



COMMITTEE MINUTES

Committee meeting held on **Tuesday 10th November 2020** on Zoom.

Meeting commenced at 19:35 p.m.

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

Agenda points	Discussion	Actions
1. Minutes of last meeting	<ul style="list-style-type: none">▪ The minutes of the October meeting were approved	
2. Post mortems	<ul style="list-style-type: none">▪ November 3rd– Sarah Matthews Entertaining.▪ October 20th Thomas Shawcroft Enjoyable and well chaired by Mark. <p>GE asks whether we could have speakers show live videos. We discussed how we were worried about showing videos with poor bandwidth. GE asked whether we could reduce video size. MG and NT thought there are lots of complexities in what makes a video watchable so it's hard to know where the pinch points are.</p> <p>We discussed the proportion of members and non-members as well as the variability of numbers. Are we serving the regular members? There is ad hoc feedback that the members are pleased with what the committee is doing.</p> <p>Should we charge for non-members to attend? No. Should we delay their upload or restrict to members. Seems unnecessary. MG has sent link to presentations to Screenology. SC has shared it too.</p>	<p>DM to make rough assessment of the proportion of BFVS members and non-members.</p> <p>TS to contact Blue Screen to promote next or future meetings.</p>

<p>3. <u>Future programme</u></p>	<ul style="list-style-type: none"> ▪ <u>November 17th – The Hero’s Journey</u> by MGo (and MH). Chair by NT ▪ <u>December 1st – Multimedia Extravaganza Evening</u> Restoration of archive films by JC, NT and MH ▪ <u>December 15th – Christmas Film Quiz</u> by DP <p>We’re set for 2020 now but for 2021 we could have a Mini Epic night of films made in lockdown or recently, some on the topic of food. Could we have someone to review them?</p> <p>GE asks whether we should keep asking external speakers. The committee felt we should. Should we have speakers with topics we haven’t had before? Yes, if we can. Could add Vicky and Oliver too. GE asks if it could cover auditions.</p> <p>It was raised whether we can manage 2 a month. We’ll continue as we are until we run short of topics. We have enough until the end of January.</p>	<p>NT to announce at next meeting.</p> <p>TS to use his presentation about acting that he’d given before and could also speak to Vicky and Oliver to develop something a little different.</p>
<p>4. <u>Finances and Membership</u></p>	<ul style="list-style-type: none"> ▪ David had to get some cheques signed by Jane (ex Chair). To update the system would take a lot of work. ▪ Unable to pay website hosting company by cheque so DM has paid and will reclaim ▪ DM still owes GE for 2019 mince pies ▪ Pete Mason turned down the wine ▪ DM to reimburse MGo for Captions and Zoom membership 	
<p>5. <u>Competitions</u></p>	<ul style="list-style-type: none"> • 5 committee members plus guide visited Ashton Court as a potential location for a future competition • Music Room is a big space that can be blacked out. It also has a stage. • They met up with Artspace LifeSpace who run it on behalf of BCC . The licence runs out at Christmas. They have suggested BFVS could have a residency (in kind arrangement). We could make films for them in exchange for use of the Music Room for the Gloucester Inter-Club Competition. We have two other potential venues. SC gave update on the costs and equipment for the shortlist. 	

6. <u>Website</u>	<ul style="list-style-type: none"> ▪ We have the link to the presentations. ▪ Site is up to date. 	
7. <u>Social Media</u>	<ul style="list-style-type: none"> ▪ Up to date. 	
8. <u>New club films</u>	<ul style="list-style-type: none"> ▪ MH music video. 5 people responded. ▪ DP's film is being planned and Oliver is willing to play one of the characters. Gill Cockwell may play the other. ▪ Lockdown should finish on the 3rd. ▪ MH would like to do a ghost film at Ashton Court, history and future (documentaries) ▪ Can make other films there, with sets and green screen 	
9. <u>AOB</u>	<ul style="list-style-type: none"> ▪ Replacement for Yahoo groups: MGo showed how Slack and Discord work and Roger described something similar to Yahoo Groups. ▪ Try to decide by November 24th. ▪ Plan to show system on December 1st. ▪ Albert's Treasure Box needs promotion ▪ Purchase of green screen – on hold ▪ Oliver turned down chance of joining committee. Anyone else e.g. Mihail? ▪ Neal updated us on his VHS to Digital conversation for JC 	<p>MGo and Roger to send invites to committee to test the 3 systems.</p> <p>TS to ask Mihail about joining the committee.</p>
10. <u>Next meeting and close</u>	<ul style="list-style-type: none"> ▪ The date of the next Committee meeting will be on Tuesday 8th December 2020 commencing at 7.30pm on Zoom. ▪ The meeting closed at 21:30pm. 	