

BFVS



Film *making* in Bristol

Bristol Film & Video Society

COMMITTEE MINUTES

Committee meeting held on **Tuesday 8th September 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) John Cockwell (JC)
Apologies for absence:	David Mitchell (DM), Roger Davis (RD)
Minutes by	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 August meeting were approved	
2. <u>Postmortems:</u> The Art of Da Vinci	Went well.	Have another
3. Magazine. Interactive, Gordon and Merlin	Went well.	

<p>4. Future Programme</p>	<p>Winner of winners on September 15th. Sue is going to Chair. As Sue tots up the scores, Pip will talk about being a judge. There will be several categories to be scored with one overall winner. We discussed differing scoring options. Tim will co-chair as Sue will need to be absent to do totalling. Merlin can provide tech backup. Sue's prepared a winner's certificate. Sue will send the 6 YouTube links via the chat box. We debated whether there should be a score for acting but some of the films are documentaries so don't have actors. We also discussed whether we'd see which film got the best scores for each category. We agreed that people would send the top 3 to Sue. We would also ask Pip to score the films and explain his reasoning.</p> <p>Vincent on October 6th. Models for sets. This will not take two hours so we will have some general discussion afterwards. Mark to Chair.</p> <p>Sarah Matthews on 20th October. Merlin to Chair.</p> <p>We discussed whether we should continue with Zoom meetings or try for stuff in person. No physical meetings before the end of the year. We have Thomas Shawcroft DOP but do we wait to we have a physical meeting or do we ask him to do something now. 3rd November is the provisional date. Mark to chair.</p> <p>We will do a Christmas Film Quiz. Can have teams and move people into breakout rooms.</p> <p>We need a time to show the Mini Epics.</p> <p>Graham raised Neil Maggs and Mat Buckner's documentary, whether they might be good speakers. Committee agreed.</p> <p>Something on story structure. Merlin happy to have a go although getting clips can be a challenge. John can help and suggested Wondershare. Mark also offered to help with the presentation.</p> <p>Mark wondered whether we can do something interactive. Can use the breakout rooms. It could be like training. Or it could be planning a short film. 17 November. Neal to Chair.</p>	<p>Tim to send updated Excel spreadsheet.</p> <p>Lauren to send out the two email reminders including the score sheet.</p> <p>Merlin to liaise with Sarah regarding the topic and what she would like to present.</p> <p>Mark is going to speak Thomas and see what sort of thing would be suitable and of interest to him and the club members.</p> <p>Graham to contact Neil.</p> <p>Merlin to start planning.</p>
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<p>5. Finance and Membership</p>	<p>Dave Jones has joined but with no membership fee. We discussed whether we should reduce the membership fee as not meeting in person but decided against this as we are still providing content. We can wait to the AGM to decide formerly whether to change membership fees. We have a reduced fee for those not attending frequently.</p> <p>Our insurance is due for renewal. Should we renew if we're not making any films. We think it's about £99 so the Committee agreed we should just renew.</p>	
<p>6. Competitions</p>	<p>Ashton Court is run by Artspace Lifespace which we wonder if it's available to run a the Gloucester Inter Club Competition. Sue has emailed them and another potential venue in Gloucester which Sue has also contacted.</p>	
<p>7. Website</p>	<p>We need to add the presentations. Tim will edit then Merlin will add to the folder on Vimeo. Merlin will send links to Roger so he can add them to the website.</p>	<p>Merlin to send Tim any of the presentations he has recorded.</p>
<p>8. Social Media</p>	<p>Up to date.</p>	
<p>9. Club Productions</p>	<p>Chameleon. Sound was lost for this film. John has put sound effects on it. And has also done the same for Albert's Treasure Box (no sound). Perhaps we should have a film night on how this was done. We could have multiple versions. We have made films using club films from the archive. We have some ideas: Graham has a doc idea about Brandon Hill, we could do a chase drama in the club grounds (film actors separately) or use Mark's music to make a film. Could we also include the other clubs somehow? We've done chases before, but key is trying to find a reason for the chase.</p>	<p>Anyone with ideas to send to Graham.</p>
<p>10. AOB</p>	<p>Sue wondered whether the other clubs might wish to give a presentation.</p> <p>The date of the next Committee meeting will be on Tuesday 13th October 2020 commencing at 7:30pm, location here.</p> <p>The meeting closed at est. 9:45pm.</p>	<p>Sue is going to raise this at the next SoCo meeting.</p>