



Bristol Film & Video Society

COMMITTEE MINUTES

Committee meeting held on **Tuesday 12th January 2021** on Zoom.

Meeting commenced at 19:35 p.m.

Present:	Tim Smart (TS), Dave Mitchell (DM), Graham Egarr (GE), John Cockwell (JC), Sue Cockwell (SC) Merlin Goldman (MGo), Roger Davies (RD), David Price (DP), Mark Harrison (MH).
Apologies for absence:	Neal Tucker (NT)
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 December meeting were approved. There was a formatting issue, but they were still readable.	
2. Post mortems	<p>Christmas Quiz. Great questions from David Price and hosting by Mark Harrison. Good attendance (20-22).</p> <p>Premiere evening. About 17 of ours and 7-9 from other clubs. Vincent was our external judge. Tim has submitted his film to Bluescreen. Bluescreen is still running although without attendance on a big screen, its appeal is limited.</p>	

<p>3. <u>Future programme</u></p>	<p>January 19th Tim Smart Acting for the Camera and Directing Actors. Chaired by Mark H.</p> <p>February 2nd Leon (Reading Filmmakers) chaired by Mark H. How they made a film called Post Heist.</p> <p>February 16th Annual General Meeting. David P may talk about his sci-fi film. Discussion about membership and what makes someone a member, particularly when membership will be free next year. There is a risk that people might expect the virtual aspect to continue. People will be asked to join who are local, but others can take part in AGM discussion. We discussed the nomination process.</p> <p>March 2nd Da Vinci Resolve – Part 2 by Declan.</p> <p>March 16th Competitions Night. Do we have enough films? Should there be a separate Foley prize? And a prize for music? There was a discussion about cups and how we have both Annual and Spring trophies/awards. There was a culling a few years ago. There is a challenge in trophies that are given each year in terms of engraving and then getting them back next year. Some people like to keep the trophy for a year, but the alternative is for the club to keep them.</p> <p>April 6th Merlin on Character Archetypes in stories.</p>	<p>MGo to send Zoom link for next Tuesday. Roger to change date on website to the 19th.</p> <p>All officers to send Tim their review of the year to Tim by February 9th.</p> <p>DM to give Tim the current membership and Tim will ask them about joining again, being on the committee and attendance of the AGM.</p> <p>Tim to ask two members to nominate and second all the current committee members who are staying on.</p> <p>Tim to make two trophies for the annual competition. A golden cabbage to be awarded for bet Foley, and a triangle for best music.</p>
<p>4. <u>Finances and Membership</u></p>	<p>David is checking that we can afford a year's membership freeze. We spent about £878 and have about £2k in the current account so can afford to run this down a bit. David owes Graham £5.</p>	<p>Graham to send DM his bank details to get the £5.</p>

5. <u>Competitions</u>	<p>Gloucester Inter Club Competition will be held online. The films will be hosted on YouTube and the links sent in the Chat box. The judges will pre-judge. The attendees could be given time to watch the films afterwards should they have issues during the evening.</p> <p>We need 3 judges. Tim Stannard. Perhaps Anne Massey (Reading) or Jan Watterston.</p>	
6. <u>Website</u>	Site is up to date.	
7. <u>Social Media</u>	Up to date.	
8. <u>New club films</u>	<p>No filming planned.</p> <p>Sue and Gordon have had issues in regards copyright music. However, we do have a certificate that gives us an exemption but it's not clear if we can appeal.</p> <p>We had planned a film in January in David Norton's warehouse but under current restrictions we felt it was too risky. So, we will delay until restrictions are lifted. Graham will work on shooting script and John will work on some props.</p> <p>DP also has his jogging film along with Mark's film and Oliver's film. DP has to do some filming for Marigolds. For the Gloucester competition, we have few club films but can submit member films. Bob might have some films.</p>	
9. <u>AOB</u>	None.	
10. <u>Next meeting and close</u>	<ul style="list-style-type: none"> ■ The date of the next Committee meeting will be on Tuesday 9th February 2021 commencing at 7.30pm on Zoom. ■ The meeting closed at 21:30pm. 	