

Camera Department Branch

General Meeting

Date: 15th February 2019 Time: 1300

The Angel, 73 City Road, Old Street, London. EC1Y 1BD.

AGENDA

The buffet will be served at the start of the meeting.

- 1 Present / Apologies.
- 2 Presentations (1330)
 - 2.1 New Member special. An information pack for new members.
 - 2.2 Report on the Diversity Networking event at the BSC Expo.
 - 2.3 Suggestions for Branch strategy.

(Comfort break: 5mins)
- 3 Minutes of previous Branch meeting (16/11/2019).
- 4 Industrial updates (where not covered above):-
 - 4.1 Film (MMPA report).
 - 4.2 Television Drama.
 - 4.2.1 PACT.
 - 4.2.2 BBC In house (Grafton House prods.).
 - 4.2.3 BBC Continuing Drama.
 - 4.3 Advertising.
 - 4.4 Factual.
 - 4.5 Low Budget.
 - 4.6 Outside Broadcast.
 - 4.7 Training.
- 5 Branch
 - 5.1 OFCOM regional quota issue
 - 5.2 Branch membership: recruitment and retention
 - 5.3 Diversity (see above)
 - 5.4 Possible 'Green rep'?
 - 5.5 Communications
- 6 Conference matters
 - 6.1 Conference proposition
 - 6.2 NEC nominations. Candidate statements here:
<https://members.bectu.org.uk/advice-resources/national-conference-2020/prenomination-statements>
 - 6.3 Branch Conference delegation. (Allocation: 6 members)
- 7 London Production Division and BECTU Sector Matters.

8 Long hours.

9 Rates.

10 Announcements

10.1 Notice of IR35 meetings

17th February 2020, 6-8pm: The Goat Pub near Shepperton Studios.

19th February 2020, 7-9pm: 01 Zero One Soho, Hopkins Street, W1F 0HS.

9th March, 7-9pm: Pinewood Studios in the Large Boardroom.

11th March, 7-9pm: The Goat Pub near Shepperton Studios.

17th March, 6-8pm: Leavesden Studios in the Screening Theatre.

19th March, 7-9pm: Leavesden Studios in the Screening Theatre.

10.2 Alfie squires bursary Application deadline: 21st February.

11 Dates of the next meeting (and for the year).

General meetings: 8th April (this may move to the 1st of April), 9th May (AGM),

15th October. Committee meetings: 14th March, 18th April, 26th September, 28th November.

Conference: 16-19th May.

12 Q&A.

13 Socialising (we must be out of the room by 5pm, but the rest of the pub will be available).