



Bristol Film & Video Society

COMMITTEE MINUTES

Committee meeting held on **Tuesday 13 April 2021** on Zoom.

Meeting commenced at 19:35 p.m.

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

Agenda points	Discussion	Actions
	MGo has suggested that we try to meet using SKYPE as a free alternative to his Zoom account but this did not work for some. We agreed to revert to zoom on this occasion.	<ul style="list-style-type: none">• Everyone to research on how to use Skype for the next committee meeting
1. Minutes of last meeting	<ul style="list-style-type: none">■ The minutes of the March meeting were approved	

<p>2. Post mortems</p>	<ul style="list-style-type: none"> ■ <u>March 16th – BFVS SPRING COMPETITION</u> Well organized by SC. Outsiders were invited to enter their films, which resulted in providing an interesting evening. The filmmakers introduced their films, which was enjoyed. Films were shown by a link to a YouTube play-list. Merlin organized a poll vote in Zoom, which worked well with viewers voting for the best film. ■ <u>March 20th – GLOUCESTER INTER-CLUB FILM COMPETITION</u> Well organized by SC. Would prefer if judges gave comments on each film. It was agreed that having the films pre-judged was best. A few disagreements with the judges' choice of winner. ■ <u>April 6th – To twist or not to twist?</u> Very good presentation by MH with plenty of discussion from attendees. GE mentioned that it was poorly attended. 	
<p>3. <u>Future programme</u></p>	<ul style="list-style-type: none"> ■ <u>April 20th – Planning meeting for future filming productions</u> Chair by MH ■ <u>May 4th– Guest speaker ??</u> Chair by ? ■ <u>May 18th–Guest speaker Alan Nelson ?</u> Chair by ? ■ <u>June 1st – Guest speaker Alan Everage?</u> Chair by ? 	<ul style="list-style-type: none"> ■ RD to renew advert in programme ■ GE to share screen with a word document showing the list of films to discuss. ■ SC to ask Jim Reed about showing his 'making of' his Rip Van Wrinkly film
<p>4. <u>Finances and Membership</u></p>	<ul style="list-style-type: none"> ■ Up to date 	
<p>5. <u>Competitions</u></p>	<ul style="list-style-type: none"> ■ Well done to all the filmmakers in BFVS Spring Competition. Disappointed that no club member won an award. ■ Gloucester trophies have been sent for engraving and certificates sent by email to the winners. ■ Congratulations to Bob Bennett for winning the Vale Trophy with his film "Fallen' in the Gloucester Inter-club Film competition. 	
<p>6. <u>Website</u></p>	<ul style="list-style-type: none"> ■ RD is retiring from work in 2 weeks time and so will be able to work on the website. 	
<p>7. <u>Social Media</u></p>	<ul style="list-style-type: none"> ■ Up to date ■ MGo has put MH's talk 'To twist or not to twist?' on Facebook. 	

8. <u>New club films</u>	<ul style="list-style-type: none"> ■ Joggers film by DP. Designed for social distancing so could be made now. ■ A chase film to be made July 6th for the first face to face meeting after restrictions lifted. 	
9. <u>AOB</u>	<ul style="list-style-type: none"> ■ GE sent an email to Ashton Court asking for August residency. ■ GE acknowledged the email from St Annes House ■ It was decided that the film 'Cowboys and Indians' was not suitable and should not be uploaded. ■ Filton is reopening on May 17. 	<ul style="list-style-type: none"> ■ MGo to look in the archives for the 'Mrs Grundy' film. ■ JC is to research the government guidelines for Covid restrictions ■ DM to inform the council that we would like to have the room at Filton every 1st and 3rd Tuesday from July 6th.
10. <u>Next meeting and close</u>	<ul style="list-style-type: none"> ■ The date of the next Committee meeting will be on Tuesday 11th May 2021 commencing at 7.30pm on SKYPE. ■ The meeting closed at 21:30pm. 	