

Annual General Meeting 2023-24

Date: 8th June 2023
Time: 8pm
Venue: Facebook Chat

Agenda

Attendance

1. Welcome, apologies, previous minutes and action points

Welcome - Logan Bruce, Jim McCafferty, Philip Henry, (Terry Grew : 830pm)

Apologies: Lyndsay Wallace

previous minutes Proposed: Jim

previous minutes Seconded: Bruce

previous minutes Vote:

Vote passed (Jim, Bruce, Philip)

2. Membership Figures

The GoogleGroup currently stands at 18,831 members.

GG 8 days ago Twitter cut off the link. Bruce has been taking screen shots of the GG and posting manually.

Discussion about the exploration of alternative social media outlets.

3. Annual Events 2023-24

- Culture Night Belfast has been cancelled because it lost its funding.

There will be no in-person event on culture night 2023.

If we want to celebrate Studio NI's 19th Anniversary (Sept 2023) we will need to organise a separate event.

Leave it until the 20th anniversary.

European Heritage Open Day - Registration until the 11th June. Takes place 9th/10th September.

- NI NoWriMo (Nov 2023)

Face to face meetings (Thursday) and Discord (Monday)

Too late to sign up as a municipal liaison.

20:30 Terry Grew joined the meeting. Unable to install the app on his iPhone.

Jim to put an OBS presentation together for the app and send to committee.

4. Motions

4.1 plans for 2024-5

N/A

th/8th september european open day... portrush? 2024. Bruce Propose, Jim Second, Unanimous.

4.2 Meet up Sat 10th June 2023 8:00pm to discuss the mobile app.

5. Elections

Nominations:

Chairman	Logan, Bruce
Treasurer	Henry, Philip
Secretary	McCafferty, Jim
Member w/o portfolio	Wallace, Lindsay
Member w/o portfolio	Grew, Terry

Nominate Bruce, Seconded Jim, unanimous

After the AGM is concluded, the newly elected Committee will take control.

6. AOB

7. Date of Next Annual General Meeting

Proposed June 2024. Facebook chat.

Meeting Concluded 22:00.

Chairman's Report 2023

We have chaired weekly committee meetings every Saturday evening to discuss the App development.

Secretary's Report 2023 - Jim McCafferty

I have continued to support the Studio-NI android app over the past year.

The app has been enhanced to include:

- The ability for admin to delete posts
- An email alert being sent out to Bruce when a new post has been added
- Notifications sent to Android users when a new post has been added

During our weekly meetings, I have been analysing performance data from the Google Play Console and relating statistics to the committee. I have also played an active role preparing the application for live roll out.

Treasurer's Report 2023

nothing to report

Annual General Meeting 2022-23

Date: 25th June 2022
Time: 9pm
Venue: Facebook Chat

Agenda

Attendance

1. Welcome, apologies, previous minutes and action points

Welcome - Logan Bruce, Jim McCafferty, Philip Henry

Apologies: Terry Grew and Lyndsay Wallace

previous minutes Proposed: Jim

previous minutes Seconded: Bruce

previous minutes Vote: Unanimous

2. Membership Figures

The GoogleGroup currently stands at 17,062 members.

3. Annual Events 2021-22

- Culture Night/18th Anniversary (Sept 2022)

Bruce suggested launch of the app.

There will be No in-person event on culture night 2022.

- NI NoWriMo (Nov 2022)

Face to face meetings (Thursday) and Discord (Monday)

Not many showing at face to face meetings - worth continuing? No one on Discord but easy to manage.

4. Motions

4.1 plans for 2023-4

N/A

4.2 Meet up Sat 9th July 2022 8:00pm to discuss the mobile app.

Unanimously agreed.

5. Elections

Nominations:

Chairman	Logan, Bruce
Treasurer	Henry, Philip
Secretary	McCafferty, Jim
Member w/o portfolio	Wallace, Lindsay
Member w/o portfolio	Grew, Terry

Unanimously elected.

After the AGM is concluded, the newly elected Committee will take control.

6. AOB

The choice of existing web hosting domain was queried due to cost of renewal. The company NameCheap.com was suggested as an alternative.

7. Date of Next Annual General Meeting

Proposed 6th June 2023. Facebook chat.

Unanimously agreed.

Meeting finished 9:52 PM

Chairman's Report

We have chaired weekly committee meetings every Saturday evening to discuss the App development.

Secretary's Report for Studio-NI AGM 2022

During the 2021/22 period, I have been continuing work on the Studio NI Android application, web-api and website. Bruce has been hosting regular weekly meetings with Phillip Henry and myself in attendance. Special thanks goes out to Andrew Kilgore, who provided some much needed refactoring of the code and new features.

We are applying the finishing touches to all three components and will shortly be submitting the Android application to the Google Play Store for approval.

The Android application contains the following features:

- * Google Login Sign In: allowing users email addresses to be included when submitting posts.
- * A selection of different forums: Casting, Crew, Writing, Events and Locations.
- * Auto refresh of forums by "pulling the screen down".
- * The ability to contact the author of a post via email.
- * The ability to report a post for offensive content.
- * Categories are assigned to posts.
- * Posts can be marked as "favourites", and the forum lists can be filtered to only display favourite posts.
- * A donate link has been added which redirects the user to the donate page on the Studio-NI website.

Treasurer's Report

nothing to report