

UBC Film Society

Meeting Minutes

January 23rd, 1959

The third meeting of the Executive in 1959 was held on Friday, January 23, at 12:30 in the Executive Room with President Carl Christiansen in the chair until 1:30 when Vice-President Lynn Warner took over.

1. Moved Mike Tindall and seconded Lynn Warner that the minutes be adopted as read.

2. Discussion Hortson Arc Projector and Equipment—Service contract:

Moved Lynn Warner and seconded John Sutton that the Society purchase the Hortson Arc projector and associated equipment for \$2425 plus tax. The equipment includes two 5000 foot reels, a reconditioned frequency charger, and two transformers. Suitable guarantees must be provided. Carried

Moved Mike Tindall and seconded Bryan Isbister that the motion be amended to read: We should purchase the Hortson Arc projector and associated equipment for \$2425 plus tax, subject to the purchase of extra switches, etc. approved by the Committee and provided that suitable guarantees are made. Carried

The vote was then taken on the whole motion, which was carried with on dissenting vote from Dick Drysdale.

3. Record player: Should the Production record player be kept in the clubroom? It was decided that the machine should be kept in the clubroom under lock and key. And in connection with this matter, we should investigate the disappearance of the 45 r.p.m. records.

4. Discussion of downtown showings of "Birth of a Nation" and "Intolerance"

5. Discussion of "Judith of Bethulia"

6. Moved John Sutton and seconded Mike Tindall that the meeting be adjourned. (1:45)

Carried