

BFVS



Film *making* in Bristol

Bristol Film & Video Society

COMMITTEE MINUTES

Committee meeting held on **Tuesday 14th April 2020** remotely.

Meeting commenced at 19:34 p.m.

Present:	Tim Smart (TS), Merlin Goldman (MGo), Graham Egarr (GE), Mark Harrison (MH), Neal Tucker (NT), Lauren Sears (LS), Susan Cockwell (SC), David Price, (DP), Roger Davis (RD)
Apologies for absence:	David Mitchell DM)
Distribution:	The Committee members and attendees plus Bob Bennett, Mike George, Malcolm Stevens

Agenda points	Discussion	Actions
1. Minutes of last meeting	The minutes of the March meeting were approved	
2. <u>Post mortems:</u> 7 th April – DIY Films	Generally went well. Some feedback regarding meeting being too long, images too small and some technical difficulties in getting the links to work live.	

<p>3. Spring Competition Online</p>	<p>SC made a proposal, and some have commented including TS. Graham suggested making sure the scoring system is clear to avoid confusion. Could a Zoom meeting be had to discuss the films and scoring. SC will send a link to the films to a Showcase folder on Vimeo. Test was run with GE.</p> <p>The short films will require half an hour to watch. The scores will be sent in and then the longer films will be watched, and scores sent in. If done via Zoom etc. the awards could also be given live on the same evening.</p> <p>People could chat in-between watching them, with awards around 930pm.</p> <p>The scoring will remain the same as 3 for best, 2 for second and 1 for least favourite.</p>	<p>MGo to send invite for a Zoom meeting that will be open all night with the awards at the end.</p>
<p>4. Other Events</p>	<p>Mini Epic. We normally do films in groups sometimes under a theme e.g. last year's Ad Break. This year we can do a film based on the subject of film. The theme of food was suggested.</p> <p>Other topics suggested: DIY Films other scripts, storyboarding, pitching, the making of Vincent's film, poster making. Could have rooms for each of the teams for discussion (TS). The theme of food has more longevity than making something about the current crisis (GE). SC suggested we could make different courses and could have different themes or genres. Mini Epic is suggested as the first meeting in May, the 5th. GE will ask Vincent to give the next presentation on May 19th and storyboarding (GE).</p> <p>MGo said that DIY Films will be doing a discussion on Knives Out on Thursday night. Everyone watches and/or sees the film, then there's a discussion about it led by one or two people. MH said this could work with BFVS, 'watch it and talk about it' but should be something that has had some research/analysis done on it. GE mentioned that that there was a talk at club on the King's Speech, focussing on script. MH said that this preferably should be something that might be achievable by club members. MH is willing to lead on a film night on June 2nd.</p>	<p>MH to lead on a film night on June 2nd.</p>

<p>5. Finance and Membership</p>	<p>DM gave an update by email and recorded here:</p> <p>I have had the bill from Filton for Jan, Feb and the first meeting in March, and everything else is on “hold”. I’ve also had notification from the insurance company that when the policy is due for renewal (not until June) they will be giving us 15 months cover rather than 12, for the same premium. Other than that I think all is under control.</p>	
<p>6. Competitions</p>	<p>There are no plans for any new competitions. We got the results from BIFA. We did well with the Gloucester competition, winning 3 trophies. Why is America called America won two awards, Fellas won best sound. We’ve not heard back from the Penny Cup. The Teign Cup has been cancelled. The SoCo competition is open to the 31st July. There are 3 categories and it’s free. All films must be sent in via WeTransfer. Tony has taken on this competition. For the 1-minute competition, GE suggested sending in the Ad Break films.</p>	
<p>7. Website</p>	<p>MG is passing on the running of the website. Roger has volunteered to take over as interim webmaster, which has been approved by the committee. TS suggested that RD could phone MG. Declan had suggested it’s possible to make it look the same but on a new system. TS to speak to Bob to ring Mike to let him know that RD will be calling him.</p>	
<p>8. Social Media</p>	<p>No update</p>	
<p>9. Club Productions</p>	<p>No filming planned at the moment. No updates on films already filmed.</p>	

<p>10. AOB</p>	<p>Julian asked about whether we can stream the club meetings in future when we return to the clubhouse. Could it be a lot of work? Would guest speakers want it as they might want it to not be recorded. MGo suggested that it could be streamed live via Facebook. GE asked whether anyone watch it? MH suggested that audio quality could be low.</p> <p>The committee has agreed that a trial could be run with Julian organising a live stream for a willing speaker.</p> <p>DP suggested the idea of a film quiz. TS asked how it would work and DP will consider this. Perhaps 30 questions on different aspects of films. GE suggested that quiz could be pushed into the current programme, perhaps replacing Vincent's night. We could use a multiple-choice method with the players handing up an A, B or C card. LS is in a weekly film night/quiz. All watch the same film and then have to answer questions on it. Perhaps the two could be combined.</p> <ul style="list-style-type: none">▪ The date of the next Committee meeting will be on Tuesday 12th May 2020 commencing at 7:30pm, location TBC.▪ The meeting closed at est. 8:38pm.	
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