

# BFVS



Film *making* in Bristol

Bristol Film & Video Society

## COMMITTEE MINUTES

Committee meeting held on **Tuesday 8<sup>th</sup> March 2022** remotely and commencing at 19:30 p.m.

**Present:** Tim Smart (TS), Mark Harrison (MH), Graham Egarr (GE), David Price, (DP), Roger Davies (RD), Dave Mitchell (DM), Steve Ralph (SR)

**Absent:** John Cockwell (JC)

**Minutes by:** David Price

**Distribution:** The Committee members

1. Minutes of last meeting

The minutes of the February 2022 meeting were approved.

2. Post-mortems:

**15<sup>th</sup> February 2022:** AGM. Judged to have gone well with a lively discussion and various ideas raised. One has been taken onboard already with a Zoom presentation at a club meeting on 17<sup>th</sup> May by Jill Bunting on AV.

AGM 'Matters arising' and discussed.

- Daytime meetings during the week. Unless it is required for an external filming location, this is declined as impractical.
- Payments per meeting. DM commented that this has been regularly raised at AGM's and the answer is no. This is due to handling cash and additional administration.
- A 13-foot sized screen. Declined as the club already have a screen from the previous meeting location.
- Back projection LED screen. This was rejected on cost grounds.
- A separate competition section for members paying half subscription. Rejected as a burdensome and unnecessary complication.
- Virtual members doing Zoom presentations. Already being done.
- Sales at the rear of the meeting room on club nights. Accepted for paid up club members.

In regard to the experimental filming day proposed in the AGM the ideas suggested were:

- Demonstration of new gadgets.
- Filming in the crypt at St Paul's church Bedminster. TS is trying to make contact to establish cost and availability for some time in the Autumn.

- Using a programmable camera slider.
- Arranging a premiere.
- SR discussed his ideas about making a more accessible short (i.e. 30 second long) local history film using smart phones for a younger audience.
- Experimental filming day on a date TBA. It was suggested looking for a cheaper and more flexible location; such as the crypt.

**1<sup>st</sup> March 2022:** Face to face meeting. MH felt it had gone OK.

### 3. Future meetings

**15<sup>th</sup> March 2022.** On line meeting regarding costume. A discussion with suggestions and input from TS and Tim Braithwaite. GE to facilitate the 1<sup>st</sup> half based on notes prepared by GE. TS to assist GE with the Power point presentation.

**5<sup>th</sup> April 2022.** Due to change in dates of MH's High Stakes this is now open for a filming evening in the club room. GE has some general ideas. TS to approach some local actors to perform and establish their interest and availability.

**19<sup>th</sup> April 2022.** GE to talk about the making of some films during the Ashton Court residency. Merlin is to talk about the script writing and ideas. Larry Hall to talk about the editing and SFX of some of the recent club films including Dream Rides.

**3<sup>rd</sup> May 2022.** Filming MH's 'High Stakes' short film at the club room.

**17<sup>th</sup> May 2022.** On line presentation by Jill Bunting on AV.

**7<sup>th</sup> June 2022.** Planning the mini epics to shoot another time, such as a weekend or 'empty/non club night Tuesday' on a date TBA.

### 4. Finance

DM advised that 21 members had renewed including 4 or 5 'country' members. This included a receipt from Stewart Mackay although he is entitled to free membership as he has honorary status. DM reminded the non-payers that 1<sup>st</sup> March is the renewal date and said in terms of club finances the break-even point is now 33 members.

5. Competitions

TS effectively acting as Competition Secretary. TS advised that he had entered 3 club films in the Glos Interclub competition.

6. Club Website

RD advised that he was getting the film database up together including films and thumbnails but this was taking time due to the volume of work.

The Minutes section is in need of updating.

RD agreed to update the website to remove links to the previously agreed pages before the next committee meeting.

7. Social Media

RD has the password details for all accounts except Facebook. RD to contact SC to see if this is available. TS to also check his file.

8. Club Films

Not discussed except one item in AOB.

9. Library/archives: Not discussed.

10. AOB

- TS advised still no definite news re Cribbs Causeway unit.
- Marigolds. DP and TS to film on 19<sup>th</sup> March weather permitting.

TS closed the meeting at 21.06 pm.

Next meeting: The next meeting is on **Tuesday 12<sup>th</sup> April 2022** on line commencing at 19.30 pm.