

# Camera Department Branch Annual General Meeting

**Date:** 16<sup>th</sup> March 2024

**Time:** 1600

**Location:** London.

## 1. PRESENT / APOLOGIES

## 2. MINUTES OF PREVIOUS BRANCH AGM (on 27<sup>th</sup> May 2023)

## 3. ELECTION OF BRANCH OFFICERS (See appendix for the list):

Aside from Chairs, Secretaries & LPD reps, posts can be deputised. Each incumbent or candidate can give a short report or election address.

## 4. DELEGATES TO LPD

It is branch policy that the delegation be made up of the chair, secretary and vice-chair in that order. Should the branch membership (as calculated on the 31<sup>st</sup> December last) exceed 1500, then an additional delegate should be elected.

### 4a. NOMINATIONS FOR LPD POSTS

These five posts must be LPD Divisional Representatives:

Chair, Vice Chair, Secretary, Vice Secretary, Treasurer

The following positions can be nominated by branch committees:

1. Regional Production Division Observer
2. Independent Broadcasting Division Observer
3. BBC Division Observer
4. Arts and Entertainment Division Observer

Bectu wide committees and groups (not just LPD)

1. Womens' Committee x2
2. Disabled Members Network x2
3. National Health & Safety Committee x2
4. SEC Black Members Sub-Committee x2
5. Copyright Working Group x2
6. Training Advisory Committee x2
7. LGBT+ Committee x2
8. Film Policy Committee
9. South East Region TUC x1
10. BECTU Young Members Forum
11. BECTU Structure Sub-Committee

## 5. MATTERS ARISING

**6. INDUSTRIAL REPORTS**

6.1 TV Drama dispute

6.2 Film

6.2.1 Addressing the area of Films below the £30m budget level.

(Any Sector matter not reported already by reps can be addressed or this section skipped).

6.3 Advertising & Branded Content, 6.4 Entertainment, 6.5 Factual, 6.6 Low-Budget, 6.7 Outside Broadcast, 6.8 Training & Standards, 6.9 TV Drama)

**7. RATE CARD**

Improve and Ratify branch rate card.

**8. ISSUES**

(Any issues not reported already by reps can be addressed or this section skipped).

8.1 Diversity & Inclusion, 8.2 Health & Safety, 8.3 Sustainability, 8.4 Young Member's Divisional

**9. BRANCH RE-STRUCTURING**

9.1 Programme of meetings with branch sectors

9.2 OB Branch. Report on progress

**10. ANY OTHER BUSINESS**

10.1 Kit Starter

**11. DATE OF NEXT MEETING:**

General:

April 27: TV Drama & MMPA

May 18: Staff Camera Members

June 22: Commercials

Sept 21: Factual

October 26: Other freelance workers

December 7: Rate Card & Xmas Social

Committee:

March 30

June 1

October 12

All dates: <https://camerabrand.org.uk/diary/>

## **APPENDIX**

### List of Committee Roles to be Elected at the Annual General Meeting

#### **BRANCH ORGANISATION**

Camera Chair  
Camera Secretary  
Camera Vice-Chair  
Camera Vice-Secretary  
Treasurer +Deputy  
Communications +Deputy  
Membership and Recruitment  
London Production Division Delegates (Chair, Secretary, Vice-Chair)

#### **ISSUE REPS**

Diversity & Inclusion Officer  
Health & Safety  
Sustainability Officer  
Young Member's Divisional

#### **SECTOR REPS**

Advertising  
Entertainment  
Factual  
Film  
Low-Budget  
Outside Broadcast  
Training & Standards  
TV Drama

#### **GRADE REPS**

Camera Operators  
Cinematographers  
DITs  
Focus  
Loaders  
Playback  
Script Supervisors  
Stills  
Trainees