

BFVS



Film *making* in Bristol

Bristol Film & Video Society

COMMITTEE MINUTES

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

Meeting commenced at 19:32 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), David Mitchell DM), Roger Davis (RD)
Apologies for absence:	None
Minutes	Merlin Goldman
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 June meeting were approved	
2. <u>Postmortems:</u> Matt Ferris-Heath	Went well. 38 attended. We roughly 18 non BFVS members and 20 BFVS members. It went well especially as it was a less technical topic.	
3. Editing with Mihai and Mark	Went well. Eye-trace was something not known much about. We had over 50 attendees. We had films shown live which seem to go well (perhaps due to good bandwidth from the presenters). The recordings taken by Tim are good quality. What do we do with them?	

<p>4. Future Programme</p>	<p>21st July. Next is a two-parter. Tim B on using masking, a useful get out of jail card. Part 2 is about how Dave James made his space film. GE has got the Zoom link and wants to include it in the first communications so people can always find it. We can't risk putting it on the website as people can bomb it. Neal will chair. Might be more polite for those who recognise the new attendees to welcome them, but we can also muddle through too with the chairman.</p> <p>August 4 Pete Mason on miniatures. MGo will chair as he knows him.</p> <p>August 18 Declan on Da Vinci Resolve. Chair to be decided.</p> <p>September 1st. Thomas Shawcroft.</p> <p>Will try to record them if we can.</p> <p>We've got annual trophy then a talk by Vincent (half evening), so we've events that run up to October.</p> <p>MH wondered whether in future we go back to physical meetings, we could continue some remote ones as others are getting benefit from ours. Neal attended the Teign meeting which had 6 people and lasted 40 minutes.</p> <p>Mini Epic (Food). GE asked how many were thinking of entering. A few raised hands. Oliver, Jane and Steve, intend to submit. Could combine with Vincent's evening (October 6th).</p> <p>SC's concerned about how many entries we might get for Annual Competition. 15th September. If we get low numbers, we might have to do a best of evening (Winner of Winners). We might not have all the films so may need to request. GE said we could archive them. TS said we don't need all of them to make an evening. Could run a poll for winner.</p>	<p>Lauren will check whether Pete will show the films live on the night and the general format of the meeting.</p> <p>MGo to check 1st September, get a short bio and whether he'd got a topic</p>
<p>5. Finance and Membership</p>	<p>Nothing to report. Matt Ferris-Heath got his wine.</p>	<p>MGo to send DM receipt for wine with bank details.</p>

6. Competitions	<p>Well done to Tim and Vincent for coming 3rd in the Gloucester Club Lockdown competition. SC to enter Monkey Bars to SoCo.</p> <p>Gloucester InterClub. SC has tried to get hold of Ashton Court as a potential location (next year).</p>	
7. Website	<p>Competition page needs updating. RD has made some progress with this today. TS mentioned that the calendar page is out of date. Logo updated. RD asked if minutes from June meeting approved (they have been). Does anyone have a photo?</p>	<p>SC to send competition details to RD.</p> <p>TS to send MGo TS montage. Add to Vimeo and send link to RD.</p> <p>DP to send a photo of Christine to RD for news page.</p>
8. Social Media	<p>Up to date.</p>	
9. Club Productions	<p>Monkey Bars is finished and on Vimeo (needs a summary and then unlocking). Marigolds. MGo, DS and TS to meet on Friday 1030am to finish off films. Some may be missing from archives (Vimeo or hard drives).</p> <p>GE asked whether we can get out and film. GE is interested in the lost city of Avonmouth. MGo suggested Purdown Tower.</p> <p>TS is working on the Christmas Carol script handed over by TB to TS and GE.</p>	

<p>10. AOB</p>	<p>TS read out Bob's email asking if a Botanical Gardens film he has from 2005, can be uploaded onto Vimeo and stored in the physical archive. The committee gave approval.</p> <p>Interest in recordings of meetings. It could reduce people attending live meetings. But it might also be a good promotional tool. MH suggested we could record, then delay sharing it for a month or two. NT suggested loading them now then rethink when physical meetings restart. RD agreed. GE suggested adding it to the programme page.</p> <p>MG said we could livestream them on Facebook. Seems unnecessary at the moment. Julian would like to record meetings held in person. TS reminded the committee that they have already agreed that Julian could do so if he set it up himself.</p> <p>The date of the next Committee meeting will be on Tuesday 11th August 2020 commencing at 7:30pm, location Hyperspace.</p> <p>The meeting closed at est. 8:38pm.</p>	<p>TS to send presentations MGo that will be put on Vimeo and link given to RD and SC.</p>
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