

BFVS



Film *making* in Bristol

Bristol Film & Video Society

COMMITTEE MINUTES

Committee meeting held on **Tuesday 14th November 2017** at The Plough Inn pub, Filton.

Meeting commenced at 19:50 p.m.

Present; Tim Smart (TS), (Chairman), John Cockwell (JC), Sue Cockwell (SC), David Price (DP), Neal Tucker (NT), Graham Egarr (GE), Caroline Heatlie (CH)

Apologies for absence; Dave Mitchell

Distribution: The Committee members plus Bob Bennett, Mike George, Malcolm Stevens

We welcome Neal Tucker as a new committee member.

1. Previous Minutes

TS approved the Minutes of the Committee held on Tuesday 26th September as a true and accurate record of that meeting.

2. Post mortems/comments

3rd October: 1st half the work in progress of a film about an aviation pioneer. The filming has been completed but not the editing. Second half – green screen +ve results shown plus Diana's coffee film in her absence.

17th October: Very positively received meeting with good attendance and participation and a filmed outcome. An interesting and engaging speaker on a specialized subject.

7th November: The showing of 3 different films appears to have been positively received.

3. Future Programme

21st November: Competition evening. To be discussed in detail later.

5th December: Bob's holiday film presentation.

19th December: Filming of model car sequence in homage to The Italian Job.

2nd January 2018: Suggested for experimental filming against a green screen. GE has an idea for the short story which is one or more people on a ledge of a tall building. Script development is now sought. 3 page /3 minute film.

16th January 2018: Micfest. Peter & Julian's talk on all aspects of microphone's and sound recording.

1st meeting February 2018: AGM. GE enquired whether Convent Close would be finished in time to premiere by then.

6th March 2018: TS on directing actors. TS to check his availability for this date.

4. **Finances**

TS advised that Malcom was going to buy a box to keep club materials secure in future. Malcolm to phone the centre to pursue issues of security.

5. **Competitions**

SC has been in contact with Stewart re the annual competition arrangements and advised that it would require a **7pm** starting time. SC said that there are 9 films entered. Julian is bringing

his

speakers but the club's speakers will still be required.

SC commented that the total running time of the 9 films alone is 2 hours and 3 minutes. There is also a refreshment break required and 2/3 minutes per film for comments/introduction and loading disks. In addition is Stewart's summing up/comments on each film.

SC was asked to contact Stewart to request a short recorded talk on each film entry of around 2 minutes. He is also requested to record a short introduction to open proceedings. He is also asked to speak on the winning entries live over Skype at the end assuming that the link is secure. As a backup this should be recorded so the winners can be confirmed.

DP recommended that Skype is on live throughout the evening with 2 back up devices; his iPad and John's laptop.

Action Point: TS to bring all the trophies and arrange a delivery of a bottle of wine to thank Stewart for his help and participation.

SC said she and Stewart were happy with the published running order of the films.

As Competition Secretary SC was asked to run the evening with support from TS and other members.

GE was asked to mention that there was a football match that evening in announcements especially as it was an earlier 7pm start.

Gloucester Interclub competition

TS raised a query on the above and the Stroud club's involvement. After some debate the suggested response to the organisers was to support their entry but on the payment of a fee.

6. Club website

The photo and web page which has caused the approach of a German business has now been removed. The view was to ignore further approaches from this source.

7. Facebook/Social Media

SC said that the club's Twitter account is now live.

8. Digital resources/archive

Action Point: MG is still asking for an email address for CH.

Action point: CH to create a new email address and pass this to MG

Action Point: TS to send a copy of the Bristol Aerospace film to CH.

Action Point: TS to suggest to the committee what to do with Venture 61.

9. Club productions

Convent Close

NT has produced and showed a further trailer of the film based on the original trailer. DP advised that Jane Andrews was helping him to complete and finesse the film on her system and he was producing an EDL manually as FCPX does not do this. She already had all the data and an XML file to work with.

The Downs

TS has submitted a grant application for film making festival on the Downs in September 2018. Downs Committee approval will also be needed. The grant application is for £1,750 and the venue would be near the Observatory with free access by the public to view films. The aspiration is to project the Downs film on a side wall of the Observatory.

Horror film/retribution

No news.

America film

Bob to start editing this film.

BBQ/film show

GE and Dave Norton has an idea for a film which could be filmed at a barbecue.

Film project involving the effect of blowing up of Clifton Suspension Bridge

In progress with GE.

New club promo film

Agreed to use DP and NT's Convent Close trailers as they are short. Plus the 360 degree film which is now complete.

Action point:

NT to prepare the full promo reel featuring the above content.

Mini epics

SC now producing Malcolm and Terry's film.

Daisy's last Act

DP to recce filming locations at the end of the month.

The highwayman project

GE mentioned that Ray Hendy had come up with an idea about a film on a Kingswood highwayman. It could be a possible club production and a working group to develop the idea and story was proposed.

10. AOB

TS and GE mentioned an approach for a marketing film for Bedminster high street. The client had requested a 10 second sample. TS and GE have mentioned this to Dave James as it appears to be more of a commercial project. They have asked for a 10% referral commission for club funds if he takes and completes the project.

TS said that he has given Malcom the go ahead to buy a £5 coffee container.

UWE media centre visit. TS to confirm to Julian we would like to arrange this as a club event and GE to consider when it could be added to the programme. Estimated tour of 2 to 2.5 hours duration. Depending on the new room charges it could be arranged for a club evening to save on room hire.

11. Next meeting and close

The date of the next Committee meeting will be Tuesday 12th December 2017 commencing at 7.45pm at The Plough Inn pub, Gloucester Road;

The meeting closed at 22.05 pm.

PLEASE NOTE THE LATER START DATE AND NEW REVISED LOCATION