising membership subs.

3rd October: Provisional date for the talk by Nick Shipley.

4. Finances

DM advised that the membership position remains unchanged from last month. Declan has confirmed he is paying the subs to rejoin. DM to pursue Diego and Roman to join and pay.

DM had proposed a form of words to vary the subs which was circulated. A date for a brief SGM would be added to one of the meetings to have a membership vote. DM also confirmed that the IAC membership had been renewed.

5. Competitions

Portobello

SC said that she had sent off 5 films to the Portobello competition.

WEAF (Aeronautical themed competition)

TS said that he had entered a short 7 minute film based on related footage from Bristol Revisited.

Annual Competition

Stewart Mackay has been invited to judge the competition and it was agreed that we would trial a Skype link from a laptop in the club room before that date to ensure it was robust. It was suggested that the first trial could be on 1st August at 7.15 prior to the meeting with someone locally – possibly DP's home and son. The second test could be long distance to Stewart on 19th September.

DM recommends the use of 'Face Time' as an alternative/ back up to Skype as he has personal experience of using it to successfully to contact a relative in New Zealand.

Tony Orr has requested a 15 minute teach in session on file transfer systems.

3rd October evening: GE to invite Dave Watterson to give a short talk on file transfer systems.

TS to contact Stewart and ask him his preferred format to view the films before judging them. Available solutions include a limited viewing on the club's Vimeo account or via We Transfer.

6. Club website & name change proposal

Declan is reworking his short film for the website based club promo with extra footage from JC's drone.

TS to ask Declan if he'll come and direct the drone footage on the meeting of 18th July. [TS will be absent from that meeting].

7. Facebook/Social Media

SC mentioned that Diego has not yet completed the Instagram account. The Twitter account is still awaiting his input. SC mentioned that the club is following 35 accounts and has 20 followers. SC to contact Diego to pursue. SC mentioned that the club's Facebook account has reached 534 people and has 409 followers.

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

8. Digital resources/archive

TS awaiting contact re film query.

9. Club productions

The Downs film

TS editing the film down from 22 minutes to 20 minutes running time following comments.

Convent Close

DP re-editing and sound editing.

Horror film/retribution

No news.

America film

GE has invited a second female presenter to be involved.

BBQ/possible club film show

GE and TS are proposing a showing of the Downs film on the Downs. It would be projected/held within a couple of marquees. Attendees would bring a cushion or chair to sit on, their own drinks. It could also generate publicity and promote the club.

TS to contact the Council to seek permission for the event.

10. AOB

DM advised that the refurbishment of the club's usual room is still not completed.

The Committee's response to SC's query was negative but it was suggested that a list of the club's equipment for members to use is added to the website.

TS to send a DVD copy of the Jenner film to the organisation which has requested it.

11. Next meeting and close

The date of the next Committee meeting will be Tuesday 11th July 2017 commencing at 7.45pm at The Air Balloon pub, Gloucester Road.

The meeting closed at 21.12 pm.

PLEASE NOTE THE LATER START DATE AND NEW LOCATION