

UBC Film Society

Meeting Minutes

February 6th, 1959

The sixth meeting of the Executive in 1959 was held on Friday, February 6, at 12:30 in the Executive Room with President Carl Christiansen in the chair.

1. Moved Mike Tindall and seconded Brian McMorran that the minutes be adopted as read. Carried
2. Discussion of Hortson—committee is still investigating.
3. Discussion of advertising—suggestion of handbills on blue paper to be stuck on car windshields.
4. Moved Brian McMorran and seconded John Sutton that any expense incurred to be taken to the Treasurer within one week if payment is to be made. Carried
with on abstention from Dick Drysdale.
5. Discussion of “slush fund”—moved Bryan Isbister and seconded John Sutton that we have a vote of confidence for Brian and Carl in administering this fund. Carried
6. Vote of confidence mentioned in (5) passed unanimously.
7. Discussion of downtown films—shows like “Storm Over Asia”—to be left up to next year’s executive.
8. Moved Bryan Isbister and seconded Brian McMorran that the rental for the Bell and Howell projectors be \$65 for one and \$100 for two, with \$10 for each “A” projection-ist taken out of this. Transportation shall be provided by the renter and the customer shall also provide the screen. Carried
9. Discussion of repairs to the Victor—Moved Bryan Isbister and seconded Brian McMorran that the decision on the projector be left with President and Vice-president. Carried

10. Moved Lynn Warner and seconded John Sutton that the secretary refrain from giggling during the reading of the minutes. Carried

11. Moved Bryan Isbister and seconded Lynn Warner that the meeting be adjourned.
(1:30) Carried