

# BFVS



Film *making* in Bristol

Bristol Film & Video Society

## COMMITTEE MINUTES

Committee meeting held on **Tuesday 26th September 2017** at The Plough Inn pub, Filton.

Meeting commenced at 19:45 p.m.

Present; Tim Smart (TS), (Chairman), John Cockwell (JC), Sue Cockwell (SC), David Price (DP),  
Dave Mitchell (DM), Graham Egarr (GE), Caroline Heatlie (CH)

Apologies for absence; None

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

### 1. Previous Minutes

TS raised an action point for DM but apart from that the previous Minutes were approved as a true and accurate record of that meeting.

### 2. Post mortems/comments

15<sup>th</sup> August: This evening was judged to have gone well, was well attended and could be repeated.

5<sup>th</sup> September: Sound recording. This was another well received meeting with an excellent speaker, who could be asked to attend again.

19<sup>th</sup> September: Hit Film/SGM/Patrick's teach in. The rule change was approved and Patrick's video was well received. Neal did an excellent and thorough talk on Hit Film.

### 3. Future Programme

3<sup>rd</sup> October: '2 parter'. Jane talking through the green screen results in the second half. The guest speaker on the Colonel Cody film being made is the first half.

#### Action Point:

TS to contact Diana to ask if her 'coffee' film is ready for screening.

#### Action Point:

SC to ask Neal to bring along the projector.

#### Action Point:

TS to contact Steve re refreshments on the evening he's involved with.

17th October: Robot & 360 degree filming. GE away but has had no direct contact with the speaker.

**Action Point:**

TS to contact CH re arrangements for that evening with speaker. CH to forward the contacts email address to TS.

7<sup>th</sup> November:

GE asked if the refreshments could be upgraded for the event.

**Action Point:**

TS to ask Malcom if the catering could be enhanced for the evening and the resources checked. Features include Bristol A-Z, Bristol Aerospace film and Capture.

**Action Point:**

TS to contact Stewart Mackay before 21<sup>st</sup> November to liaise on final arrangements.

**4. Finances**

DM advised that following the refurbishment of the club room the Council had advised him that the room hire fee is being increased to £15/hour doubling the rental cost. He has applied for a concessionary rate as a community group but this application may not be successful. There was a brief discussion on alternative venues but the meeting agreed to discuss this issue again in more depth on another evening.

DM mentioned that the website management company invoice had been paid recently.

DM commented that Lewis had joined the club. GE would email him and invite him onto the Yahoo group.

TS said that he now had access to the Yahoo group and said there were currently 69 members on the group.

**5. Competitions**

Teign Cup: It was agreed to submit the Bristol Aviation film and crossing the line video.  
SOCO: no entries.

**Action Point:** TS to We Transfer the Bristol Aviation film to CH to put on the YouTube channel.

**Action Point:** TS to get Patrick to burn a copy of the revised crossing the line film to upload to YouTube.

**Action point:** DP to test the club room Wi-Fi link on 3<sup>rd</sup> October prior to the competition night.

TS has sent a 40 minute long film to Stewart Mackey via WeTransfer. SC to WeTransfer the competition entries to Stewart after the closing date for entries (30<sup>th</sup> October). The entries are to be in an MP4 format rather than on disk.

**Action point:** SC to tell members via email that the competition rules have changed but just for this year.

**Action point:** Mike George to update the competition rules accordingly.

**Action point:** Mike George to update the club's strap line if not already done so as in Minutes of 13<sup>th</sup> September 2016 and change title.

For clarity the format is as follows:

<b>BFVS</b> – film making in Bristol	(1 <sup>st</sup> line)
Bristol Film & Video Society	(2 <sup>nd</sup> line)
passionate people making movies	(3 <sup>rd</sup> line/strapline)

Teign Cup – Terry to return it to the competition winners. TS to bring cup to SC on 27<sup>th</sup> September 2017.

## **6. Club website**

The meeting considered Julian's suggestion but on balance declined it.

## **7. Facebook/Social Media**

SC said that the club's Facebook account was up to date. SC advised that she couldn't recover the Twitter password. TS to have a look at the situation.

## **8. Digital resources/archive**

TS asked to have the Venture 61 film file sent again as the original one was corrupt.

## **9. Club productions**

Convent Close

Still progressing and trailer now produced and loaded on Vimeo.

The Downs

GE and TS visited The Observatory to discuss the showing of the film there with Clare the manager. The film could be projected on the end wall and the on-site facilities used. TS and GE are looking for a grant from the Council to assist the event and approval from the Downs Committee.

Horror film/retribution

No news.

America film

GE has started filming, next session on 30<sup>th</sup> September. GE advised that the budget is £80 and part spent.

#### BBO

JC has a quote for the event catering. GE to enquire about an alternative date but envisaged for Spring 2018.

#### Meeting on 19<sup>th</sup> December

Mince pies on the beach.

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

In progress.

#### Mini-epics

TS & SC editing their respective films.

Malcolm's film not progressing.

#### **Action point:**

TS to enquire if Malcolm could benefit from other members' assistance.

GE mentioned that Sean Batt could be a possible reviewer of the films as he is a professional editor.

### **10. AOB**

DP reported on an approach from another club through its secretary to exchange films for showing. It was agreed to send them links to the club's Vimeo channel and request feedback.

'Daisy's last Act' short film script. DP to visit the Newman Hall during rehearsals to recce location.

Programme 2018: Meeting on 6<sup>th</sup> March 2018. TS to prepare his talk on directing actors.

### **11. Next meeting and close**

The date of the next Committee meeting will be Tuesday 14<sup>th</sup> November 2017 commencing at 7.45pm at The Plough Inn pub, Gloucester Road;

The meeting closed at 21.50 pm.

PLEASE NOTE THE LATER START DATE AND NEW REVISED LOCATION