



## COMMITTEE MINUTES

Committee meeting held on **Tuesday 12<sup>th</sup> October 2020** on Zoom.

Meeting commenced at 19:35 p.m.

<b>Present:</b>	Tim Smart (TS), David Price (DP), Dave Mitchell (DM), Neal Tucker (NT), Graham Egarr (GE), John Cockwell (JC), Sue Cockwell (SC) Merlin Goldman (MGo), Mark Harrison (MH), Roger Davies (RD)
<b>Apologies for absence:</b>	
<b>Distribution:</b>	The Committee members and attendees plus Bob Bennett, Mike George, Malcolm Stevens

<b>Agenda points</b>	<b>Discussion</b>	<b>Actions</b>
1. Minutes of last meeting	<ul style="list-style-type: none"><li>▪ The minutes of the September meeting were approved</li></ul>	
2. Post mortems	<ul style="list-style-type: none"><li>▪ <u>September 15<sup>th</sup> - Winner of Winners</u> Although only 20 attended it was highly praised and well organized by SC. Films were shown by a link to a You Tube play list with viewers voting for their 3 best films. Pip Critten discussed the joys of judging.</li><li>▪ <u>October 6<sup>th</sup> - Filming Miniatures and Models</u> Excellent presentation by Vincent Leppert. It was brilliantly chaired by MGo and MH remarked TS.</li></ul>	
3. <u>Future programme</u>	<ul style="list-style-type: none"><li>▪ <u>October 20<sup>th</sup> – Guest speaker Sarah Matthews</u> Chair by MGo</li><li>▪ <u>November 3<sup>rd</sup> – Guest speaker Thomas Shawcroft</u> Chair by MH</li><li>▪ <u>November 17<sup>th</sup> – Scripting and Plotting</u> by MGo and MH. Chair by NT</li><li>▪ <u>December 1<sup>st</sup> – Multimedia Extravaganza Evening</u> Restoration of archive films by JC, NT and MH</li><li>▪ <u>December 15<sup>th</sup> – Christmas Film Quiz</u> by DP</li></ul>	<ul style="list-style-type: none"><li>▪ MGo to write a detailed introduction for the website and Zoom link.</li><li>▪ MH to update the website</li></ul>

4. <u>Finances and Membership</u>	<ul style="list-style-type: none"> <li>▪ Filton Clubhouse is on hold till Easter 2021. There is some concern on whether the clubhouse will be run by a trust or Bristol Council in the future. Filton asked us to pick up the 2 refreshment boxes, which GE did.</li> </ul>	<ul style="list-style-type: none"> <li>▪ MGo and MH to ask presenters if they would like a bottle of wine as a thank you gift.</li> </ul>
5. <u>Competitions</u>	<ul style="list-style-type: none"> <li>▪ Well done 'Carless Driver' which came 2<sup>nd</sup>, 'Health Insurance' came 3<sup>rd</sup> in the SoCo Baby Dolphin Competition, and 'Above It All' came 2<sup>nd</sup> in the Dolphin competition.</li> <li>▪ SC, JC, GE, TS, and MH are visiting Ashton Court Mansion on Saturday October 17<sup>th</sup> to view as a suitable venue for the 2021 Gloucester Inter-Club Competition.</li> <li>▪ MH recommended the software 'Judge It Now' for studying films.</li> </ul>	
6. <u>Website</u>	<ul style="list-style-type: none"> <li>▪ RD to add the edited recorded club presentations to the web-site.</li> <li>▪ Club members and interested parties need informing and an article to the SoCo Newsletter with the links to the club presentations but who will do this?</li> <li>▪ RD to edit the Archive label '2000S' to '2000 – 2009'</li> <li>▪ Recent films to be placed at the top of the Archive page</li> </ul>	<ul style="list-style-type: none"> <li>▪ SC to send the individual advert films from 'Ad Break' to RD for the Archive page.</li> </ul>
7. <u>Social Media</u>	<ul style="list-style-type: none"> <li>▪ Up to date</li> </ul>	
8. <u>New club films</u>	<ul style="list-style-type: none"> <li>▪ MH music video</li> <li>▪ 3 new scripts by MGo, DP and GE</li> <li>▪ Test run for the Brunel film with TS and GE</li> </ul>	<ul style="list-style-type: none"> <li>▪ Invite Oliver and Gill Cockwell to play the part of runners in DP film.</li> </ul>
9. <u>AOB</u>	<ul style="list-style-type: none"> <li>▪ As Lauren has left the club, due to work commitments, it was decided that we should share the organizing of the meetings and review the situation in the new year.</li> <li>▪ The publicity for Albert's Treasure Box is W.I.P. as DP discusses the film with NT and JC.</li> </ul>	<ul style="list-style-type: none"> <li>▪ TS to create an e-card to send to Lauren</li> </ul>
10. <u>Next meeting and close</u>	<ul style="list-style-type: none"> <li>▪ The date of the next Committee meeting will be on <b>Tuesday 10<sup>th</sup> November 2020</b> commencing at 7.30pm on Zoom.</li> <li>▪ The meeting closed at 21:30pm.</li> </ul>	