

UBC Film Society

Meeting Minutes

February 2nd, 1959

The fifth meeting of the Executive in 1959 was held on Monday, February 2, at 12:39 in the Executive Room with President Carl Christiansen in the chair.

1. Moved Mike Tindall and seconded John Sutton that the minutes be adopted as read.
Carried
2. Discussion of cost of Hortson—Brian McMorran went and stopped payment pending investigation by Lynn Warner.
3. Moved Brian McMorran and seconded John Sutton that Graydon Roberts be our honorary president for 1958–59.
Carried
4. Lack of advertising brought up.
5. Discussion of meals at cafeteria—the rules will be strictly enforced—members must sign up in advance for at least two shows to have a meal.
6. Discussion of Seven Samauri—it was decided that we should sell tickets for this show if the A.M.S. will handle them.
7. Carbons—they burn an average of 2.25 in. per hour—too much is being thrown away.
8. Discussion of World Series Film for the “Y”—Moved Dick Drysdale and seconded Mike Tindall that we charge the “Y” \$50 for renting projection equipment on a Friday Noon to show the World Series Film.
Carried
9. Discussion of Scissors—the departments concerned shall use their own accounts to pay for some scissors.
10. Moved Mike Tindall and seconded John Sutton that we subscribe to Boxoffice for 2 years at \$5.
Carried

with one dissenting vote and Dick Drysdale abstaining.

11. Moved Mike Tindall and seconded Lynn Warner that the meeting be adjourned (1:30)

Carried