

AGENDA

Camera Department Branch General Meeting

Date: 15th October 2020 Time: 1900

Location: Online <https://us02web.zoom.us/j/85203268060?>

pwd=aUdtaXpqSGVnTjBubW85b282bUxJQT09 Meeting ID: 852 0326 8060 Passcode:
196610

1. **Present / Apologies**
2. **Minutes of previous Branch meeting (on 29th August 2020)**
3. **Matters arising**
4. **Industrial reports**
 - 4.1 COVID-19 Matters
 - 4.2 Advertising & Branded Content
 - 4.3 Entertainment
 - 4.4 Factual
 - 4.5 Film
 - 4.6 Low-Budget
 - 4.7 Outside Broadcast
 - 4.8 Training & Standards
 - 4.9 TV Drama
5. **Grades**
 - 5.1 Camera Operators
 - 5.3 DITs
 - 5.4 Trainees
6. **Issues**
 - 6.1 Equality, Inclusion & Diversity
 - 6.1.1 Report on grant application
 - 6.1.2 Report on LGBTQ+ meeting. Response to the Camerimage festival.
 - 6.2 Health & Safety
 - 6.2.1 Cleaning products & Glycol based smoke machines.
 - 6.2.2 Production COVID-19 test and trace.
 - 6.3 Sustainability
 - 6.3.1 Sustainability document status
 - 6.3.2 Report on a 'New Deal' Sustainability strand.
 - 6.4 Young Members

7. London Production Division

- 7.1 Legal review of agreements (update)
- 7.2 OFCOM regional quota issue
- 7.3 Mark Milsome - inquest on 20th?

8. SEC

The Coalition for Change is focused at members in unscripted productions.

9. Branch organisation & Strategy

- 9.1 Draft strategy for Committee members to complete.
- 9.2 Membership and Recruitment
- 9.3 Communications & Branch Website
 - 9.3.1 New branch logo implementation.
 - 9.3.2 Links page - Suggestions welcome.
- 9.4 Branch motion to Conference
- 9.5 Rule alterations to correctly reference union rules.
- 9.6 Branch Rate Cards
- 9.7 Notice of likely dates for 2021
 - General Meeting Saturday 20 February
 - General Meeting Saturday 10th April
 - General Meeting Saturday Jun 12th (AGM)
 - General Meeting Thursday October 14th (evening 1900)

 - Committee Meeting Saturday March 13th
 - Committee Meeting Saturday April 24th
 - Committee Meeting Saturday September 25th
 - Committee Meeting Saturday November 27th.

9. Any other business

10. Next meeting

The next (final of 2020) Committee Meeting is on the 28th of November 2020.
BECTU Sector Conference. 16th May 2021 (now online, so this date may change)