



## COMMITTEE MINUTES

Committee meeting held on **Tuesday 12<sup>th</sup> April 2022** on Zoom.

Meeting commenced at 7:30 p.m.

<b>Present:</b>	Tim Smart (TS), Dave Mitchell (DM), Graham Egarr (GE), John Cockwell (JC), Roger Davis (RD), Mark Harrison (MH), David Price (DP)
<b>Distribution:</b>	The Committee members

<b>Agenda points</b>	<b>Discussion</b>	<b>Actions</b>
<ul style="list-style-type: none"><li>• <u>Minutes of last meeting</u></li></ul>	Minutes from the last Committee meeting were approved	

<ul style="list-style-type: none"> <li>• <u>Next Meetings</u></li> </ul>	<p>26/4 – ‘How we made it’ presentations with Larry Hall providing some FX ‘behind the scenes’ insights on <i>Dream Rides</i>, <i>The House</i> and <i>Tell them I came</i></p> <p>3/5 - Filming of <i>High Stakes</i></p> <p>17<sup>th</sup> May - Jill Bunting on A/V (Zoom)</p> <p>7<sup>th</sup> June – Mini Epics planning meeting</p> <p>21<sup>st</sup> June – Art of Editing (Zoom) – could this involve Jane Andrews?</p> <p>Fourth week of Jun possibly filming of the Mini Epics. Key criteria are there toilets nearby? Brandon Hill might fit the bill but online investigations by MH since the meeting suggest they close at 6 pm</p> <p>Meeting in August in the club room could involve technical skills</p>	
<ul style="list-style-type: none"> <li>• <u>Website</u></li> </ul>	<p>RD reported that all requested amends have been done.</p> <p>RD has collected thumbnails for videos from the old website.</p>	<p>Tim to supply RD January minutes</p> <p>RD to update programme</p>
<ul style="list-style-type: none"> <li>• <u>Finances and Membership</u></li> </ul>	<p>DM confirmed that 29 members renewed their membership. 23 paid £50 and 6 have paid the half price membership (£25). This totals £1300. Projected expenditure is £1200 so we are covered.</p> <p>DM said he has renewed our domain name for the next two years.</p> <p>One future cost is location filming fees at St Paul’s. DM to explore these costs</p>	<p>DM to explore costs of filming at St. Paul’s</p>

<ul style="list-style-type: none"> <li>• <u>Post mortems</u></li> </ul>	<p>15/3 - Costume Period Films on Zoom run by GE was well received. GE was disappointed though that there weren't more contributions from others outside the club.</p> <p>5/4 Filming of <i>Bridge Too Far</i> was well attended and succeeded in getting everything in the can by the end of the evening. So, a success!</p>	
<ul style="list-style-type: none"> <li>• <u>Social Media</u></li> </ul>	<p>RD said he needs Facebook login details. JC said he could provide these.</p> <p>RD to discuss with Sue Cockwell, if she wants to hand this over.</p>	<p>JC to give RD Facebook log in info</p> <p>RD to discuss with Sue Cockwell who should take this on in future</p>
<ul style="list-style-type: none"> <li>• <u>AOB</u></li> </ul>	<p>TS said that we have got a verbal offer for use of Unit 56 on Cribbs Causeway. TS agreed to contact Catherine from ArtSpace to move things on</p> <p>DP confirmed that Marigolds rushes are now with Larry Hall.</p>	<p>TS to contact Catherine from ArtSpace</p>
<ul style="list-style-type: none"> <li>• <u>Next meeting and close</u></li> </ul>	<ul style="list-style-type: none"> <li>• The date of the next Committee meeting will be on <b>Tuesday 10<sup>th</sup> May 2022</b> commencing at 7.30pm on Zoom.</li> <li>• The meeting closed at 9:30 pm.</li> </ul>	